



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

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

Agenda
June 7, 2013

1 p.m. (Note Time Change from Typical Schedule)

1. Call to Order
2. Roll Call*
3. Action on minutes of April 19, 2013* (tab b)
4. Public Comment
5. Director's Report and division activity reports (tab c)
 - a. Legislative Update
 - b. Service recognition for Susan Gilley
 - c. Introduction to Library Edge initiative
 - d. Read Across Oklahoma report
6. Consideration and possible vote on selected federal Library Services and Technology Act proposals* (tab d)
7. Consideration and possible vote on appointment of Sara Schieman to the Oklahoma Library Association/Oklahoma Department of Libraries Certification Board* (tab e)
8. Consideration and possible vote on resolution of appreciation for Harlene Will's term of service on the Oklahoma Department of Libraries' Board* (tab f)
9. Consideration and possible vote on election of officers for Oklahoma Department of Libraries Board*
10. Adjournment*

*Indicates possible Board action

Remaining 2013 Oklahoma Department of Libraries Board Meeting dates:

August 23, 2013 at the Oklahoma Department of Libraries, **10 a.m.**

December 6, 2013 at the Oklahoma Department of Libraries, **1 p.m.**