

Oklahoma Department of Libraries  
Board Meeting  
South Conference Room  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma 73105

Agenda  
February 3, 2012  
10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of December 2, 2011\* (tab b)
4. Director's Report and division activity reports (tab c)
  - a. Update on legislation affecting ODL and libraries
  - b. Report on Budget presentation to Oklahoma State Senate Education Appropriations
  - c. Division presentations
  - d. Service awards to ODL staff
5. Public Comment on action items on the agenda indicated by an \*
6. Adjournment\*

\*Requires Board action

Upcoming ODL Board meetings:

**Friday, March 30, 2012**

OLA Annual Conference  
Embassy Suites  
2501 Conference Drive  
Norman, Oklahoma

**Friday, August 24, 2012**

ODL Allen Wright Memorial Library  
South Conference Room, 10 a.m.  
200 N. E. 18th Street  
Oklahoma City, Oklahoma

**Friday, June 8, 2012**

ODL Allen Wright Memorial Library  
South Conference Room, 10 a.m.  
200 N. E. 18th Street  
Oklahoma City, Oklahoma

**Friday, December 7, 2012**

ODL Allen Wright Memorial Library  
South Conference Room, 10 a.m.  
200 N. E. 18th Street  
Oklahoma City, Oklahoma