

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Agenda
December 2, 2011
10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of September 13, 2011* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. First Amendment Congress
 - b. National Book Festival
 - c. Public Library web site project update
 - d. Literacy Office update
5. Presentation on public library funding for municipal libraries by Desiree Webber, Mustang Public Library and Mike Rutledge, Mustang City Manager
6. Public Comment on action items on the agenda indicated by an *
7. Consideration and possible vote on adoption of ODL employee handbook*
8. Consideration and possible vote on ODL Board meeting schedule for 2012* (tab d)
9. Consideration and possible vote on appointment of Audry Beebe to joint ODL/OLA Certification Board* (tab e)
10. Consideration and possible vote on formula for state aid to public libraries* (tab f)
 - a. Due to possible budget reductions, ODL administration is recommending that the ODL Board limit SFY2012 initial state aid payments to 90% of estimated total award until June. Recommendations on additional state aid payments will be made at the ODL's June 2012 meeting based on available funds.
11. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director* (tab g)
12. Vote to return to open session; possible Board action on matters discussed in executive session*
13. Adjournment*

*Indicates possibility of Board action