

## **OCALD Membership Meeting**

**Regents Conference Room – Oklahoma City, Oklahoma**

**October 30, 2014**

**1:00p.m.-3:00p.m.**

### **Attending:**

Members: Karen Rupp-Serrano – OU Norman, Jason Dupree – Southwestern Oklahoma State University, Adrianna Lancaster – East Central University, Stewart Brower – OU Tulsa, Melissa Huffman – Rose State College, Suzanne Rooker – Western Oklahoma State College, Victoria Swinney – Oklahoma City University, Nancy Draper – Hillsdale Free Will Baptist College, Kelly Brown – University of Science and Arts of Oklahoma, Habib Tabatabai – University of Central Oklahoma, Elaine Regier – Oklahoma State University Oklahoma City, Kelly Brown – University of Science and Arts of Oklahoma, Konstance Wamble-Crownover – Southwestern Christian University, Steve Edscorn – Northeastern State University, Paula Settoon – Tulsa Community College, Jolene Armstrong – Connors State College, Karen Harmon – Connors State College Muskogee, Beth Freeman – Oklahoma State University Tulsa, Pamala Louderback – Northeastern State University Broken Arrow, Sheila Johnson – Oklahoma State University Stillwater, Katie King – Southern Nazarene University, Barbara King – Oklahoma City Community College, Anita Semtner – St. Gregory's University, Tamie Willis – Oklahoma Christian University, Maria Martinez – Eastern Oklahoma State College

Guest: Susan McVey – Oklahoma Department of Libraries, Dexter Evans – EBSCO Information Services, Alex Cohan – Aaron Cohan Associates, LTD

### **Announcements and Introduction – Stewart Brower**

#### **Approval of Minutes from September 2014**

Konstance Wamble-Crownover noted that name of the new college president at Southwestern Christian University needed to be changed from Connie Sjoberg to Reggie Wenyika.

It was noted that February was misspelled on the OCALD meeting dates.

Nancy Draper moved that the minutes be accepted; Melissa Huffman seconded the motion and it carried.

### **Continuing Business**

#### **OCALD Executive Committee Report – Stewart Brower, OCALD Chair**

- Executive Committee found that changes needed to be made to the committee appointments and plans are being made to announce these appointments at the November meeting.
- Alan Lawless has asked to be excused from his duties as Chair-Elect of OCALD. Adrianna will be working on overseeing the election of a new Chair-Elect.
- OCALD needs someone to take over OKShare, due to Beth Freeman's pending retirement. Anyone interested in taking over this position or volunteering someone else to

take over this position is requested to give their names to Stewart within the next two weeks.

## **Committee Reports**

- *Assessment Committee*
  - This committee does not have a Chair. Stewart is working on finding someone to Chair this committee and hopes to find someone by the end of November.
  
- *Bylaws Committee*
  - No report
  
- *Cooperative Collection Development and Resource Sharing Committee*
  - Victoria Swinney reported that twenty-nine people have responded to the Newspaper database survey
    - Survey results indicated that:
      - the majority of people found the Oklahoma newspapers to be the most important, then national and regional newspapers were found to be the least important
      - several people felt that upgrading to the EBSCO product, rather than having newspapers would be a better option
  - Victoria asked that anyone who has not turned in their surveys should do so as soon as possible.
  - The committee has written and RFP, but is not getting a response from Newsbank or Olive
  - Habib Tabatabai asked when the deadline for responding to the survey was. There is not a specific deadline, but it would be preferred that everyone get them turn in a week from today.
  
- *Expanded Instructional Support Committee*
  - No report
  
- *OK-Share Committee*
  - Beth Freeman stated that thirty libraries reported statistics this year, they are as follows:
    - 297 Cards Issued, down from last year
    - 100 Circulation Transactions, up from last year
    - Card Usage down by almost 100
    - 23 more institutions responded this year as opposed to last year
    - University of Central Oklahoma was the only library that lost money this year. They lost over \$500 from 16 books lost.
  
- *Webpage Committee*
  - The *Member Directory* page has not been changed on the website, because Misti Estrada the Coordinator of Academic Affairs at the OSRHE still needs to make the changes. All other changes to the website have been made.

- The *Committees* page on the website will also need to be updated as we continue to get the committee Chairs filled and members are nominated to serve on various committees.
- *Archives Committee*
  - Tami Willis volunteered to co-chair this committee with Jenny Duncan. Suzanne Rooker volunteered to serve as a member on this committee.

#### **ODL Report – Susan McVey**

- Susan McVey handed out the following book: *ABC Oklahoma Agencies, Boards, and Commissions Elected Officers, Cabinet, Legislature, High Courts, and Institutions effective as of September 1, 2014*; published by the Oklahoma Department of Libraries.
- This book is also available on the ODL website.

#### **Guest Speaker – Alex Cohan from Aaron Cohan Associates, LTD**

- Alex gave a presentation on: *Planning the Learning Commons*

#### **ODL Report continued – Susan McVey**

- ODL succeeded in getting their maintenance of effort waiver.
  - Federal fiscal year began October 1<sup>st</sup>, 2014; currently a budget has not been passed by Congress to fund state agencies.
  - Following the election on Tuesday November 4<sup>th</sup>, 2014 there is a possibility that Congress will get a budget passed by the end of the fiscal year. If not Congress will perform a Continuing Resolution, where they fund at the same level as the previous fiscal year through a specific date.
  - Typically ODL does not find out their budget until January.
  - Due to receiving the Maintenance of Effort Waiver, ODL will get 100% of the funds Congress allocates to them for the federal fiscal year.
- Fourteen institutions received grants from ODL for digitization projects and training
  - Six (43%) of applicants were from academic institutions: Cameron University, Langston University, Northeastern State University, Oklahoma Christian University, Southwestern Oklahoma State University and Bacone College.
  - Training will be given by Jenna Minks in November to the recipients of this grant.
- Current Oklahoma Legislature Interim Studies topics related to academic institutions
  - Concealed carry on college and university campuses
  - Student loan debt
  - Funding taken off the top of state government resources (i.e. Oklahoma Promise Program)
  - Teacher preparation for teaching college preparation classes and how dyslexia and other conditions might affect certain students ability to learn to read
- Oklahoma Library Association Legislative Day
  - Tuesday April 7<sup>th</sup>, 2015
  - Starts with the legislative briefing at 10:30am
- ODL is looking at purchasing digital preservation software and Susan asked for OCALD members' recommendations on software beyond D-Space. Members gave the following recommendations:

- Longsight from Drupal
- CONTENTdm
- Islandora from Fedora
- ODL is discussing with EBSCO the possibility of setting up a geolocation program in which individual logins would not be necessary for students to access databases
  - This would mean that individual institutions usage statistic would not be available without subscribing to add on products.
  - Susan asked OCALD members if not having these statistics would matter to us. Melissa Huffman explained that not having these usage statistics would matter to academic institutions, because a lot of our purchasing decisions are made based on these statistics.
  - Susan said that it might be possible for institutions to opt-out of participating in the geolocation program
  - ODL is looking at having geolocations in place by their next RFP on July 1<sup>st</sup>, 2016
  - Katie King said that geolocations could affect certain colleges accreditation abilities
  - Konstance Wamble-Crownover said their institution was in favor of geolocations because it eliminated the difficulty of getting a valid list of students from their administration

#### **Guest Speaker – Dexter Evans from EBSCO Information Services**

- Dexter recently replaced Kirk Gordon as the EBSCO Regional Sales Manager.
- EBSCO is working with Athens to implement the geolocation program.
- EBSCO currently has the group contracts in place with OCALD and this expires in June, 2015.
- EBSCO also has the OCALD directors contract in place which includes Academic Search Premier
- Dexter asked that we contact him with EBSCO problems, ideas or anything else we might need from his company

#### **Discussion on Space Planning**

- Melissa Huffman – Rose State College,
  - Rose State College is renovating their library and has worked with Alex Cohan.
  - Their physical collection is being cut and they are increasing their digital resources and with that job changes
  - They have had problems with being viewed as an event center rather than a place for providing learning resources
  - Rose State College will start construction in May or August and it will last 15 months.
- Katie King – Southern Nazarene University
  - SNU's library is undergoing a partial renovation; tours are available for those wishing to look at their new facility.

- Adrianna suggested having driving tour before one of the OCALD meetings to see various academic libraries and their renovations. Stewart will look into this.
- Karen Rupp-Serrano – University of Oklahoma
  - OU recently renovated a portion of their library to serve as a collaborative learning space.
  - They are also planning further renovations for an exhibition on their Galileo Collection
  - Karen suggested OCALD having one of their meetings in Norman.

### **Institutional Reports**

- Habib Tabatabai – University of Central Oklahoma
  - Discussed UCO's move from Voyager to the Alma Library Management Solutions software.
- Sheila Johnson – Oklahoma State University
  - OSU is hosting presentation on February 18, 2015 at 9:00am *Building the Library of the Future One Click at a Time*

### **Upcoming Meeting**

- November 20<sup>th</sup> – Northeastern State University (Broken Arrow)
  - No ITV
  - Rick Shelton will be giving a presentation on *Learning with Tablets and Accessible Instructional Learning (ADA Compliance in Instruction)*.