

## **OCALD Membership Meeting**

**Library Room 125, Northeastern State University , Broken Arrow, Oklahoma**

**November 20, 2014**

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

### **Attending:**

Members: Victoria Swinney, Oklahoma City University; Annette Villines, Oral Roberts University; Beth Freeman, OSU-Tulsa; Habib Tabatabai, University of Central Oklahoma; Jason Dupree, Southwestern Oklahoma State University; Steven Edscorn, Northeastern State University; Konstance Crownover, Southwestern Christian University; Katie King, Southern Nazarene University; Adrianna Lancaster, East Central University; Melissa Huffman, Rose State College; Sarah Robbins, OU-Norman; Jenny Duncan OSU Institute of Technology; Jolene Armstrong, Connors State College--Warner; Paula Settoon, Tulsa Community College; Tamie Willis, Oklahoma Christian University; Bettye Black, Langston University; Karen Harmon, Connors State College—Muskogee.

### **Approval of Minutes** from October 30, 2014

Moved by Katie King, Seconded by Adriana Lancaster. Motion carried.

### **Announcements – Stewart Brower**

Ad hoc committee on assessment is being dissolved.

Paula Settoon is the new chair-elect.

**By-laws** no report

### **Cooperative Collection Development**

Survey regarding needs for database access to newspapers indicates that top priority is for Oklahoma papers and second priority is for national papers. This will make writing the RFP more difficult.

## **Expanded Instructional Support**

Committee hasn't been active in several years. Its purposes include OK-Share, distance education, and collaborative work in information literacy.

## **OK-Share**

Karen Harmon will take over responsibilities from Beth Freeman when she retires.

## **Web Page Updates**

Stewart Brower will encourage some follow-through on making updates we have submitted.

## **Discussion about ODL's proposal to authenticate database users by geolocation.**

Stewart Brower will ask Ebsco Rep Dexter if he has found out whether geolocation would be in addition to proxy authentication or in place of it. This distinction is an important consideration in serving distance students and students in international programs.

## **Guest Speaker**

Rick Shelton of Northeastern State University's Center for Teaching and Learning and College of Education made a presentation about the instructional capabilities of tablets on Apple, Android, and Windows platforms.

## **Special Presentation**

OICALD presented Beth Freeman with a *Route 66 Historical Atlas* in appreciation for her many years of service to the organization.

Respectfully submitted,

Steven R. Edscorn