

Minutes
Oklahoma Department of Libraries
ODL Board of Directors
March 8, 2011
10:00 a.m.
Oklahoma Department of Libraries
South Conference Room

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

Guests and staff members present: Mike Adams, Connie Armstrong, Melissa Askew, Karen Currie, Jan Davis, Susan Gilley, David Hankey, Sadie Mattox, Marilyn Miller, Vicki Mohr, Monique Newton, Michael O'Hasson, Rich Owens, Kitty Pittman, Shirley Pettengill, Melanie Price, Vicki Sullivan, Judy Tirey, Cathy Van Hoy, Pat Williams, and Bill Young.

In conformity with the Oklahoma Open Meeting Act, advance notice of the 2011 regularly scheduled meetings was transmitted to the Oklahoma Secretary of State on December 6, 2010 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 18th Street, Oklahoma City, on 3/3/11, 2:00 p.m. The announcement of the Board meeting and agenda were posted on the ODL website at 11:48 a.m. on 3/2/11. The announcement and agenda were also sent by email to all Oklahoma public libraries on 3/3/2011 at 1:36 p.m.

Johnson asked for consideration of the board minutes of the December, 3, 2010 board meeting. Douthitt moved the minutes be approved. Terry seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Wills, yes. Absent: Turner, Wilson. The motion passed and the minutes were approved.

Division Reports:

McVey reported on several active bills that would affect ODL, libraries, and library funding. House Bill (HB) 1208 would give the Governor power to appoint all members of boards. Senate Bill (SB) 606 would remove the power for boards to appoint agency directors and give the Governor power to appoint agency directors. HB 2140 would consolidate seven (7) agencies or parts of agencies under the Office of State Finance (the Oklahoma Department of Libraries' Archives Division, Employee Benefits Council, Merit Protection Commission, Department of Central Services, Office of Personnel Management, and the Oklahoma State and Education Employees Group Insurance Board) for an estimated savings of \$22,000,000. HB 2140 is one of nine bills dealing with consolidation of state agencies or functions. The OSF Director would confirm the appointment of all Directors of these agencies. Other bills include consolidation of Information Technology (IT) Divisions, Fiscal Divisions, and Public Relations (PR) Divisions of state agencies.

Agencies were asked by the Senate to submit how they would handle 5, 7½, and 10% cuts to their appropriations. The Governor's budget proposed a 3% reduction for ODL.

Melissa Askew and David Hankey gave a demo on RSS (really simple syndication) Readers where patrons can go to any website to subscribe to news channels, sports scores and news. Under the

ODL catalog link, click the orange icon to subscribe to ODL's RSS feed on new audio books, movie dvds, and fiction books.

Marilyn Miller talked about the LSTA grant opportunity for a \$1,500 grant available to fifty-three (53) public libraries serving populations of 2,000 or less to purchase reference books to be chosen from the ODL publication *Reference Checklist*.

Sadie Mattox reported on the Oklahoma Library Technology Network (OLTN) Survey that was sent to all types of Oklahoma libraries for input on ODL's currently available statewide databases. Librarians were also surveyed on training needs as well as future revision of database offerings. Fifty (50%) percent of the responses were from school libraries, thirty-three percent (33%) from public libraries and library systems and the rest from special and other libraries.

Vicki Sullivan introduced new staff member Monique Newton. Monique is ODL's new accountant and worked previously at the Mary Mahoney Memorial Health Center, where she was a senior accountant.

Service certificates and pins were presented to Susan McVey, Director, for 25 years; Vicki Sullivan, Deputy Director, 25 years; and Rich Owens, 20 years.

There was no public comment.

Johnson asked for the consideration and possible vote on selected FFY2011 Library Services and Technology Act (LSTA) grant proposals. All proposals presented at this time are for continuing projects, except for the funding for the Evaluation of ODL's Five Year LSTA Plan. Douthitt moved the LSTA grant proposals be approved and Wills seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Wills, yes. Absent: Turner, Wilson. The motion passed and the FFY2011 LSTA grant proposals were approved. Further projects will be proposed when the FFY2011 appropriation is approved by Congress, hopefully by the April 1, 2011 ODL Board meeting in Tulsa.

The next ODL board meeting will be held April 1, 2011, 10 a.m., at the Oklahoma Library Association (OLA) Conference at the Tulsa Southern Hills Marriott Hotel, Cypress Board Room, 2nd floor, 10 a.m., 1902 E. 71st Street, Tulsa, Oklahoma 74136.

Bill Young reported the Oklahoma Book Awards will be held Saturday, April 9, 2011 at the Jim Thorpe Museum and Oklahoma Sports Hall of Fame on Lincoln Boulevard in Oklahoma City. All board members are invited to attend.

Douthitt moved the meeting adjourn. Wills seconded. Votes were as follows: Douthitt, yes; Haught, yes; Johnson, yes; Terry, yes; Wills, yes. Absent: Turner, Wilson. The motion passed and the meeting adjourned at 10:55 a.m.

Susan McVey, ex officio