I. **Call to Order – Melody Kellogg**
President Kellogg called the meeting to order at 11:23.

II. **Roll Call – Tassey Beeson**
Secretary Beeson called roll, Member present are as follows:

III. **Minutes of November Meeting – Tassey Beeson**
David said that the S was left of Lynda Reynolds name. Linda Pye made the motion sent. to accept the minutes with corrections, Kelsey Gourd seconded. Motion carried.

IV. **Treasurers’ reports**
   a. **OKSL – Kelsey Gourd.**
      She reported that OKSL is in good standing, they have a balance of $269.26 with no outstanding invoices.
   b. **OLA – Misty Long**
      The report was sent electronically. Kelsey Gourd made the motion to accept the treasurer’s report. Tassey Beeson seconded the motion. Motion carried.

V. **Information Reports**
   A. **President – Melody Kellogg**
      Have not worked on a budget amendment yet. Hope to have something to the budget committee within the next 2 weeks for consideration and to submit to the Board in January.
      Worked with the Sequoyah Chair Shelly Lee to appoint new committee members. The Sequoyah Branding committee is working on a January date to get started. Attended a Marketing and Legislative Strategy meeting.
   
   B. **ALA Councilor – Nicole Sump-Crethar**
      No Report, Absent
   
   C. **Executive Director – Kay Boies**
      Sent electronically.
D. MPLA Representative – Tim Miller
They have not met since our last meeting. Nothing to report.

E. Federal Relations – Susan McVey
Not much going on in Congress because of recess. Some of the issues they are going to be looking at when they are back in session are mental health and senior citizens.
ODL report- Legislature is getting organized for 2017. They have announced committee members. There are 31 bills that they will be looking at.

F. FOLIO – Karen Neurohr
No Report. Absent

G. Webmaster – Charles Brooks
No report.

H. Oklahoma Librarian – Jill McFall
No report. Absent

I. Communications Committee – Michael Hull
No report. Absent

J. Marketing Committee – Shay Beezley
Please get your events to marketing.

VI. Unfinished Business – Tabled Items from November 18th Meeting

A. Festival of the Book-
Discussion was on the evaluations. It was decided that we need to talk with Bethia Owens and entertain a proposal to change the date.

B. Gwendolyn Hooks Requests for Oklahoma Author/Illustrator Page on OLA’s Web Page –
Kelsey Gourd spoke that she felt like it would be a great tool to have available. Tim Miller said the MPLA was contacted by something similar, they invited Authors and Illustrators to join and receive member benefits. Discussion was on if they joined we could utilize Oklahoma Librarian and spot light a new Author that has joined. Tim said the MPLA negotiated a membership rate. Melody said that she will ask membership to take on this task and report back to the Board.

C. Proposed Career Center for Web Page –
Kay reported that she and Charles have worked on this months ago. Charles said that it is ready to go. Misty Long made the motion to turn on the Career Center on the Web Page. Linda Pye seconded the motion. Motion carried.

D. Other –
None

VVI. New Business

A. Tribal Libraries Workshop Proposal – Helen Clements
The proposal was sent electronically. Helen reported that this is Tribal Libraries first ever workshop. It will be held on March 24, 2017 at the N.W. Public Library. The title of the workshop is Exploring the American Experience online. She reported that Jan Davis has made a donation of $1000.00 to be used for the workshop. $30 per person will be used when they register and when registering they need to mark that they need to be billed. The first 30 people who register will be eligible for the stipend. Discussion was that all of the donated money needs to be spent on students and/or registrants. Helen went over the proposal and speaker information. Kelsey Gourd made the motion to accept the proposal. David Oberhelman seconded the motion, Motion carried.

B. Consideration and approval of the proposed State Aid rules – Susan McVey
Susan reported that nothing has changed on State Aid since 1999 and resources for State Aid has declined by 40%. Suggestions were on changing the language on page 3 (section m) (see handouts that were in the packet). Tim Miller made the motion to accept the proposal with proposed change of language. Linda Pye seconded the motion. Motion carried.

C. Other –
None.

Meeting adjourned at 12:46

Minutes respectfully submitted by Secretary, Tassey Beeson