



# OKLAHOMA Department of Libraries

## Agenda

### ODL Board Meeting

December 12, 2025 | 10:00 a.m.  
Oklahoma State Capitol  
2300 N Lincoln Blvd, Room 230  
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 SB 1031 approved by the Governor on February 10, 2021.*

*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 14, 2025 ..... 1
3. Consideration and possible acceptance of financial reports
  - a. SFY 25/SFY 26 Expenditure Report through October 31, 2025 ..... 5
  - b. SFY 26 Budget to Actual Report through October 31, 2025 ..... 6
  - c. SFY 26 Cost Variance Report through October 31, 2025 ..... 7
4. Library Services and Technology Act (LSTA) projects and updates
  - a. Consideration and possible acceptance of status reports for FFY 2024 LSTA Projects ... 8
  - b. Consideration and possible acceptance of status reports for FFY 2025 LSTA Projects ... 9
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.*
6. Director's Report
  - a. Agency Activity Report through October 31, 2025 ..... 10
7. State Aid for Public Libraries - Fiscal Year 2025
  - a. Overview of process used to determine State Aid eligibility ..... 21
  - b. Consideration and possible approval of distribution formula for SFY 2025 State Aid Grants for Public Libraries – *State Aid formula supporting documents will be distributed to all during the meeting and included in the minutes* ..... 32



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8. Consideration and possible action on appointment of Shawna Deeds to the joint ODL/OLA Continuing Education Board ..... 34
9. Consideration and possible action on revised SFY 2027 ODL Budget Request ..... 35
10. Consideration and possible action on Resolution of Appreciation for James Robison’s service on the Oklahoma Department of Libraries Board ..... 37
11. 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.
12. Adjournment

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

**Next ODL Board Meeting:** Friday, March 27, 2026 at 10 AM