



STATE OF OKLAHOMA  
OKLAHOMA DEPARTMENT OF LIBRARIES

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

Agenda  
March 13, 2015 10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of December 5, 2014\* (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 and proposed agency budget reduction scenarios
  - c. Division presentations
  - d. Service awards to ODL staff
    - i. Judy Tirey, 10 years
    - ii. Christine Chen, 15 years
    - iii. Leslie Gelders, 25 years
5. Public Comment on action items on the agenda indicated by an \*
6. Consideration and possible vote on selected federal Library Services and Technology Act project funding for FFY 2015 funds \* (tab d)
7. Consideration and possible vote on revising per capita state aid formula from \$0.3636361 to \$0.366326 thereby increasing the amount received by qualifying Oklahoma libraries (tab e)
8. Adjournment\*

\* Board action is possible

Upcoming 2015 ODL Board meetings:

**Friday, May 1, 2015 10 a.m.**  
Reed Center  
5800 Will Rogers Road  
Midwest City, Oklahoma 73110

**Friday, December 11, 2015 10 a.m.**  
Oklahoma Department of Libraries  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma 73105

**Friday, August 28, 2015 10 a.m.**  
Oklahoma Department of Libraries  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma 73105