

Minutes
Oklahoma Department of Libraries
ODL Board of Directors
June 27, 2008
10:00 a.m.
Governor's Large Conference Room
State Capitol
2300 N. Lincoln
Oklahoma City, OK

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

Guests and staff members present: Adrienne Butler, Karen Currie, Gengy Edwards, Leslie Gelders, Susan Gilley, Vicki Mohr, Debra Schwartz, Vicki Sullivan, Judy Tirey, Cathy Van Hoy, 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 June 25th, 2008 at 8:45 a.m. In addition, an email announcement of the meeting with agenda was sent to all Oklahoma public libraries on June 24th, 2008 at 10 a.m. and the announcement of the Board meeting and agenda were posted on the ODL website June 24th, 2008 at 4:03 p.m.

Geurkink asked for consideration of the board minutes from the April 23rd, 2008 board meeting. Hannibal Johnson moved the minutes be approved. Tom Terry seconded. Votes were as follows: Geurkink, yes; Johnson, yes; Terry, yes; Wills, yes; Pitt-Wilson, abstain; absent: Bass, Turner. The motion passed and the minutes were approved.

The Literacy and Library Development divisions showed a video of activities at the *Read Across America* celebration for children held annually on Dr. Seuss's birthday. The summer event was held at the Oklahoma City Zoo and children were able to tour the zoo after the program. Corporate sponsors underwrote the event with ODL contributing staff time.

Gelders reported that ODL had won 20,000 more books for Oklahoma children in the First Book competition. Last year, 50,000 books were won for Oklahoma.

McVey asked for division reports. Sullivan passed out a flyer from Kitty Pittman promoting ODL to state employees as their public library. Books, cd's, and interlibrary loan were services listed, as well as a registration for a library card. An information

“credit card” was developed to give log-in and password for access to specific databases of interest to state government employees.

McVey invited board members to stay for a tour of the Cartwright Law Library after the board meeting.

Geurkink asked for public comment. There was none.

Geurkink asked for consideration and possible vote on election of ODL Board Officers. Tom Terry made the motion to elect Ann Geurkink, Chair and Hannibal Johnson, Vice Chair. Wills seconded. Both agreed to serve if elected. Votes were as follows: Geurkink, yes; Johnson, yes; Terry, yes; Wills, yes; Pitt-Wilson, yes; absent: Bass, Turner. The motion passed and the Officer nominations were approved.

Pitt-Wilson introduced herself. She is a University of Oklahoma graduate with a degree in business management and also a teaching certificate. She is married with two children.

Geurkink asked for consideration and possible vote on adjournment. The board adjourned at 10:30. The next ODL Board Meeting will be at ODL, South Conference Room, on August 22nd, 2008, 10 a.m.

Susan McVey, Secretary