

OCALD Membership Meeting

Regents Conference Room – Oklahoma City, Oklahoma

October 29, 2015

1:00p.m.-2:50p.m.

Attending:

Members: Paula Settoon – Tulsa Community College, Adrian Alexander – University of Tulsa, Sheila Johnson – OSU Stillwater, Suzanne Rooker – Western Oklahoma State College, Melissa Huffman – Rose State College, Victoria Swinney – Oklahoma City University, Anita Semtner – St. Gregory's University, Sherry Young – Cameron University, Christine Dettlaff – Redlands Community College, Elaine Regier – OSU OKC, Barbara King – Oklahoma City Community College, Habib Tabatabai – University of Central Oklahoma, Mary Rixen – Murray State College, Terri Greer – University Center of Southern Oklahoma Ardmore, Michael Foote – Mid-America Christian University, Tamie Willis – Oklahoma Baptist University, Nancy Draper – Hillsdale Free Will Baptist College, Jason Dupree – Southwestern Oklahoma State University, Ona Britton – Connors State College, Stewart Brower – OU Tulsa, Alan Lawless – Rogers State University, Annette Villines – Oral Roberts University, Bettye Black – Langston University, Karen Rupp-Serrano – OU Norman, Jenny Duncan – OSUIT-Okmulgee

Guests: Susan McVey – Oklahoma Department of Libraries, Dexter Evans – EBSCO, Sue Wainess – Gale/Cengage Learning

Introductions – Paula Settoon

Approval of Minutes from September 2015

Nancy Draper moved that the minutes be accepted; Stewart Brower seconded the motion and the motion carried.

OCALD Executive Committee Report – Paula Settoon, OCALD Chair

- Discussion on Wepa, which will be addressed by Stewart later in the meeting.
- Discussion on a possible role playing conference, which Paula plans to looking to being hosted by COIL

Guest Speaker – Sue Wainess from Gale/Cengage Learning

- Sue gave a presentation one Gale Collections: United States Focus which includes the following resources:
 - Indigenous Peoples: North America
 - 19th Century U.S. Newspapers
 - Sabin Americana, 1500-1926
 - Smithsonian Collection Online

Committee Reports

- *Archives Committee*
 - No report

- *Bylaws Committee*
 - No report
- *Cooperative Collection Development and Resource Sharing Committee*
 - Stewart discussed an overview of the responses from the survey taken by OCALD members on resources, collection development and creating a shared storage facility
- *Cooperative Library Services and Standards Committee*
 - No report
- *OK-Share Committee*
 - No report
- *Webpage Committee*
 - Updates to OCALD membership list can be sent to Suzanne, she will contact OSRHE about getting the website updated
 - Updates to OCALD email list can be sent to Suzanne, she will contact Sheila Johnson about getting the OCALD email list updated

ODL Report – Susan McVey

- Meeting with Digital Public Library's America (DPA) took place for how Oklahoma libraries could work with DPA to become content or a service of DPA.
 - DPA not looking for institutional repositories or digitized newspapers
 - DPA is looking for metadata and multiple organization uploads
- ODL gets funds from a national historic publication and records commission.
 - Grant money is provided to institution's special projects
 - Special Projects originally were just for the preservation of paper documents, but they now include online access to descriptive information and digital preservation
 - ODL will find out by December if they will receive the \$23,000 each year of grant money
- ODL just finished a Library Service and Technology Act projects in the area of digitization
 - Phillips Seminary and OCU will be in the new grant cycle
- The Cartwright Law Library is currently closed for renovation
 - The library's contents is now available at 200 NE 18th St. and in some remote locations
 - Patrons should call ahead to ensure that the materials they need are available when they arrive
- Effective 10/29/15 a Moratorium was raised for all out of state travel
- 10% cut in the budget will go into effect December 1st
- The Cabinet Secretary must review all purchases over \$10,000 and if the Cabinet Secretary does not approve the request it can be submitted to the governor

- Kim Matthews has been elected the new IMLS Director

OSRHE Report – Blake Sonobe (email read by Paula Settoon)

- (See Appendix A)

Guest Speaker – Dexter Evans from EBSCO

- Chris Zaremba has been replaced Dana Beauvais as the EBSCO account executive
- Jeremiah Zander is the PlumX representative
 - PlumX is a new research tool recently acquired by EBSCO that uses five different forms of media
- Learning Express is a tool to help students prepare for jobs

Old Business

- COIT is considering Wepa as a statewide solution to printing
- The University of Oklahoma is using Wepa
- Stewart plans to communicate for OCALD with COIL about looking about a printing solution
- Wepa currently does not copy, fax or scan, but they are looking to invest in these features in the future

New Business

- Ona Britton-Speares was introduced as the new Library director for Connor's State College.
- October 22-23 a conference was hosted at SWOSC, the Administrative Issues Conference
 - Keynote Speaker: was Jeffery Beale
- November 17th Hire Me Workshop will be held at OSU Tulsa
- TCC has redesigned their library and in doing so increased use
- Don Gilstrap has become the Dean of Libraries at the University of Alabama

Upcoming Meeting

- November 19th – OSU Tulsa: Tulsa, OK
1:00pm-3:30pm

Hi Paula,

I will be out of town and not able to attend the meeting on Thursday. We are still reviewing the Governor's Executive Order released yesterday and determining how we might handle a budget cut in FY 2016 as some predict and what we will do in FY 2017 with additional decreases in allocations. Please know that there are others who believe that our revenues will be sufficient in FY 2016 to meet the budget. So, I really don't have much to report on until additional information is made available. However, the following are somewhat interesting:

1. The July revenue collections were very good, and I think, above estimates.
2. The August collections were poor and did not cover expenses.
3. Though below estimates, the September collections were good and able to cover expenses with some carryover to October. September is an important revenue month and it was OK, not great.

So, you can see why there are diverse opinions on the budget outlook for the remainder of FY 2016. However, the consensus is that we will have a significant revenue shortfall for FY 2017, the numbers still look to be around a billion. I am optimistic and believe that it will be slightly under a billion. Assuming we use some Rainey Day and other one-time funds, I expect the shortfall to be about 600-700 million – which means about a 10% budget cut – what the Governor is directing us to identify in her Executive Order.

The news is not good.

Blake