



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Agenda
August 12, 2016

10 a.m.

The Board may discuss, table, vote to approve or disapprove, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

1. Call to Order
2. Roll Call
3. Action on minutes of April 1, 2016 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Report on 2016 legislative session
 - b. Employee Service Awards
 1. Vicki Mohr – 25 years
 2. Michael Cameron – 35 years
 - c. Read Across Oklahoma event
 - d. Citizenship and Immigration Projects
 - e. Tour of new ODL website
5. Public Comment on agenda action items
6. Election of officers for Oklahoma Department of Libraries Board
7. FY2017 Oklahoma Department of Libraries Budget request
8. Certification Program for Public Librarians
 - a. Appointment of Lori Maederer and Leslie Langley to the ODL/OLA Certification Board (tab d)
9. Adjournment

ODL Board members are asked to notify Cindy Mooney (405) 522-3172 or cindy.mooney@libraries.ok.gov if you will be unable to attend this meeting.

Remaining 2016 ODL Board Meetings:

December 9, 2016 at 10 a.m. in ODL South Conference Room