

Minutes
ODL Board of Directors
February 29, 2008
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: Betty Bass, Ann Geurkink, Hannibal Johnson, Judi Knapp, Tom Terry, Harlene Wills, and Susan McVey, ex officio; absent, Wally Turner.

Guests and staff members present: Mike Adams, Kathy Blick, Clif Broadworth, Bill Chambers, Karen Currie, Jan Davis, Leslie Gelders, Susan Gilley, David Hankey, Sadie Mattox, Vicki Mohr, Bill Petrie, Gary Phillips, Kitty Pittman, Melanie Price, Debra Schwartz, Vicki Sullivan, Pat Williams, and Bill Young.

In conformity with the Oklahoma Open Meeting Act, advance notice of the 2008 regularly scheduled meetings was transmitted to the Oklahoma Secretary of State on December 14, 2007 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 18th Street, Oklahoma City, on February 27th, 2008 at 12:00 p.m. In addition, an email announcement of the meeting with agenda was sent to all Oklahoma public libraries on February 27th, 2008 and the announcement of the Board meeting and agenda were posted on the ODL website February 26, 2008 at 3:13 p.m.

Knapp asked for consideration of the board minutes from the December 7th, 2007 board meeting. Tom Terry moved the minutes be approved. Ann Geurkink seconded. Votes were as follows: Bass, yes; Geurkink, yes; Johnson, yes; Knapp, yes; Terry, yes; Wills, yes; absent: Turner. The motion passed and the minutes were approved.

Service Certificates and pins were presented to Michael Adams for twenty years of service in the MIS/IT Department and Bill Chambers, Fiscal Services, also for twenty years of service.

Vicki Mohr, Kathy Blick, Pat Williams and Leslie Gelders spoke about the Siga Adelante program. The proposal resulted in a two year \$66,000 grant for programming in six pilot sites on topics such as health, family literacy and parenting, citizenship and immigration, employment, finance and consumerism, and community. Master templates for each topic were developed for use by other states. A video was produced and an online webinar presentation with WebJunction was recently hosted with twenty-two states joining in. The project will be highlighted at the 2008 Oklahoma Library Association Conference and has been submitted to the national Reforma Congress, an organization for Latino/Hispanic Librarians, in El Paso, Texas in September.

Mohr spoke about the upcoming *Read across America* event at the zoo. First Lady Kim Henry will read *Wild about Books*. About 950 preschool children will attend, with assistance provided by 150 High School and Vo Tech students. Senator Aldridge will attend and address the high school volunteers at the luncheon.

Bill Young reported on the *Kids Count Factbook, 2007-2008*, a report produced by the Oklahoma Institute for Child Advocacy on the well-being of children in Oklahoma. The document is included on the ODL website.

Oklahoma Reads Oklahoma author, Rilla Askew's *Fire in Beulah* library presentations schedule was handed out. Since the project began in 2004, two hundred and twenty (220) communities have been visited, with sixty four (64) scheduled visits by Rilla including Boise City in the panhandle.

SoonerSearch, the ODL sponsored search engine, is now ten years old and cosponsored with the Office of State Finance (OSF) with new updated software. The site offers government information links from the ODL webpage. In 2007 there were two million searches for state government information.

The upcoming summer reading program will be *Catch the Reading Bug*. The agency will be using a consortium along with forty-four other states for the materials and manual. Book bags will again be provided by Sonic.

The Oklahoma Book Awards will be held the evening of March 8th, 2008 at the Pickens Gaylord Heritage Center.

Work has begun on the next *Oklahoma Almanac*, themed *State of the Arts* which will be out about a year from now.

Kitty Pittman introduced staff members Sadie Mattox, reference and web librarian, and David Hankey, circulation assistant. Sadie and David have developed a new gateway to the catalog and online tutorials for how to access the catalog, databases, and the *Reading Oklahoma* blog.

Gary Phillips, Oklahoma Publications Clearinghouse (OPC), said many state documents are now being presented in electronic format only, such as the Governor's Executive Budget. State agencies are posting electronic documents on their websites for only a certain amount of time and then removing them. Libraries are now collecting these documents and they are being stored on ODL *Crossroads* link or under *State Government Publications* on the website. One hundred and fifty state agency websites are searched on a regular basis for important documents as well as two hundred plus state government newsletters.

Jan Davis presented a workshop to one hundred and twenty state employees on electronic records management for the first time. Also, the Oklahoma Centennial Commission will sunset at the end of June and all records will come to the ODL Archives, including four hundred discs of photographs related to the Centennial Celebration.

McVey spoke about 2008 legislative bills. Revenues are down. House Bill (HB) 2464 talks about rules changes to the Administrative Procedures Act and when materials may be brought to the board for consideration. Currently agencies must file proposed rules to the legislature and Governor's Office by April 1st. The bill would allow electronic filing. HB 2587 would potentially significantly impact ODL's Archives and Records Commission with oversight of local records, as well as state records. HB 3202 would fund state aid at \$2.50 per capita and is in the rules committee currently. HB 3227 prohibits state agencies from lobbying the legislature. The question was asked how state agencies can let the legislature know what they need if they are not allowed to talk to them.

Knapp reported on the Pioneer Library System's (PLS) *Big Read* event at Bob Moore Nissan car dealership. Visitors were encouraged to sign up to win a new car, and PLS gave away free children's books.

Susan Graves, Executive Director of the Communities Foundation of Oklahoma sent two notices that contributions have been made by directors and friends of the library systems in Oklahoma in honor and recognition of the Oklahoma Department of Libraries Board of Trustees for its dedication and support of Oklahoma libraries and to the Oklahoma Library Association (OLA) Endowment Fund, along with a contribution by Mary Sherman, former Pioneer Library System director, to the OLA endowment fund in honor of the ODL Board of Trustees.

Knapp asked for a motion for adjournment. Bass made the motion to adjourn and Terry seconded. Votes were as follows: Bass, yes; Geurkink, yes; Johnson, yes; Knapp, yes; Terry, yes; Wills, yes; absent: Turner. The motion passed and the meeting adjourned at 11:30.

Susan McVey, Secretary