



METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

SPECIAL MEETING

Thursday, October 9, 2014, 3:30 p.m.

Village Library

10307 N. Penn

The Village, OK 73120

(Telephone: 755-0710)

The Metropolitan Library System of Oklahoma County encourages participation from all patrons and citizens of Oklahoma County. If participation at any public meeting is not possible due to a disability, whether physical, hearing or speech related, please notify the office of the Executive Director (606-3726) at least forty-eight (48) hours prior to the scheduled public meeting to allow the Library to make necessary accommodations.

3:30 pm CALL TO ORDER AND ROLL CALL TO ESTABLISH QUORUM

Nancy Anthony, Chair

3:30 – 4:00 pm EXECUTIVE SESSION

To discuss the employment, hiring, appointment, promotion, etc., of the Executive Director
Pursuant to the Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes §307, (B) (1)

4:00 – 4:30 pm COMMITTEE REPORTS

- Document #35 – Discussion, Consideration, and Possible Action: Report and Recommendations
Executive Director Search Committee, September 24, 2014

NEXT COMMISSION MEETING DATE AND PLACE:

October 16, 2014

Southern Oaks Library, 6900 S. Walker, Oklahoma City, OK 73139

METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

EXECUTIVE DIRECTOR SEARCH COMMITTEE

Wednesday, September 24, 2014 8:30 a.m.
Downtown Library
300 Park Avenue
Oklahoma City, OK 73102
(405) 231-8650

Written public notice of the time, date, and place of this meeting was given to the County Clerk of Oklahoma County September 12, 2014. Notice of the time, date, place, and agenda for this meeting was posted by the Secretary of the Commission in prominent public view at the Downtown Library, 300 Park Avenue, Oklahoma City, on September 22, 2014, in conformity with the Oklahoma Open Meeting Act §311.

COMMITTEE MEMBERS PRESENT:

Hugh Rice, Chair
Nancy Anthony
Cynthia Friedemann
Susan Tucker
Karen Mariott (non-voting)
Kelley Hoffman (non-voting)

COMMITTEE MEMBERS EXCUSED:

Jose Jimenez

COMMISSION MEMBERS PRESENT:

Judy Smith
Beth Toland

OTHERS PRESENT:

Jobeth Bradbury, Bradbury Associates
Dan Bradbury, Bradbury Associates
Tim Rogers, Candidate
Jon Walker, Candidate
Roosevelt Weeks, Candidate

I. The meeting was called to order at 9:12 a.m. by Mr. Hugh Rice, Chair.

Roll was called to establish a quorum. Present: Anthony, Friedemann, Tucker, and Rice.

II. Mr. Rice called for a motion to move in to Executive Session to interview the three finalist candidates for the Executive Director position, pursuant to the Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes § 307, (B)(1)

Mrs. Nancy Anthony moved to go in to Executive Session. Mrs. Susan Tucker seconded. No further discussion. Motion passed unanimously.

The Committee went into Executive Session at 9:13 a.m.

Mrs. Anthony moved to reconvene in open meeting. Mrs. Cynthia Friedemann seconded. No further discussion. Motion passed unanimously.

The Committee reconvened in Open Meeting at 1:35 p.m.

III. Mr. Rice called for the motion from the committee.

Mrs. Friedemann moved to authorize the search firm, Bradbury Associates, to extend the offer to the selected candidate, as discussed in Executive Session. Mrs. Anthony seconded. Motion passed unanimously.

Details of the selected candidate and extended offer will be presented to the commission, for approval, at a Special Meeting on October 9, 2014 at 3:30 pm at the Village Library.

IV. There being no further business, Mr. Rice adjourned the meeting at 1:40 p.m.

Maria Watkins,
Executive Assistant