



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

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

Agenda
December 7, 2012
10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of August 24, 2012* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Introduction of New Staff
 - b. Employee service recognition
 - c. Demonstration of Interlibrary Loan training
5. Public Comment on action items on the agenda indicated by an *
6. Consideration and possible vote on ODL Board meeting schedule for 2013* (tab d)
7. Consideration and possible vote on formula for state aid to public libraries* (tab e)
 - a. Due to possible budget reductions, ODL administration is recommending that the ODL Board limit SFY2013 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 2013 meeting based on available funds.
8. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director* (tab f)
9. Vote to return to open session; possible Board action on matters discussed in executive session*
10. Adjournment*

*Indicates possibility of Board action

Please notify Cindy Mooney (cmooney@odl.state.ok.us or 405-522-3172) if you will be unable to attend the Board meeting.