

Minutes
Oklahoma Department of Libraries
ODL Board of Directors
June 11, 2010
10:00 a.m.
Oklahoma Department of Libraries
South Conference Room

Vice Chair Hannibal Johnson called the meeting to order at 10:00 a.m. and asked for roll call. Board members present: Jon Douthitt, new board member Judy Haught, Hannibal Johnson, Tom Terry, Wally Turner, Harlene Wills, Shelly Wilson and Susan McVey, ex officio.

Guests and staff members present: Connie Armstrong, Sandy Balzer, Christine Chen, Judith Clarke, Karen Currie, Jan Davis, Gengy Edwards, Ann Geurkink, Carol Guilliams, Marilyn Miller, Vicki Mohr, Michael O'Hasson, Kitty Pittman, Vicki Sullivan, Judy Tirey, and Lucy Usiukiewicz.

In conformity with the Oklahoma Open Meeting Act, advance notice of the 2010 regularly scheduled meetings was transmitted to the Oklahoma Secretary of State on December 8, 2009 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 Building, 200 NE 18th Street, Oklahoma City, on 6/10/10, 10:00 a.m. The announcement of the Board meeting and agenda were posted on the ODL website at 10:07 a.m. on 6/8/10. The announcement and agenda were also sent by email to all Oklahoma public libraries on 6/10/2010 at 2:15 p.m.

Roll Call: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Wilson, arrived at 10:05.

Johnson asked for consideration of the board minutes of the April 21, 2010 board meeting. Terry moved the minutes be approved. Douthitt seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Wilson, absent (arrived after vote). The motion passed and the minutes were approved.

There was no public comment.

Service Certificates and pins were presented to staff members Christine Chen, ten (10) years; and Judith Clarke, thirty (30) years.

Division Reports:

Newspaper articles about the literacy resources office and the Tulsa World's article on funding in public libraries were distributed.

Marilyn Miller reported the Oklahoma Heritage Association has given eight (8) notebooks of historic postcards to ODL's Oklahoma Room. The postcards have been digitized and can be seen on ODL's

homepage under the *Oklahoma Crossroads* link. The postcards feature buildings such as post offices, banks, high schools, parks, with some having Indian Territory postmarks. Originals will be kept in the Oklahoma Room.

Jan Davis reported preliminary work has begun on the Archives Week Poster. Last year's poster was a 1930's hand drawn map (original is housed at the Historical Society). This year, the poster will honor Will Rogers, on the 75th anniversary of his death.

Davis will attend four (4) day training in Atlanta on *Intergovernmental Preparedness for Emergency Response for Essential Records*. Statewide training will be implemented for state and local governmental personnel and tribal individuals to encourage them to care for their central records and prepare them in the event of emergency. The training is a three (3) year Federal Emergency Management Agency (FEMA) funded grant. Webinars and in-person workshops will be held and posters will be distributed to public libraries, archives and museums, and library specialists at Encyclomedia.

Connie Armstrong, Public Information Office, said the latest OLA/Literacy *Read Y'all* poster features Vince Gill.

Director's Report: The focus of this year's legislative session was funding. The Governor has signed the general appropriations bill. The Oklahoma Department of Libraries will have a 13.05 percent reduction from previous starting date July 1, 2009. Reductions will be implemented and some open positions will not be filled. Recent ODL fee increases passed will support some salaries instead of state appropriations. State Aid to Public Libraries will be reduced in the coming year due to the 13% reduction. No furloughs or reductions in force (rifs) are seen at this point, based on no further reductions. Some tax credits were suspended and it is unknown how those will affect the revenue picture.

Next agenda item for consideration, LSTA projects:

Proposals listed for grants for expiration by September 30th, 2010: add to Broadband technology grant (NTIA) to help support federal dollars; grants for public libraries to purchase items listed in the newly published *Reference Checklist*; retrofit three (3) locations in ODL's building with hi tech video capabilities for use with training/outreach to libraries as well as video conferencing equipment. Turner moved the proposed LSTA projects be approved. Douthitt seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Wilson, yes. The motion passed and the minutes were approved.

A resolution of appreciation for service on the ODL Board was presented to outgoing board chair Ann Geurkink, 2004 to 2010. Terry moved the resolution of appreciation for Ann Geurkink be approved. Turner seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Wilson, yes. The motion passed and the resolution was approved.

Tom Terry reported the ODL Board Nominating Committee for officers nominated Hannibal Johnson for ODL Board Chair and John Douthitt, ODL Board Vice Chair. Shelly Wilson moved that Johnson be appointed Chair, and John Douthitt, Vice Chair. Terry seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Wilson, yes. The motion passed.

Douthitt moved the meeting adjourn. Turner seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Turner, yes; Wills, yes; Wilson, yes. The motion passed and the meeting was adjourned at 10:36 a.m.

The next ODL Board meeting is scheduled for Friday, August 27th, 2010, 10:00 a.m., ODL, South Conference Room, 2nd floor.

Susan McVey, ex officio