I. Call to Order at 12:30 pm: Linda Pye

II. Roll Call: Natalie Currie

III. Approval of March Minutes: Natalie Currie
   a. Corrections from Susan McVey
   b. Motion to approve the minutes with corrections made by Stacy Schrank, seconded by Tonya Baldwin.

IV. Treasurers’ Reports
   a. OLA- Susan Urban
      i. Waiting on some conference expenses to come through. Linda has reviewed the invoice from the hotel with Tom and Pauline and it looks good. ODL, OU SLIS and Beta Phi Mu will be reimbursing us. Tracy will work with them. The Local Arrangements budget is $2,000 under. Linda, Susan and Pauline discussed unfinished conference business.
      ii. Stacy made motion to accept the report, which was seconded by Tim Miller. The report was accepted with all in favor.
   b. OKSL- Cherity Pennington
      i. See attached report.
      ii. Melody made a motion to accept the report, seconded by Natalie. The report was approved with all in favor.

V. Information Reports
   a. ALA Counselor- Linda Pye on behalf of Nicole Sump-Crethar
      i. ALA dues will increase by $1.
   b. Mountain Plains Library Association Counselor- Tim Miller
      i. Leslie Langley is becoming more and more involved in planning the MPLA joint conference with the Kansas Library Association. The call for presentations ends June 15th. The conference is in Wichita, Kansas on October 23-26th.
      ii. Three Oklahoma librarians completed the MPLA Leadership Institute last week.
   c. Oklahoma Department of Libraries- Susan McVey
      i. Federal Relations Report
         1. The Senate has blocked the roll back of Net Neutrality by the FCC using the Congressional Review Act. This will now go to the House. If it doesn’t pass the house, then the new administrative rules will stand. This puts everyone on notice that the majority of the Senate is not in favor of ending Net Neutrality. There may be legislation introduced later.
         2. Susan gave an overview of National Library Legislative Day. A person from ALA went with the Oklahoma delegation. Tom Cole is
chairman of the subcommittee on appropriations that funds IMLS. ALA would like Oklahoma delegation to train other state delegations. Tim says it’s much more positive in DC this year. He believes federal support for libraries will increase again this year as they need to take care of their own states. Congressman Mullin is working on an e-rate bill that will be interesting. Susan believes the issue of defunding IMLS is not a live issue for Congress.

3. Susan called attention to the President’s ability to make revisions once Congress’ budget has passed. Left over funds that are not fully spent would be affected. That would be money that hasn’t been appropriated.

4. The broadband in tribal and rural libraries was the e-rate bill reference by Tim. Congressman Mullin is the House sponsor.

5. Gearing up for the 2020 census is a current focus. Susan compared it to a tsunami that’s coming because it will mostly be completed online. There will be people going door to door, but they’ll have a device to enter the information online. A lot of folks will be coming to libraries to complete the census. They are very anxious to get libraries on their side and in a way they want to borrow our credibility to get people to participate. There is concern that if non-citizens fill out the census, will that info be used by immigration to target them? They say it is statutorily forbidden for them to share that information with other government groups. Susan believes there will be a large impact on public libraries in the form of pressure to get people counted, but for libraries to confirm that our customers are not at risk. Libraries should also consider that it is important for people to be counted as that is how some federal funding is determined.

ii. ODL Report

1. They now have federal funding for the current fiscal year for 8 months in. IMLS was funded and received more money thanks to Congressman Cole, but ODL’s budget was reduced $49,000 from the previous year because they didn’t meet the federal maintenance of effort. This may be persuasive to the state legislature because losing the money cost us more in the long run. Susan shared this with the House and Senate committees and received an additional $125,000 for the next fiscal year. This is the first increase in 10 years and much of this will be spent on the state mandated pay raises.

2. HB 10xx passed the threshold for a revenue raising measure, and passed with a majority. This is the first time since 1991. This has resulted in almost $500 million in revenue for the state. Cigarette and cigar taxes are going up, as well as increases in motor fuel taxes and gross production taxes. The Oklahoma Occupancy Tax
was later repealed. The majority of the money will go toward teacher pay raises, for an average of $6,100. Rescissions on the state side take the form of a veto referendum. A number of people opposed to the bill are gathering signatures for a petition to roll back the bill. They have until 7/18 to get 41,000 signatures which would place the measure on the general election ballot as question 799. If that passed, we would have $400 million less for appropriations, which would mean harsh cuts to agencies.

3. Upcoming events: ODL has finished a personal services contract to provide a webinar by Ryan Dowd on practical tips for dealing with difficult homeless patrons. This will be available for public and academic librarians.

4. The first Oklahoma Book Festival, which will be paid for by federal funds and donations, will be October 20th in the Oklahoma City boat district. There will be 7 tents, including crafts and performers. They are trying to work with CSPAN to provide presentations. The author of Killers of the Flower Moon will be present. Friends of the Oklahoma Center of the Book are assisting.

5. Steve Beleu is retiring on July 1st after 40 years.

d. FOLIO- Karen Neurohr
   i. Absent, no report.

e. Oklahoma Librarian- Linda Pye on behalf of Jill McFall
   i. Jill would like to publish one more issue of the Oklahoma Librarian before she steps down.

f. Communications Committee- Shay Beezley
   i. Absent, no report.

g. Webmaster- Charles Brooks
   i. YourMembership still hasn’t moved servers, but they plan to do it tomorrow.

h. President’s Report- Linda Pye
   i. The group discussed gathering supplies from the OLA office and giving it to ODL. June 30th is last day of the office rental lease. The new Sequoyah medals will go to ODL for keeping.

VI. Unfinished business
a. Performer’s Showcase budget request- Adrienne Butler
   i. Adrien presented the proposal with an estimated profit of $800. Susan Urban asked if registrants would register through the OLA website? Adrienne confirmed and will send Charles the form. Charles will then send it back for Adrienne’s approval. We can accept Visa and Mastercard.
   ii. Motion to approve Performer’s Showcase proposal was made by Chery and seconded by Natalie. The motion carried with all in favor.

b. Letterhead changes
   i. The group reviewed and discussed the proposed letterhead sent in the meeting packet. Natalie made a motion to table the vote until a draft
with the contact information at the bottom of the page and the tagline moved to the top under the logo is presented. The group also suggested a different font that is less bold. Susan Urban seconded the motion and it was tabled with all in favor.

c. ODL Certification Program changes- Wendy Gabrielson
   i. Wendy presented changes to the ODL Certification program that have already been approved by the ODL Board. Stacy made a motion to accept the changes, Cherity seconded. The motion passed with all in favor.

d. Mindy McGuiness- Conference Expenses 2019
   i. Cherity wants to know what OLA will agree to pay. OLA will pay coach airfare, OLA members will provide ground transportation, hotel at the conference rate, and will reimburse meals at the GSA rate. Pauline recommends splitting the airfare and OLA members provide transportation to the airport. Susan Urban said all costs will be reimbursed, nothing will be paid up front. No vote is necessary.

e. Partnership with FOLIO and Literary Landmark- Linda Pye on behalf of Karen Neurohr.
   i. The John Hope Franklin Reconciliation Park will be dedicated as a literary landmark on May 31st. Would OLA like to co-sponsor? If so, the logo would be on advertising. Stacy made a motion to partner with FOLIO to co-sponsor this literary landmark in Tulsa. Susan Urban seconded, and the motion passed with all in favor.

VII.    **Adjourned at 1:47pm.** Natalie made a motion to adjourn and Stacy seconded.