



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
February 8, 2013
1 p.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of December 7, 2012* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on legislation affecting ODL and libraries
 - b. Report on Budget presentation to Oklahoma State House and Senate Education Appropriations subcommittees
 - c. Division presentations
 - d. Service awards to ODL staff
5. Public Comment on action items on the agenda indicated by an *
6. Consideration and possible vote on proposed projects to be funded with Library Services and Technology Act funds from the Institute of Museum and Library Services* (tab d)
7. Adjournment*

*Requires Board action

Upcoming ODL Board meetings:

Friday, April 5, 2013

OLA Annual Conference
Ardmore Convention Center
2401 N Rockford Rd
Ardmore, OK 73401

Friday, August 23, 2013

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

Friday, June 7, 2013

ODL Allen Wright Memorial Library
South Conference Room, 1 p.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma

Friday, December 6, 2013

ODL Allen Wright Memorial Library
South Conference Room, 1 p.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma