

Oklahoma Department of Libraries Board Meeting  
Oklahoma Library Association Annual Conference  
Embassy Suites Hotel, South Private Dining Room  
2501 Conference Center Drive  
Norman, Oklahoma 73069

Agenda  
March 30, 2012  
10 a.m.

Call to Order

1. Roll Call\*
2. Action on minutes of regular ODL Board meeting of February 3, 2012\* (tab b)
3. Director's Report and division activity reports (tab c)
  - a. Update on legislation affecting libraries and library funding
4. Public Comment
5. Consideration and possible vote on resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013 authorizing the filing of the Form 471 applications for funding year 2012-2013 on behalf of the Okconnect libraries and the payment of the applicant's share upon approval of funding and receipt of services (tab d)\*
6. Consideration and possible vote on selected projects funded by the Library Services and Technology Act federal funds (tab e)\*
7. Consideration and possible vote on adopting policy to comply with Executive Order 2012-01, signed by Governor Mary Fallin on February 6, 2012 governing the use of any tobacco product on state property\* (tab f)
8. Appointment of ODL Board nominating committee
9. Adjournment\*

\*Requires Board action

Please contact Cindy Mooney (405-522-3172 or [cmooney@oltn.odl.state.ok.us](mailto:cmooney@oltn.odl.state.ok.us)) if you will be unable to attend this meeting.

**Upcoming ODL Board Meetings**

**Friday, June 8, 2012**

ODL Allen Wright Memorial Library  
South Conference Room, 10 a.m.  
200 N. E. 18th Street  
Oklahoma City, Oklahoma

**Friday, August 24, 2012**

ODL Allen Wright Memorial Library  
South Conference Room, 10 a.m.  
200 N. E. 18th Street  
Oklahoma City, Oklahoma

**Friday, December 7, 2012**

ODL Allen Wright Memorial Library  
South Conference Room, 10 a.m.  
200 N. E. 18th Street  
Oklahoma City, Oklahoma