

**Minutes**  
**ODL Board of Directors**  
**December 15, 2006**  
**10:00 a.m.**  
**Oklahoma Department of Libraries**  
**South Conference Room**  
**Oklahoma City, OK**

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, Ann Geurkink, Hannibal Johnson, Judi Knapp, Tom Terry, and Susan McVey, ex officio. Absent: Wally Turner.

Guests and staff present: Adrienne Butler, Lori Campbell, Ching Chi, Karen Currie, Carol Fox, Tally Fugate, Susan Gilley, Gary Harrington, Kristi Hawkins, Marilyn Miller, Kitty Pittman, Debra Schwartz, Vicki Sullivan, Judy Tirey, Pat Williams, and Bill Young.

In conformity with the Oklahoma Meeting Act, advance notice of the 2006 regularly scheduled meetings was transmitted to the Oklahoma Secretary of State on December 6, 2005 and public notice of this meeting together with the agenda was posted in prominent public view on the glass exterior walls of the Allan Wright Memorial Building, 200 NE 18<sup>th</sup> Street, Oklahoma City, on December 6, 2006 at 9:00 a.m. In addition, an email announcement of the meeting with agenda was sent to all Oklahoma public libraries on December 5, 2006 and the announcement of the Board meeting and agenda were posted on the ODL website on December 6, 2006, 2:15 p.m.

Knapp asked for consideration of the minutes of the August 18<sup>th</sup>, 2006 meeting. Geurkink moved the minutes be approved. Bartmess seconded. Votes were as follows: Bartmess, yes; Bass, yes; Geurkink, yes; Johnson, yes; Knapp, yes; Terry, yes; Turner, absent. The motion passed.

Sullivan offered board members a copy of ODL's budget book which was submitted to the Office of State Finance (OSF) online by October 1<sup>st</sup>, 2006 deadline. It reflects the financial status of the agency as of the end of FY06. It contains new funding requests, a work force plan, and an update to ODL's strategic planning performance measures.

McVey presented service certificates and pins to Lori Campbell, 5 years; Marilyn Miller, 10 years; and Ching Chi, 25 years. Absent, Rebecca Barker, 5 years.

Adrienne Butler was introduced. Butler, former reference and interlibrary loan staff member, is now the Children and Youth Services Coordinator in the Office of Library Development. Butler shared the 2007 Summer Reading Program poster, by artist Kandy Radzinski. The poster features famous Oklahomans as children. There will be other materials as well.

Tally Fugate spoke about the *Oklahoma Crossroads* link on ODL's website with an overview of the Tulsa race riots. The online collection contains documents, police reports, witness testimony and transcripts, telegrams, one thousand three hundred and twenty seven (1,327) images, receipts, maps and posters about the Tulsa race riot. Another collection is Ada Lois Sipuel Fisher, the first African American woman to be accepted to the Law School at the University of Oklahoma in 1948. Future projects are World War II rationing, and women's suffrage.

McVey passed out the new *Agencies, Boards and Commissions (ABC)* book. *Almanacs* will be published in the spring.

Knapp asked for any public comment. There was none.

Geurkink made a motion to accept the 2007 ODL Board meeting schedule, Bass seconded. Votes were as follows: Bartmess, yes; Bass, yes; Geurkink, yes; Johnson, yes; Knapp, yes; Terry, yes; Turner, absent. The motion passed.

State Aid formula was discussed. The agency received a small increase in state aid funding, which was based on the work of the board last year. The new money is available to municipal libraries serving populations outside their city limits within their county. The participating municipal libraries will receive thirteen cents per capita for residents of the county. The regular per capita will be lower this year due to population growth and more qualifying libraries. Latest population estimates are used. The information was e-mailed to public library directors. Geurkink made a motion to approve the formula for State Aid to Public Libraries and Bartmess seconded. Votes were as follows: Bartmess, yes; Bass, yes; Geurkink, yes; Johnson, yes; Knapp, yes; Terry, yes; Turner, absent. The motion passed.

Board members reported on several items. Hannibal Johnson was among eleven individuals honored with a 2006 Oklahoma Human Rights Award from the Oklahoma Human Rights Commission. The awards were presented in the chamber of the Oklahoma House of Representatives by members of the Oklahoma Human Rights Commission.

Tom Terry reported that the Prague Library's friends group won the FOLIO award with their campaign for the new library building, set to open December 18<sup>th</sup>. The library received one of the two construction grants from ODL. Also, a calendar for Pottawatomie County, with line drawings of historical buildings has been published and will be sold for ten dollars, with proceeds to be used among other things, a monument in Centennial Park which will list all towns and organizations that are one hundred years old or more as of 2007

Betty Bass met author Dayna Dunbar at the *Saints and Sinners* book tour, which had 70 programs statewide.

Judy Knapp reported the Noble Public Library had received a one million dollar gift. The Norman children's librarian, Susan Burrow, was one of twenty-five winners of the *New York Times* Librarian Award. The program honors librarians from around the country who have provided outstanding public service and have had a strong and positive impact. The winners represent seventeen states. Knapp attended an OU event focusing on public relations in libraries, and changing the perception that libraries are for just for children.

ODL's next board meeting will be on February 9<sup>th</sup>, 10 a.m. in ODL's South Conference Room. There being no further business, the board adjourned at 10:40 a.m.

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Susan McVey, Secretary