

**OCALD Membership Meeting**  
**Regents Conference Room – Oklahoma City, Oklahoma**  
**November 29, 2018**  
**1:00 PM to 3:00 PM**

**Attending:**

Members:

Dana Belcher – East Central University, Tamie Willis – Oklahoma Christian University, Victoria Swinney – Oklahoma City University, Elaine Regier – OSU-OKC, Nancy Draper – Randall University, Melissa Huffman – Rose State College, Sandra Thomas – Southeastern Oklahoma State University, Jason Dupree - Southwestern Oklahoma State University, Paula Settoon – Tulsa Community College, Nicole Willard – University of Central Oklahoma (for Habib Tabatabai), Sarah Robbins – OU-Norman, Stewart Brower – OU Tulsa, Joy Summers-Ables – OUHSC, Suzanne Rooker – Western Oklahoma State College

David McMillan – Bacone College, Terri Carroll – Carl Albert State College, Ona Britton-Spears – Connors State College, Marsha Kendrick - Mid-America Christian University (no microphone), Steven Edscorn – Northeastern State University, Pamela Louderback – Northeastern State University – Broken Arrow, Shannon Leaper – Northwestern Oklahoma State University, Nicole Sump-Crethar – OSU (for Sheila Johnson), Mark Roberts – Oral Roberts University, Jon Goodell – OSU-Center for Health Sciences, Lynn Wallace – OSU-Tulsa, Alan Lawless – Rogers State University

Guests:

Debbie Blanke – Oklahoma State Regents for Higher Education, Susan McVey – Oklahoma Department of Libraries

**Introductions – Joy Summers-Ables, Chair**

**Approval of Minutes from August 23, 2018**

Dana Belcher moved that we accept the minutes; Melissa Huffman seconded the motion and the motion was carried. Minutes were approved.

**OCALD Executive Committee Report**

The Executive Committee had a short meeting via Zoom, but there was very little to discuss.

**Committee Reports and Discussions**

- By-Laws – no report
- Cooperative Library Services and Standards – no report
- OK-Share
  - Stewart Brower volunteered to lead this. Watch for messages from Toni Hoberecht to submit your statistics.
- Web page
  - Decided to move the directory to the searchable, downloadable version created by Jason Henderson at OSU. Victoria Swinney will work with OSRHE to get the new link added to the OCALD page.
- Archives – hopes to have a progress report in the spring
- Shared Facilities – no report
- Cooperative Collection Development & Resource Sharing – no report

Joy Summers-Ables asked all of the committees to meet or discuss projects and plans to provide updates at the next meeting.

## **ODL Report – Susan McVey, Director, Oklahoma Department of Libraries**

- After the recent election, there are many new people at the capitol, including committee chairs with very little experience. This is a good time to reach out and get to know the new representatives. Personal relationships can be important in unexpected ways.
- The most recent report shows state revenue 1% above estimate, with general revenue at the estimate, and gross production revenue below estimate (set asides and price of oil effect the gross production revenue). The Board of Equalization meets in December for official estimates for appropriations the coming year.
- ODL is participating in Census 2020 Complete Count activities. This will be the first time the census will be online. There will be a mailing and residents can choose to go online or use a mobile app. An accurate count is important to us all.
- ODL funding from IMLS is \$157,000 less due to missing the maintenance of effort target. The reduction will be around \$200,000 next year.
- Oklahoma Book Festival was a success with decent weather. They are planning to repeat next year.
- There have been some problems with registration with the working with patrons with homelessness training. An invitation is required. If you had problems, contact Bill.Young@libraries.ok.gov or Susan. It will be available through May and is divided into segments. It is possible to show some segments in staff meetings
- If you have training needs, please email Susan
- First amendments audits: Libraries and state agencies in the Tulsa and Oklahoma City metro, including ODL have experienced incidents with an individual coming in and filming with a cell phone. Some call it an audit, or a first amendment audit. They have a slightly confrontational approach and seem to be desire a discussion that can be framed as “my rights are being violated”. There is a concern about the privacy of patron library use if they are being filmed, especially since there is an Attorney General opinion that computer sign-in sheets are confidential library records. You may want to review your policy on videotaping in the library and remind staff of the rules.

## **OSRHE Report – Dr. Debbie Blanke, Vice Chancellor for Academic Affairs**

- Academic Online Consortium update: This voluntary membership group charges fees based on FTE. It currently has 15 members. The first training on online training on accessibility was successful. The next step is creating a steering committee, and user groups by LMS. There is a perceived need for more online accessibility training and discussion of work on short (30-40 minute) trainings via zoom with archived recording that address individual aspects rather than the 4 hour format that was used for the first sessions. (Question about access to archived training for private colleges: This is a membership organization; it may reach out to membership for private institutions or charge a fee for service for non-members.)
- The adult degree completion project continues. 12 institutions and 15 partners are working connecting degrees to jobs and scholarships for students.
- A function and mission change committee has been established to strategically plan changes in mission (for example adding graduate degrees) based on task force recommendation. The new policy draft was completed November 7<sup>th</sup> and will be posted for the next 11/7 Regents Meeting (12/6) for public comment. The draft treats the change in the same as a new degree program, but adds a review by governing board. After Regents review and public comment, the committee will take it up at their next meeting.
- The Regents submitted their budget request on November 8<sup>th</sup>. It includes a 6 year plan to restore the operation deficit of \$270 million, starting with \$111.5 million in the coming year. \$50.5 million would go to the operational deficit, with \$5.3 million for financial aid & scholarship. As the legislature

requested, it also includes funding for a 7.5% increase in faculty salaries (\$38.7 million). It is hoped that staff salary increases would be made by colleges from the operational budget funding. Full funding for concurrent enrollment is also a priority.

### **New Business**

- OLA Panel – Oklahoma Consortium efforts
  - the deadline for programs is in September
  - Jason has collected some feedback on increasing consortium efforts, wishes were all over the place – he will report more details at the next meeting.

### **Announcements/Institutional Updates**

- Bacone College is coming back. The library is moving, since the building that currently contains it has been sold.
- Dana Belcher commented on the importance of getting grants officers to include the library in thinking and planning about grants and how helpful that has been at East Central.

The online meeting adjourned at 2:12, followed by a retirement party for Susan McVey and a tour of the OneNet facilities for those in Oklahoma City.