



STATE OF OKLAHOMA  
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

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

Agenda  
August 23, 2013

10 a.m.

1. Call to Order
2. Roll Call\*\*
3. Action on minutes of June 7, 2013\*\* (tab b)
4. Director's Report and division activity reports (tab c)
  - a. Service Award to Cathy Van Hoy for 20 years of state service
5. Public Comment on agenda action items
6. Consideration and possible vote on election of officers for Oklahoma Department of Libraries Board\*\*
7. Consideration and possible vote on FY2015 ODL Budget request\*\* (tab d)
8. Consideration and possible vote on selected federal Library Services and Technology Act project\*\* (tab e)
9. Consideration and possible vote on accepting completion of Library Support Staff Certification program coursework as equivalent to coursework in the Oklahoma Institute in Public Librarianship\*\* (tab f)
10. Adjournment\*\*

\*\*Indicates Anticipated Board action

ODL Board members are asked to notify 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.

Remaining 2013 ODL Board Meetings:

December 6, 2013 at 1 p.m. in ODL South Conference Room