

METROPOLITAN LIBRARY SYSTEM

Ad Team Minutes

Meeting Date: October 12, 2005

Present:

Karen Marriott, Chair
Todd Olberding
Donna Morris
Jim Welch

Kay Bauman
Anne Fischer
Ernestine Clark
Lloyd Lovely

Denyvetta Davis
Patrick Williams
Ric Rea

Excused:

Dana Morrow

Kim Terry

REPORTS

BRANCH SERVICES – Denyvetta stated Wright’s 80th Anniversary was a great success. She shared pictures of the events that took place during that week.

CONSTRUCTION MANAGEMENT – Todd stated work is continuing on the Security system for Downtown.

DEVELOPMENT – Ernestine stated the Literary Voices committee met last week to begin planning for the Author Dinner.

FINANCE & SUPPORT – Lloyd stated the transfer from the old pension plan to the new plan is complete.

HUMAN RESOURCES – Ric stated that he will be actively involved with and attending monthly meetings with the Downtown Security Council.

LIBRARY COMMISSION – Donna stated she will be meeting with Mayor Cornett next week to discuss Commission reappointments.

The Special Committee meeting will be Thursday, October 27. Donna visited the Tulsa Library System and took pictures of their parenting collection. She will be presenting them at the meeting.