

OCALD Membership Meeting
Oklahoma State University-Tulsa – Tulsa, Oklahoma
November 19, 2015
1:00p.m.-3:00p.m.

Attending:

Members: Paula Settoon – Tulsa Community College, Sarah Peterson – OSU Tulsa, Adrian Alexander – University of Tulsa, Stewart Brower – OU Tulsa, Steve Edscorn – NSU Tahlequah, Pamela Louderbach – NSU Broken Arrow, Suzanne Rooker – Western Oklahoma State College, Ona Britton-Speares – Connors State College, Jenny Duncan – OSUIT Okmulgee, Melissa Huffman – Rose State College, Elaine Regier – OSU OKC, Jason Dupree – SWOSU, Victoria Swinney – Oklahoma City University, Michael Foote – Mid-America Christian University, Adrianna Lancaster – East Central University, Dana Belcher – ECU, Alan Lawless – Rogers State University, Annette Villines – Oral Roberts University

Guests: Michelle Choquette

Introductions – Paula Settoon

Approval of Minutes from October 2015

Stewart Brower moved that the minutes be accepted; Melissa Huffman seconded the motion and the motion carried.

Committee Reports

- *OCALD Executive Committee*
 - No report
- *Archives Committee*
 - No report
- *Bylaws Committee*
 - No report
- *Cooperative Collection Development and Resource Sharing Committee*
 - Survey has been completed, but the committee still needs to meet to discuss the findings
- *Cooperative Library Services and Standards Committee*
 - Reviewing ACRL standards for business learning library services to see if it's applicable for OCALD support
 - Looking to have a workshop to help prepare libraries for HLC accreditation
 - Requested OCALD members to give them ideas for other workshops
- *OK-Share Committee*
 - Fifteen institutions still need to return their OK-Share statistical information

- *Shared Facilities*
 - Committee will have a meeting 11/20/15
- *Webpage Committee*
 - Sheila Johnson will be adding anyone not currently on the OCALD list-serve to it

ODL Report

- No report

OSRHE Report

- No report

Wepa Report – Stewart Brower

- University of Oklahoma Norman will be working with Wepa for printing through a statewide E&I contract, so any institution in the state can also choose to be a part of this contract
- Contracts are based on the amount of printing each institution currently is performing
- Printing can be performed nationwide at any Wepa Kiosk
- OU students must pay for their own printing effective Fall 2016
- Pricing may be universal or different per institution
- OU's student printing costs will be as follows:
 - \$0.09 single sided black/white copy
 - \$0.16 double sided black/white copy
 - \$0.35 single sided colored copy
 - \$0.60 double sided colored copy
- Wepa provides paper, ink and technical assistance
- Wepa credit enables users to purchase \$5.00 worth of printing
- Printing can be done using student IDs, credit cards (additional fees may be required), other cards can also be tagged and used
- Wepa printers currently do not copy, fax or scan, but Wepa is looking to invest in these features in the future

Guest Speaker – Michelle Choquette, former HR Director at CAP Tulsa

- Michelle gave a presentation on: *Succession Planning and Employee Development*

Library Innovations

- Adrianna Alexander has accepted a promotion and will be working as the Dean of the Linscheid Library, Distance Education and the School of Graduate Studies at East Central University (ECU). Diana Belcher, has been promoted from Assistant Library Director to Library Director ECU.