

Minutes
Oklahoma Department of Libraries
Special Meeting of the ODL Board
Tuesday, February 15, 2022 | 11:00 a.m.
200 NE 18 Street | Oklahoma City, OK 73105
Join Zoom meeting: <https://zoom.us/j/92804145403>

Chair Vogel called the meeting to order at 11:00 a.m. and asked for roll call. Board members present: Robert Dace, Lee Denney, Vice Chair Annabeth Robin, James Robison, Ronda Smith, Chair Cynthia Vogel, and Melody Kellogg, Secretary. Board members absent: Steve Gray.

Guests and staff members present: Connie Armstrong, Adrienne Butler, Christine Chen, Natalie Currie, Jan Davis, Holly Hasenfratz, Samuel Karns, Tara McCleod, Jackie Kropp, Cindy Mooney, Ashton Poarch from the Office of Attorney General, Cathy Van Hoy and Bill Young.

In conformity with the Oklahoma Open Meeting Act, advance notice of the February 15, 2022 special meeting was transmitted to the Oklahoma Secretary of State on February 10, 2022. Public notice of this meeting, together with the agenda, was posted February 10 at 5:04 p.m. on the Oklahoma Department of Libraries website and in prominent public view on the glass exterior walls of the Allen Wright Memorial Library Building, 200 N.E. 18 Street, Oklahoma City.

Consideration of and possible action on beginning the selection process to hire a Director of ODL, including posting the job announcement as recommended

Chair Vogel announced and accepted the resignation of the Oklahoma Department of Libraries Director Melody Kellogg who has graciously agreed to stay through the end of May 2022. Chair Vogel said she is hopeful the hiring committee will receive highly qualified candidates and be able to make a selection in a timely manner which will allow Kellogg to cross train with the new Director.

Vice Chair Robin asked how the hiring process works. Attorney General Poarch said the process has changed to follow the new Civil Service Rules effective January 1, 2022. The hiring committee will be required to use the state's new guidelines.

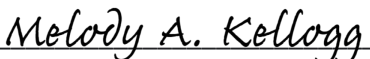
Chair Vogel said Vice Chair Robin and Denney agreed to join her as panelists on the hiring committee. The Committee will search for a fourth participant, who will not be a board member.

Chair Vogel asked for a motion to approve the director's job posting as amended per discussion during the meeting, seconded by Robin. Votes were as follows: Dace, yes; Denney, yes; Gray, absent; Robin, yes; Robison, yes; Smith, yes; Chair Vogel, yes. The motion passed.

Denney made a motion to post the job opening as soon as possible, preferring a four-week window subject to legal counsel guidance, seconded by Chair Vogel. Votes were as follows: Dace, yes; Denney, yes; Gray, absent; Robin, yes; Robison, yes; Smith, yes; Chair Vogel, yes. The motion passed.

Chair Vogel adjourn meeting.

The next ODL Board meeting is scheduled for March 11, 2022 at 11:00 a.m. It will be held in the Hyatt Regency Tulsa Downtown, 100 E Second St, Tulsa, Oklahoma.


Melody A. Kellogg, Secretary