

OCALD
OKLAHOMA COUNCIL OF ACADEMIC LIBRARY DIRECTORS
October 29, 1998
State Regents' Conference Room, Oklahoma City

The meeting was called to order by Bela Foltin, OCALD chair.

The minutes for the September 1st meeting were approved.

Ed Johnson reported on plans for the Regent's Workshop. It will be held on February 25, 1999; no site has been selected. The following individuals will be speakers: Georgia Harper, Jim Neal, Charles Brooks, and Clifford Lynch.

Beverly Jones reported for the Cooperative Collection Development committee on progress in obtaining PsycINFO for academic libraries in Oklahoma. Service should begin on January 1, 1999, through IAC SearchBank, and continue for 12 months. Each institution will receive a bill from the Oklahoma State Regents' office for the amount it agreed to pay. Beverly passed out a list of costs for each institution. The bill for the second year will probably be based on each institution's use during the first year.

Beverly reported that the committee had looked at a newspaper database. NewsBank would cost \$131,000.00. It provides full-text for regional and national newspapers. The committee will also investigate electronic journals from OCLC and others.

The OL TN committee from the Oklahoma Department of Libraries is seeking grant money for a statewide license for an online encyclopedia. They are looking for something that will be more useful to elementary school students.

Bela Faltin asked each committee chair to send him a list of members who are working on each committee. His e-mail address is foltin@cherokee.nsuok.edu.

Jon Sparks reported for the Expanded Academic Support Committee. They are investigating a statewide courier service for interlibrary loan. Jon still needs to know the number of interlibrary loan books each academic library borrowed and loaned during the past year. Information can be e-mailed to him at jsparks@snu.edu. The committee is still working on a statewide borrowers' card and a listserv for reference questions.

Beth Freeman has talked with the OL TN Document Delivery Committee, and she suggested that one statewide courier service might be used by both public and academic libraries.

Beth is working on speakers for the OLA pre-conference on March 24, 1999.

Phil Moss discussed the creation of a web page for OCALD. Some possible information that might be included on the page includes the following:

Current membership and contact information
Regents' charge to OCALD
List of committees and members
Coming events
Hot links to academic library catalogs
(Send the URL to Phil Moss at pmoss@osrhe.edu.
Links to FirstSearch and SearchBank
Links to ODL, OLA, and ALA

Kathleen Todd Hallin introduced Cindy Pollard, the new library director of the Ardmore Higher Education Center.

Bela Faltin announced the following members to serve on the nominating committee: Sharon Saulmon, Tim Bain, and Wilbur Stolt. New officers to be selected are a vice chair/chair elect, a secretary, and a member-at-large.

Bela Faltin discussed the IPEDS report. Send any questions to Bela. Bela also wants a completed copy on floppy disk and a photocopy sent to him. ·

Beth Freeman reminded members of the Oklahoma ACRL conference on November 13. The program will be "From Vision to Reality: Libraries and Distance Education."

Phil Moss discussed a recent meeting of the Southern Regional Education Board that he attended. They will be doing qualitative studies which focus on three state programs: Georgia, Florida, and Oklahoma.

Phil also said that Dr. Mingle is coming back to Oklahoma to make recommendations on three areas: strengthening OneNet, faculty development, and economic development. He handed out an article from the ADA COMPLIANCE GUIDE on the responsibilities of universities to make publications and library facilities accessible for students with visual impairments. He made copies of the summer library survey available to those who wanted a copy.

Ed Johnson announced that the OSU library will be open 24 hours a day from the Friday before final exams through the end of exams. Also, the regents for OU and OSU will ask the legislature to raise the cap on library fees from \$1.50 per credit hour to \$2.25 per credit hour.

The next OCALD meeting will be on Thursday, December 10, at 1:00 p.m.

The meeting was adjourned.