

**Minutes**  
**ODL Board of Directors**  
**April 23, 2008**  
**10:00 a.m.**  
**OLA Annual Conference**  
**Tulsa Southern Hills Marriott Hotel**  
**Tulsa, OK**

Chair Judi Knapp called the meeting to order at 10:00 a.m. and asked for roll call. Board members present: Ann Geurkink, Hannibal Johnson, Judi Knapp, Tom Terry, Harlene Wills, and Susan McVey, ex officio; absent: Betty Bass, Wally Turner.

Guests and staff members present: Connie Armstrong, Karen Currie, Jan Davis, Susan Gilley, Anne Masters, Donna Morris, Vicki Mohr, Kitty Pittman, Debra Schwartz, Vicki Sullivan, Judy Tirey, 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 Allen Wright Memorial Library Building, 200 NE 18<sup>th</sup> Street, Oklahoma City, on April 21<sup>st</sup>, 2008 at 10:00 a.m. In addition, an e-mail announcement of the meeting with agenda was sent to all Oklahoma public libraries on April 21<sup>st</sup>, 2008, 8:10 a.m, and the announcement of the Board meeting and agenda were posted on the ODL website April 21<sup>st</sup>, 2008 at 12:15 p.m.

Knapp asked for consideration of the board minutes from the February 29<sup>th</sup>, 2008 board meeting. Ann Geurkink moved the minutes be approved. Harlene Wills seconded. Votes were as follows: Geurkink, yes; Johnson, yes; Knapp, yes; Terry, yes; Wills, yes; absent: Bass, Turner. The motion passed and the minutes were approved.

McVey reported the legislative session started with over three thousand (3,000) bills which have now been reduced to approximately six hundred (600). A legislative agreement has been announced, with a standstill budget for most state agencies. Due to changes in rules for use of federal money, the statewide databases project will be funded fully with federal funds this year, freeing up state dollars to pay staff salaries. Some salaries will be funded with both federal and state dollars, depending whether employees work on federally funded projects. There is one pending legislative issue that may impact ODL. House Bill 2587, the "Uniform Real Property Electronic Recording Act," would charge the Archives and Records Commission to adopt standards to implement this legislation. The Archives and Records Commission is a five-member board composed of three elected officials or their proxies (Lieutenant Governor, State Treasurer, State Auditor and Inspector), the Director of the Oklahoma Department of Libraries, and a citizen representative appointed by the Governor who serves as chair. ODL provides administrative support to the Commission through its State Archives and Records Management divisions. The standards to which HB 2587

refers require that the technology used by Oklahoma's county clerks be compatible with technology used in other jurisdictions.

Jan Davis spoke about the Tribal Institutes being held this year. The Institutes were funded by the Institute of Museum and Library Services (IMLS). The IMLS grant allowed for four Institutes to be held this year. The first Institute had 50 participants and the subject was tribal records keeping. The second Institute will be held in July and will be geared towards museum professionals working with native objects. The third is a four day program in August on working with photographs, preservation and making them accessible to clientele. In the October Institute, librarians will train for American Indian Library Service. In 2009, a national conference will be held in Oregon.

Knapp asked for public comment. Anne Masters, Director of Pioneer Library System (PLS), spoke about the upcoming May 13<sup>th</sup> PLS election to increase millages from 4 to 6 mils and a bond issue to fund a new Norman Public Library building. The PLS is the oldest multi-county library system in the state and was formed in 1958. It encompasses Cleveland, McClain and Pottawatomie counties. Other issues on the ballot are a bond issue for renovation of the old library headquarters for a senior citizen center and city office space. The second Big Read event, funded from a grant from the National Endowment for the Arts and IMLS, will be a Cinco de Mayo fiesta finale, ending with the give away of a car provided by Bob Moore dealership. Knapp asked if there were any other comments. There were none.

Knapp asked for consideration and possible vote on selected projects funded by LSTA federal money. Projects up for consideration include those that continue from year to year. Total funding for statewide databases will be shifted to federal dollars. The projects total \$1,660,536. The agency received \$2,100,996, so more projects may be added in June, such as competitive grants and portions of salaries for those employees who work on federal projects. Ann Geurkink moved the projects be approved. Hannibal Johnson seconded. Votes were as follows: Geurkink, yes; Johnson, yes; Knapp, yes; Terry, yes; Wills, yes; absent: Bass, Turner. The motion passed and the projects were approved.

A nominating committee to select ODL Board Officers was selected. Tom Terry, Ann Geurkink, and Harlene Wills were appointed.

Knapp asked for a motion to adjourn. Terry moved for adjournment. The motion passed and the meeting adjourned at 10:40 a.m. The next meeting will be on June 27<sup>th</sup>, 2008, 10 a.m., and held at the State Capitol in the Governor's Large Conference Room.

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Susan McVey, Secretary