

**Minutes  
Oklahoma Department of Libraries  
ODL Board of Directors  
June 7, 2013  
1:00 p.m.  
South Conference Room**

Chairman Hannibal Johnson called the meeting to order at 1:00 p.m. and asked for roll call. Board members present: Jana Barker, Jon Douthitt, Don Evans, Judy Haught, Hannibal Johnson, Ann Ritchie, Harlene Wills, and Susan McVey, Secretary.

Guests and staff members present: Jan Davis, Sharon Douthitt, Gengy Edwards, Susan Gilley, Leslie Gelders, Kitty Pittman, Karl Kramer, Kerri McLinn, Cindy Mooney, Vicki Mohr, Shirley Pettengill, Vicki Sullivan, Judy Tirey, Sharif Tucker, Pat Williams and William Young.

In conformity with the Oklahoma Open Meeting Act, advance notice of the 2013 regularly scheduled meetings was transmitted to the Oklahoma Secretary of State on January 4, 2013 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, June 3, 2013 at 9:03 a.m. Notice of the Board meeting and an agenda were sent to all public libraries on June 6, 2013 at 12:50 p.m. The announcement of the Board meeting and agenda were posted June 3, 2013 at 11:40 p.m. on the Oklahoma Department of Libraries (ODL) website.

Chairman Johnson welcomed new board member Jana Barker who will succeed Harlene Wills. Barker lives in Elgin Oklahoma and is currently involved in establishing a new Library in her community. Barker served on two other state boards; Real Estate Appraiser Board and the Oklahoma Board of Dentistry. Barker also worked as Deputy Director in the administration for Governor Frank Keating. We believe Barker's wide background of experience in state government will be a great asset to the ODL board.

Chairman Johnson asked for consideration of the minutes for the April 19, 2013 board meeting. Douthitt made the motion to approve the minutes, and Wills seconded. Votes were as follows: Douthitt, yes; Evans, yes; Haught, yes; Johnson, yes; Ritchie, yes; and Wills, yes. The motion passed and the minutes were approved.

There were no public comments.

*Director's Report and Division Activity Reports*

McVey reviewed the tracking list of bills passed by the legislature and signed by the Governor. An enormous benefit to the public libraries happens to be the passing of HB1511, which aims to move registration information for minors under the confidential library material statutes and will no longer be part of open records. The passing of this bill is a tremendous relief to the public library staff.

HB1717 stood to be probably a surprise in its final form, which served as the original instrument for consideration of a state employee pay raise. The final version ended up granting each governing board of a state agency the responsibility to set the salary on behalf of the director of each agency within a range established by Human Capital Management Division. We

understand there is a study underway by HCMD. Information will be provided to the ODL board once it becomes available to the agencies.

The appropriation for ODL was not a separate bill, but was consolidated as one bill to include most other agencies. In fiscal year 2014, ODL will remain level funded, which means, ODL will receive the exact amount of funding as executed in fiscal year 2013. ODL falls under the Education subcommittee for appropriation.

McVey presented information and materials furnished by ODL to the Oklahoma Library Delegation committee to hand out during their Washington, D.C. Congressional Members visit. The materials provided allow people to become more aware of all the opportunities in their district. Amongst the materials distributed, was a map that displays all communities with a library in their Congressional District. Susan McVey recognized Bill Sturby from ODL Public Information Office for his excellent work on the map.

McVey stated that the highest number of congressional members partook in this year's visit with the Oklahoma Library Delegation committee. Furthermore, they were able to visit with the two newest members, Congressman Markwayne Mullin and Congressman Jim Bridenstine. Congressman James Lankford, also visited with the committee as he has been very generous in recent years.

Jan Davis introduced Sharif Tucker as the new Administrative Technician in Archives and Records Center. Sharif started with ODL on April 29, 2013.

Chairman Johnson presented Susan Gilley with a certificate of commendation signed by Governor Mary Fallin. Gilley served 36 years of dedicated service to the State of Oklahoma. McVey took notice that Gilley worked her entire career at the Oklahoma State Capital. Initially, Gilley was part of an organization that supported the Legislative Council. After the group slowly dissolved, Gilley transferred to ODL to work in the Jan Eric Cartwright Law Library.

McVey announced Bill Young is the only person serving on three different subcommittees to support the project called the Edge. The initiative is to create a set of benchmarks that the public or community can help identify best practices to support one goal in achieving quality public access technology. It was developed by a national coalition of leading library and local government organizations.

Four of ODL Consultants attended training in Atlanta, Georgia to participate in a soft launch. Seven states were asked to participate either as accepted or pilot. They were to ensure online assessments and make use of the results and retrieve sign offs from some of the participating organizations. Vick Mohr thought the training was very good. Chairman Johnson wanted to know the difference between accepted or pilot. McVey explained how it helped to separate the libraries that already participated in the project's earlier versions of benchmarks.

Leslie Gelders provided an update on this year's *Read Across Oklahoma*. Despite the threat of severe weather, more than 4,200 children gathered at the Oklahoma City Zoo. The 2013 theme *Nuts About Reading* was inspired by Oklahoma author Tammi Sauer's new book *Oh Nuts!* Kerri McLinn presented the OETA story of the event. As part of the event, more than 2,300 youngsters each received a book to take home.

McVey said that Gelders appealed to collect books for children affected by the recent Tornadoes. Gelders praised the communities on how quick they came together to provide backpacks with books for the children. It was very tough to do, but well worth it.

### Consideration and possible vote on selected federal Library Services and Technology Act proposals

McVey purposed a grant to a consortium of public libraries to fund the use of e-books for library customers in Oklahoma who are in communities of 5,000 to 25,000 populations located outside the metropolitan communities in the state. Jon Douthitt asked if the money comes from ODL's budget. McVey said we receive grants from the Institute of Museum and Library Services and Technology.

Chairman Johnson asked for consideration and vote on selected Library Services and Technology Act proposals. Douthitt made the motion to approve and Ritchie seconded. Votes were as follows: Barker, yes, Douthitt, yes; Evans, yes; Haught, yes; Johnson, yes; and Ritchie, yes. The motion passed to select Library Services and Technology Act proposals.

### Consideration and possible vote on Sara Schieman to the Oklahoma Library Association/Oklahoma Department of Libraries Certification Board

Pat Williams announced the term of ODL appointee, Lee Anne Barnes of the Okeene Public Library has expired. ODL would like to submit the name of Sara Schieman of the Mabel C. Fry Memorial Library in Yukon to be her replacement.

Chairman Johnson asked for consideration and vote on Sara Schieman to the Oklahoma Library Association/Oklahoma Department of Libraries Certification Board. Douthitt made the motion to approve and Evans seconded. Votes were as follows: Barker, yes, Douthitt, yes; Evans, yes; Haught, yes; Johnson, yes; and Ritchie, yes. The motion passed to vote Sara Schieman to the ODL Certification Board.

### Consideration and possible vote on resolution of appreciation for Harlene Will's term of service on the Oklahoma Department of Libraries' Board

Chairman Johnson announced Harlene Wills term as board member has expired. Chairman Johnson read the Resolution of Appreciation. A group photo was taken of ODL board members and each shared fond farewell wishes with Harlene.

Chairman Johnson asked for consideration and vote on resolution of appreciation for Harlene Wills. Douthitt made the motion to approve and Evans seconded. Votes were as follows: Barker, yes, Douthitt, yes; Evans, yes; Haught, yes; Johnson, yes; and Ritchie, yes. The motion passed to vote on the resolution of appreciation for Harlene Wills.

### Consideration and possible vote on election of the Officers for Oklahoma Department of Libraries Board

John Douthitt presented the nominating committee report for the election of ODL Board Officers. Nominated Douthitt to become Chairman and nominated Evans to Vice Chairman. Johnson moved to vote on the elected officers and Ritchie seconded. Votes were as follows: Barker, yes; Douthitt, yes; Evans, yes; Haught, yes; and Ritchie, yes. The motion passed to elect officers.

Chairman Johnson asked for consideration and vote to adjourn the meeting. Douthitt made the motion and Ritchie seconded. Votes were as follows: Barker, yes; Douthitt, yes; Evans, yes; Haught, yes; Johnson, yes; and Ritchie, yes. The motion passed and the meeting adjourned at 1:50 p.m.

The next ODL Board meeting is scheduled for August 23, 2013, 10:00 a.m., at the Oklahoma Department of Libraries in the South Conference room.

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Susan C. McVey, Secretary