

Minutes
Oklahoma Department of Libraries
ODL Board of Directors
December 5, 2008
10:00 a.m.
South Conference Room

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

Guests and staff members present: Adrienne Butler, Christine Chen, Karen Currie, Jan Davis, Gengy Edwards, Marilyn Hinshaw, Vicki Mohr, Kitty Pittman, Debra Schwartz, Vicki Sullivan, 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 December 2nd, 2008 at 2:30 p.m. In addition, an email announcement of the meeting with agenda was sent to all Oklahoma public libraries on December 1, 2008 at 8:44 a.m. and the announcement of the Board meeting and agenda were posted on the ODL website December 1, 2008 at 12:12 p.m.

Geurkink asked for consideration of the board minutes from the August 22nd, 2008 board meeting. Terry moved the minutes be approved. Bass seconded. Votes were as follows: Bass, yes; Geurkink, yes; Johnson, abstain; Terry, yes; Turner, yes; Wills, yes; Pitt-Wilson, yes. The motion passed and the minutes were approved.

McVey asked for branch reports. Adrienne Butler, Children's Services Coordinator, reported on the 2009 summer reading program theme *Be Creative*, and the teen theme, *Express Yourself at Your Library*. Materials available are manuals, posters, cd's, bookmarks, logs, and tee shirts. Manuals and posters are provided to libraries free of charge.

A slideshow from the Public Library Directors Council retreat was shown featuring the new Kishner Library in Sperry and the Kaiser Library in Tulsa's Lafortune Park, as well as Hardesty Regional's new theatre, all a part of the Tulsa City County Library system.

Sullivan distributed the 2010 ODL Budget Request which starts in July 2009. It is an overview of how ODL spent 2007 and 2008 moneys, what we plan to do this current fiscal year and our budget request for what we would like for 2010. The request covers ODL's entire financial situation. The budget was transferred electronically to the Capitol. Included were key performance measures on different areas and statistical information showing growth or declines. All agencies are required to file a budget with the Office of State Finance by October 1st.

Geurkink asked for a motion and possible vote on recognizing the service of Judi Knapp to the Oklahoma Department of Libraries Board and staff. Johnson moved that Knapp be recognized by the board and Terry seconded. Votes were as follows: Bass, yes; Geurkink, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Pitt-Wilson, yes. The motion passed.

Next agenda item, consideration and possible vote on the 2009 ODL Board meeting schedule. With the exception of the June meeting being changed to June 19th and the possibility of one of the Oklahoma City meetings being held at the State Capitol to allow a tour of the new Oklahoma art gallery, the schedule was approved. Turner moved to accept the schedule with the revisions and Wills seconded. Votes were as follows: Bass, yes; Geurkink, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Pitt-Wilson, yes. The motion was approved.

Consideration and possible vote on formula for State Aid: McVey said there were not many changes. The per capita amount is lower because extra dollars were not available and there was a one percent growth in population, causing a small drop in the amounts. Johnson asked how the populations served outside the city limits was calculated and if usage was considered in the formula. McVey said populations in a county were prorated according to city size and usage was not a part of the formula. Geurkink asked for a motion to approve the state aid formula. Bass made the motion to approve and Pitt-Wilson seconded. Votes were as follows: Bass, yes; Geurkink, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Pitt-Wilson, yes. The motion was approved.

The ODL board went into Executive Session at 10:30 a.m. to discuss the employment of the Director. The board reconvened to regular session at 10:40 a.m. and voted unanimously to request consideration of a salary adjustment for the director from the Legislature.

Geurkink asked for public comment. Marilyn Hinshaw, Director, Eastern Oklahoma District Library System spoke. Ms. Hinshaw is retiring at the end of the month. Hinshaw thanked the board for their service to the state and all Oklahomans. She felt the division of state aid money has been extremely fair.

Geurkink asked for motion to adjourn. Turner moved for adjournment and Bass seconded. The votes were as follows: Bass, yes; Geurkink, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Pitt-Wilson, yes. The motion was approved.

The board meeting ended at 10:45 a.m. The next board meeting will be February 13th, 2009 at 10 a.m. in the ODL South Conference Room.

Susan McVey, Secretary