



Agenda

ODL Board Meeting

December 13, 2024 | 10:00 a.m.
Oklahoma Department of Libraries
200 NE 18 Street
Oklahoma City, OK 73105

All participating members of the Board will be in person at the above meeting location. The meeting is open to the general public. This meeting is being conducted under the provisions of the Open Meeting Act as provided in Title 25, Oklahoma Statutes §§ 301-314.

Public access viewing of the meeting through Zoom:

<https://www.zoomgov.com/j/1619247386?pwd=RxufeDYDHhDmURa8cPE88vPI1tonPx.1>

Public access to the complete Board Packet:

<http://oklahoma.gov/content/dam/ok/en/libraries/documents/agendas/Board-Packet-20241213.pdf>

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. Consideration and possible action on minutes for the special board meeting held November 15, 2024 1
3. Consideration and possible acceptance of financial reports
 - a. SFY 24/SFY 25 Expenditure Report through October 31, 2024 5
 - b. SFY 24 Budget to Actual Report through October 31, 2024 7
 - c. SFY 24 Cost Variance Report through October 31, 2024 8
 - d. SFY 25 Budget to Actual Report through October 31, 2024 9
 - e. SFY 25 Cost Variance Report through October 31, 2024 10
4. Library Services and Technology Act (LSTA) projects and updates
 - a. Consideration and possible acceptance of status reports for FFY 2023 LSTA Projects ... 11
 - b. Consideration and possible acceptance of status reports for FFY 2024 LSTA Projects ... 12
5. 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.*



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6. Director's Report
 - a. Agency Activity Report from August 1, 2024 through October 31, 2024 13
7. State Aid for Fiscal Year 2024
 - a. Overview of process used to determine State Aid eligibility..... 24
 - b. Consideration and possible approval of distribution formula for SFY 2024 State Aid Grants for Public Libraries – *State Aid formula supporting documents will be distributed to all during the meeting and included in the minutes* 33
8. Consideration and possible approval of appointment of Erika Needham to the joint ODL/OLA Continuing Education Committee 37
9. 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.
10. 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, March 14, 2025 at 10 AM