



OKLAHOMA Department of Libraries

Agenda

ODL Board Meeting

June 12, 2026 | 10:00 a.m.
Western Plains Library System
Weatherford Public Library
219 E Franklin Ave
Weatherford, OK 73096

*All participating members of the Board will be in person at the above meeting location. The meeting is open to the general public and will **not** be streamed via Zoom. This meeting is being conducted under the provisions of the Open Meeting Act as provided in Title 25, Oklahoma Statutes §§ 301-314.*

Order of Business: The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed at the Board's discretion.

1. Call to Order, Roll Call, and Compliance with Open Meeting Act
2. Welcome from Western Plains Library System Executive Director, Tim Miller
3. Consideration and possible action on minutes for the regular board meeting held December 12, 2025 1
4. Consideration and possible acceptance of financial reports
 - a. SFY 26 Budget to Actual Report through April 30, 2026..... 6
 - b. SFY 26 Cost Variance Report through April 30, 2026 7
 - c. SFY 25/26 Expenditure Report through April 30, 2026 8
5. Library Services and Technology Act (LSTA) projects and updates
 - a. Consideration and possible acceptance of final status report for FFY 2024 LSTA projects 9
 - b. Consideration and possible acceptance of status report for FFY 2025 LSTA projects 10
6. Public comment
 - a. *Public comment shall be limited to topics listed on the agenda and 3 minutes per individual. Those wishing to make a public comment should sign in on the sheet provided by ODL.*
7. Director's Report
 - a. Agency Activity Report from November 1, 2025 through April 30, 2026..... 11
8. Consideration and possible approval of FFY 2026 LSTA Projects 25



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9. Consideration and possible action on ODL internal policies
 - a. Acceptable Use of Information Technology, State Resources and Artificial Intelligence Policy..... 33
 - b. Employee Time, Attendance and Leave Policy 37
10. Consideration and possible action on ODL Organizational Chart Update
 - a. Previously approved Organizational Chart 45
 - b. For possible approval – Updated Organizational Chart..... 46
11. Discussion and possible action on the annual performance review process for the Director of the Oklahoma Department of Libraries, to include the possible creation of a Board subcommittee
 - a. Current ODL Director Evaluation Statement of Procedure (SOP)..... 48
 - b. Current ODL Director Evaluation Form..... 50
12. Consideration and possible action on Resolution of Appreciation for Steven Gray’s service on the Oklahoma Department of Libraries Board..... 54
13. Discussion, consideration, and possible action on an ODL Board Officer Nominating Committee for 2026-2027 ODL Board Officers..... 55
14. New Business. This business, in accordance with Oklahoma Statutes, Title 25 § 311(A)(9) is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
15. Adjournment

ODL Board members are asked to notify Natalie Currie at (405) 522-3215 or natalie.currie@libraries.ok.gov if you will be unable to attend this meeting.

Next ODL Board Meeting: Friday, September 18, 2026 at 10 AM at the Bartlesville Public Library, 600 S. Johnstone Ave, Bartlesville, OK 74003