

**Minutes**  
**ODL Board of Directors**  
**April 16, 2004**  
**10:00 a.m.**  
**Adams Mark Hotel**  
**Board Room**  
**Tulsa, Oklahoma**

Vice Chair Judi Knapp called the meeting to order at 10:00 a.m. and asked for roll call. Board members present: Duchess Bartmess, Betty Bass, Glenda Kilmer, Judi Knapp, and Susan McVey, ex officio. Absent: Benny Briggs, Doyle Kinney, Sherry Roberts.

Guests and staff present: Karen Currie, Ginny Dietrich, Carol Fox, Susan Gilley, Wayne Hanway, Gary Harrington, Marilyn Hinshaw, Linda Jordan, Donna Norvell, Vicki Sullivan, and Desiree Webber.

Knapp asked for consideration of the minutes of the December 5<sup>th</sup>, 2003 meeting. Bartmess moved the minutes be approved. Kilmer seconded. Votes were as follows: Bartmess, yes; Bass, yes; Kilmer, yes; Knapp, yes; Briggs, Kinney, and Roberts, absent.

Knapp asked for consideration of the minutes of the February 6<sup>th</sup>, 2004 meeting. Bartmess moved the minutes be approved. Bass seconded. Votes were as follows: Bartmess, yes; Bass, yes; Kilmer, yes; Knapp, yes; Briggs, Kinney, and Roberts, absent.

Knapp asked for any public comment. There being none, Knapp asked for guests, board members, and staff to introduce themselves.

McVey shared pictures from Donna Skvarla's retirement party. Skvarla, Administrator of Office of Library Development, retired effective March 1, 2004. McVey shared the *Trustee Talk* newsletter regarding the *Models of Library Service* document, the *Legislative Day* brochure, the new Toby Keith *Read Y'all* poster, the *Book Award* program and membership forms, and the *One Book, One State* centennial project.

Donna Norvell presented the Summer Reading Program's *Summer of Champions* materials, highlighting Oklahoma athletes and Oklahoma children, and is now in production. One poster will feature children athletes from around the state. Another poster will feature athletes such as Jim Thorpe, Mickey Mantle, Shannon Miller, Bart Conner, Nadia Comanecche, Bill Picket and Lucille Mulhall. Four small "dream team" posters will feature Oklahoma children daydreaming of becoming famous athletes. Twenty-piece trading card sets will replace the bookmarks this year. Other materials include four stickers, a "wanted" poster, certificates and reading logs. Book bags will be sponsored by the Sonic Corporation. Nine Workshops were held with 181 libraries (261 attendants) represented. Norvell plans to submit the project to the ALA John Cotton Dana Committee for consideration for the award.

McVey reported that Senate confirmation for new board member, Anne Geurkink, is pending. Geurkink will replace Benny Briggs on July 1, 2004. Geurkink has been past president of the Friends group for the Duncan Public Library. Geurkink visited ODL for orientation.

Kilmer asked about pay raises for State employees. McVey confirmed that employees will receive an across the board raise of \$1,400 in January 2005, with a second raise of \$700, coming

July 1, 2005. McVey said it will be good reward for the staff, who have been working under pressure and understaffed.

Sullivan reported ODL was not required to present the agency's budget request to the Legislature's Appropriation Committee this year. ODL will receive a small increase to cover increasing health insurance costs. The Oklahoma State Finance's March tax receipts were up 15%. Extra money may go to the Rainy Day Fund.

Knapp asked for consideration and possible vote on the FFY2003 Federal Library Services and Technology Act Grant Proposals. Kilmer made a motion to accept, and Bass seconded. Votes were as follows: Bartmess, yes; Bass, yes; Kilmer, yes; Knapp, yes; Briggs, Kinney, and Roberts, absent.

Bartmess asked the status of bill 2222 on filtering. McVey said the bill had died in committee.

Knapp appointed Bass, Bartmess, and Kilmer to a nominating committee, to report back by the June 25<sup>th</sup> meeting date. McVey will prepare a resolution for Briggs. McVey also reported that former ODL board member, Tom Riley, from Chickasaw Regional Telephone Company, had attended OLA this year.

The next board meeting is on June 25<sup>th</sup>, 2004, 10:00 a.m., at the Oklahoma Department of Libraries, Oklahoma City.

Knapp asked for consideration and vote to adjourn. Bass made the motion to adjourn. Kilmer seconded. Votes were as follows: Bartmess, yes; Bass, yes; Kilmer, yes; Knapp, yes; Briggs, Kinney, and Roberts, absent. The meeting adjourned at 10:30 a.m.

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Susan McVey, Secretary