

**Minutes**  
**Oklahoma Department of Libraries**  
**ODL Board of Directors**  
**August 23, 2013**  
**10:00 a.m.**  
**South Conference Room**

Chairman Hannibal Johnson called the meeting to order at 10:00 p.m. and asked for roll call. Board members present: , absent Jon Douthitt, Don Evans, Judy Haught, Hannibal Johnson, Ann Ritchie, Harlene Wills, and Susan McVey, Secretary. Absent: Jana Barker and Judy Haught

Guests and staff members present: Connie Armstrong, Doris Dixon, Jan Davis, Karl Kramer, Michael O'Hasson, Vicki Mohr, Cindy Mooney, Vicki Mohr, Gary Phillips, Kitty Pittman, Melanie Price, Vicki Sullivan, Cathy Van Hoy 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 on August 16, 2013 at 3:30 p.m. in prominent public view on the glass exterior walls of the Allen Wright Memorial Library Building, 200 NE 18th Street, Oklahoma City, August 16, 2013 at 3:30 p.m. The announcement of the Board meeting and agenda were posted August 21, 2013 at 12:30 p.m. on the Oklahoma Department of Libraries (ODL) website.

Chairman Johnson asked for consideration of the minutes for the June 7, 2013 board meeting. Douthitt mentioned a correction on page 1, paragraph 4, should read *served* on two other state boards. Evans made the motion to approve the minutes, and Douthitt seconded. Votes were as follows: Barker, absent; Douthitt, yes; Evans, yes; Haught, absent; Johnson, yes; Ritchie, yes; and Wills, yes. The motion passed and the minutes were approved.

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, absent; and Ritchie, yes. The motion passed to elect officers.

There were no public comments.

*Director's Report and Division Activity Reports*

McVey introduced Gary Phillips to provide a special project reconized by Govenor Mary Fallen. privileged she was to announce the recipients

Consideration and possible vote on Election of Officers

Chairman Johnson asked for consideration and vote on Election of Officers. Votes were as follows: Barker, absent, Douthitt, yes; Evans, yes; Haught, absent; Johnson, yes; and Ritchie, yes. The motion passed to vote on the Election of Officers.

Consideration and possible vote of possible vote on FY2015 ODL Budget

Consideration and possible vote on selected LSTA Project

Consideration and possible vote on Library Support Staff Certification Program

Chairman Douthitt asked for consideration and vote to adjourn the meeting. Evans made the motion and Johnson seconded. Votes were as follows: Barker, absent; Douthitt, yes; Evans, yes; Haught, absent; Johnson, yes; and Ritchie, yes. The motion passed and the meeting adjourned at 10:35 a.m.

The next ODL Board meeting is scheduled for December 6, 2013, 1:00 p.m., at the Oklahoma Department of Libraries in the South Conference room.

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Susan C. McVey, Secretary