

OCALD Membership Meeting
Regents Conference Room – Oklahoma City, Oklahoma
October 27, 2016
1:00p.m.-3:30p.m.

Attending:

Members: Sarah Robbins – OU Norman, Michael Foote – Mid-America Christian University, Sandra Thomas – Southeastern Oklahoma State University, Tamie Willis – Oklahoma Christian University, Susan Jefferies – Northwestern Oklahoma State University, Nicole Willard – University of Central Oklahoma, Nancy Draper – Randall University, Jason Dupree – Southwestern Oklahoma State University, Sheila Johnson – OSU Stillwater, Ona Britton-Spears – Connors State College, Melissa Huffman – Rose State College, Victoria Swinney – Oklahoma City University, Barbara Pickthorn – Cameron University, Barbara King – Oklahoma City Community College, Pamela Louderback – Northeastern State University-Broken Arrow, Elaine Regier – OSU OKC, Sarah Peterson – OSU-Tulsa, Annette Villines – Oral Roberts University, Alan Lawless – Rogers State University, Bettye Black – Langston University, Sandy Shapoval – Phillips Theological Seminary, Suzanne Rooker – Western Oklahoma State College

Guests: Susan McVey – Oklahoma Department of Libraries, Dr. Debbie Blanke – Oklahoma Campus Compact, Oklahoma State Regents for Higher Education

Introductions – Sheila Johnson

Approval of Minutes from April 28, 2016

The minutes were not approved.

OSRHE Report – Debbie Blanke

- Projection for deficit next year is approximately between \$400-600 million.
- \$140 million restored to state agencies and divided proportionately to every higher ed. institution
- Several for-profit schools have closed their doors, the most recent being Wright Business School. Regents have been helping students on their options to move to other schools to complete their coursework, certifications, and degrees.
- ACICS has been recommended for de-recognition as a national accreditor and have formerly appealed this action. Department of Education Secretary currently reviewing their case.
- Higher education has received a 16% budget cut
- OSRHE has received a 20% budget cut which is why only one database could be funded, Academic Search Premier
- Sheila Johnson requested that OCALD received OSRHE newsletter and Regents' elevator speech to promote the positives of higher education in the state of Oklahoma

OCALD Executive Committee Report – Sheila Johnson, OCALD Chair

- Next meeting: November 18, 2016
- Spring meeting dates TBD

- No Report

Committee Reports

- *Bylaws Committee*
 - No report
- *Cooperative Library Services and Standards Committee*
 - Ona Britton-Spears has been added as a member to this committee
- *OK-Share Committee*
 - Sarah Peterson needed someone to collect OK-Share Forms, Sandy Shapoval volunteered to collect them.
- *Webpage Committee*
 - Due to security measures the membership list on the OCALD website is currently down.
 - Updates to OCALD membership list can be sent to Suzanne, she has a static list of the OCALD members along with their contact information and will contact OSRHE about getting and updates put on to their copy of the list
 - Updates to OCALD email list can be sent to Suzanne, she will contact Sheila Johnson about getting the OCALD email list updated
- *Archives Committee*
 - Institutions that wish to put information into or get information from the OCALD archives have been asked to contact the Archives Committee Chair
- *Shared Facilities Ad-Hoc Committee*
 - No report
- *Cooperative Collection Development and Resource Sharing Committee*
 - Susan McVey explained that OSRHE Academic Search Premier will no longer include access for ODL, public and school libraries.
This means the following changes to the academic libraries access to Academic Search and Business Source databases as Susan understood them
 - 1) *Academic Search Premier is being provided to academic libraries through the Regents Office.*
 - 2) *Business Source is not being offered to academic libraries through the Regents' contract with EBSCO.*
 - 3) *Academic libraries should have access to Business Source Elite as part of the statewide license ODL pays for all libraries in state until June 30, 2017.*
 - 4) *Public and school libraries will receive access to Academic Search Premier from EBSCO as a gift until the end of the current contract in June 30, 2017.*

5) Public and school libraries will also receive Business Source Premier from EBSCO as a gift until the end of the current contract until June 30, 2017.

ODL Report – Susan McVey

- Statewide contract for databases expires June 30, 2017.
 - ODL will be seeking a shorter length of time for the contract
- ODL for the 4th year has not met their Maintenance of Effort (MOE)
 - 1st & 2nd years ODL was granted a waiver, 3rd year they were not granted a waiver
 - This year they will be applying for a waiver, but since 2008 their budget has been cut 38% and since waiver was not granted last year, it is not expected that this upcoming waiver will be granted. Without this waiver, it will constitute an approximate 12% cut.
- ODL is requesting individuals to review their 5-year plan which is facilitated by an independent evaluator with surveys and focus groups. If anyone knows someone that is interested in participating in this review please send their names to OCALD and the Executive Committee will pick the participants. Other participants will be coming from special collections, public libraries, school libraries and private institutions.
- ODL is also asking for OCALD members to take individual evaluation surveys to suggest types of library related products and their helpfulness, as well as feedback on new products and projects we would like to see ODL provide
- ODL's new website: www.libraries.ok.gov
- \$134,634.59 has been returned to ODL and will be put toward their MOE
- OSU, OU, ODL and the Oklahoma Historical Society are working to get a digital library hub created (aka Digital Public Library of America)

OCALD Yearly Planning

- Future meeting topics:
 - Oklahoma Gateway website (<http://www.okhighered.org/ocald/gateway.shtml>)
 - Melissa Huffman will review this site
 - Providing a shared online reference service
 - Sheila Johnson will look to see if Amigos E-shelf is available
 - Open Textbooks Network
 - Potential speaker: OER librarian
 - OCALD members were asked to send any other ideas for future meeting topics to the OCALD listserv as well as what they are doing to save money through cooperation with other institutions

New Business – Institutional Updates

- OU-Norman
 - Closed part of its main library for renovation for a new faculty learning commons area to be created.
 - Established a remote storage facility site south of the campus near the Postal Training Center.
- Mid-American Christian University
 - The library moved to basement a year ago to remodel the student center
- Oklahoma City Community College
 - A long-term librarian retired, leading to a reduction in hours
 - Decreased resource fees
- Oklahoma Christian University
 - Coffee shop has opened in the library
- Northwestern Oklahoma State University
 - 1st Doctorate degree is now available: Nursing Practitioner Doctorate
- University of Central Oklahoma
 - UCO is working to become part of ShareOK
- Randall University
 - Name changed from Hillsdale Baptist University and rebranding throughout the campus is underway
- SWOSU
 - 8% budget cut, lost one faculty position
 - Decommissioned the reference desk, all reference questions are answered virtually or through the new research consultation service
 - Began an embedded library program extending library instruction into the university course management system
 - Went live with new institutional repository, Digital Commons. Completed a memorandum of understanding with the DaVinci Institute to become their official archive and working on the same with the Mythopoeic Society
- OSU-Stillwater
 - Judy Ruttenberg from the Association of Research Libraries will be speaking at OSU-Stillwater Nov. 3, 2016
 - Dan Russell-Director of Google will be speaking at OSU-Stillwater Feb. 3, 2016
 - Joined the Open Textbook Network (OPN)
- Connors State College
 - Renovating part of the library to become a group study room
 - Working with faculty to determine their purchases
- Rose State College
 - Lose of several staff and libraries
 - Plan to build a coffee shop in the library
 - Library should be fully renovated and moved into by Spring 2017
- Oklahoma City University
 - Writing and tutoring center have moved into the library

- Plan to have an IT staff member sitting at the circulation desk
- Cameron
 - Library Director position has been cut from a full-time to a part-time position
 - Library has made efforts to become more student friendly: creation of a family room, new sofas, books and games
 - Assigned noise levels are now designated in study rooms
 - An assessment/information literacy librarian and a systems librarian have been hired
 - Possible donor for further renovations & possible 24 hours library access
- Southeastern Oklahoma State University
 - Hired a reference assessment librarian and a new VP of Finance, only have access to half of allocated budget
 - Library has a tutoring center: biology and math tutors are now available
- OSU-OKC
 - Library renovations: painted walls & new signs
- OSU-Tulsa
 - Library renovations: painting walls
 - Sarah Peterson is changing positions, moving to Oklahoma City to work for the Metropolitan Library System
- Northeastern State University
 - Moving from Millennium to OCLC
 - Lost 1 librarian and 1 staff member, more position cuts likely
 - Library is merging with the Student Academic Success Center
 - Renovation of the Teaching and Learning Development Center in to a Chinese Heritage Center
- Oral Roberts University
 - Signed with Digital Commons, digitizing the Holy Spirit Research Center Materials
 - Renovating the Mabee Center to become the Global Learning Center
- Rogers State University
 - Rather than staff reductions, the university is giving staff 12 furlough days
 - Added Project Muse, Flipster and Springshare LibChat
 - Bartlesville campus being renovated
- Western Oklahoma State College
 - Renovated the Multi-Purpose Center into the Presidential Conference Center
 - Weeding microfilm and microfiche
- Langston University
 - 8 new group study pods
 - Digital Commons Image Gallery now holds: the African Doll Collection and 61 African artifacts

Nancy Draper moved that the meeting adjourn; Jason Dupree seconded the motion and the motion carried.

Upcoming Meeting

- November 18th – Regents Conference Room – Oklahoma City, Oklahoma

1:00pm-3:30pm