

## OCALD Membership Meeting Minutes

February 3, 2022, 1:00 to 3:00

### Agenda

Jon opened the meeting and asked everyone to enter their name and institution in the Google Doc for attendance.

- Link to Google Doc for attendance – posted in chat:  
<https://docs.google.com/document/d/1O9vV2giPhfrOR4IrqdZdR6WM5-g3DU0XtiluW56eR7Q/edit?usp=sharing>

### Introductions – Jon Goodell, Chair

Members:

- Jon Goodell, OSU-CHS
- Victoria Swinney, OCU
- Ona Lou Britton-Spears CSC
- Dana Belcher, ECU
- Ann Raia, OCCC
- Pamela Louderback, NSU BA
- Terri Greer, MSC
- Denise Stephens, OU Norman Campus
- Karen Haught, College of the Muscogee Nation
- Lee Anne Paris, Oklahoma Christian
- Tony Hardman, Oklahoma Panhandle State University
- Shannon Leaper, NWOSU
- Sandy Shapoval, Phillips Theological Seminary
- Jenny Duncan, OSU Institute of Technology
- Habib Tabatabai, UCO
- Joy Summers-Ables, OUHSC
- Elaine Regier, OSU-OKC

Advisors:

- Dr. Debbie Blanke, OSRHE
- Brad Griffith, OSRHE
- Brittany Blake, OSRHE

Guests:

- Quraysh Ali Lansana, OSU-Tulsa

### Approval of minutes of last meeting – Elaine Regier, Secretary

Tony Hardman moved to approve the minutes of the December meeting. Victoria Swinney made the second, and the minutes were approved.

### OCALD Executive Committee Report

Elaine reported that Dana will talk about the Oklahoma Library Association Trade Show during the meeting.

The Archives Committee requested input on the proposed guidelines for OCALD documents. Several questions were raised during the discussion, so Jon will set up a Zoom meeting with the Executive Committee and the Archives Committee.

Questions were raised about the timeline for the purchase of databases with ODL and OSRHE. Victoria Swinney will be able to answer those questions.

### **Committee Reports and Discussions**

- Committee Assignments Discussion – Jon suggested reaching out to committee chairs if interested in serving on a committee.
- By-Laws, Joy Summers-Ables – no report
- Cooperative Library Services and Standards, Jason Dupree – no report
- OK-Share, Stewart Brower – no report
- Website updates, Elaine Regier – She stated that the minutes of the December meeting have been posted online. (Correction: The October minutes were posted.)
- Cooperative Collection Development & Resource Sharing, Victoria Swinney and Stewart Brower (co-chairs) – Victoria reported that the requisition was submitted for review and processing. Melody worked hard to get it ready. The MOU states that ODL will do the requisition and choose the databases; the OCALD committee will be involved with the choice; and OSRHE is committed to paying a portion.
- Archives, Jenny Duncan – The committee looks forward to meeting with the Executive Committee. She invited others to join the committee.

### **OSRHE Report - Dr. Debbie Blanke**

Dr. Blanke thanked Victoria and Melody for help with the databases and the RFP. She referred to Brad and Brittany for information on OER grants and micro credentials initiatives.

Brad reported that OCO has three categories of OER grants for member institutions. The categories are adopting whole OER, mixing and revising multiple resources into one OER, and creating an original OER licensed through Creative Commons. An announcement will be made soon. Librarians often participate in these OER initiatives and will be able to provide support for faculty on the projects.

The micro credentialing initiative will launch soon. One aspect of this short-term workforce focused program is to make sure students do not have additional costs for course materials, so OER will play a major role in this. Librarians can provide support for faculty designing these programs.

There are two conference opportunities. Both conferences are free.

1. The 2022 Transforming Teaching and Learning Virtual Conference is February 7-18. Please share the information about the conference.
  - a. [https://docs.google.com/document/d/19md\\_UrDr4v6TrnEXQMxmYsprbUXR43XT/edit](https://docs.google.com/document/d/19md_UrDr4v6TrnEXQMxmYsprbUXR43XT/edit)
2. The annual Oklahoma Learning Innovations Summit is scheduled for each Friday in April. It is hosted by the Online Consortium of Oklahoma (OCO), Council for Online Learning Excellence (COLE), and the Regents. It is a free summit. They are looking for proposals. Please share the information.
  - a. <https://sites.google.com/onenet.net/oklis2022>

### **ODL Report – Melody Kellogg**

Jon shared the report that Melody sent before the meeting. The RFP for statewide databases has been submitted to Central Purchasing for IT review. She will keep Victoria informed on progress.

**Announcements/Institutional Updates** - In addition to oral reports, please send institutional update summaries to Elaine Regier to help with the minutes (elaine.regier@okstate.edu).

### **Shannon Leaper, Northwestern Oklahoma State University**

- President retires in June 2022.
- Library still ticking.

### **Dana Belcher, East Central University**

- President resigned in mid-December to become president at Crowder Community College in Missouri.
- Provost serving as interim president.
- Library has too many staff. They will lose one staff and an administrative assistant. The open librarian position will be filled by a former staff that has completed her MLIS. She will also serve as assistant director.
- Trying to spend money from a Native American-Serving Nontribal Institutions (NASNTI) grant.

### **Ona Britton-Spears, Connors State College**

- At home for snow day.
- Asked to spearhead an OER initiative for Connors
- Working with OCLC on a data reclamation project

### **Joy Summers-Ables, University of Oklahoma Health Sciences Center**

- Provost moved to the University of Vermont Medical Center.
- Dean of Public Health is serving as interim provost.
- Completed renovations in a section on the fourth floor for individual study spaces with Brody loungers and SnapCab pods. Have been well received.
- Remodeling in phases.

### **Ann Raia, Oklahoma City Community College**

- Dr. Mautra Jones starts on March 1 as new president.
- Would like to visit with anyone with experience using hot spots. Covid funds allowed them to purchase 25 and need ideas about better monthly service. Currently costs \$40/month/device. Want to continue 8-week checkouts but must consider the cost. The hot spots are gone within two hours of making them available for check-out.
- Campus is using Proctor U. There is a possibility of renovations to accommodate the use of Proctor U.

### **Sandy Shapoval, Phillips Theological Seminary**

- Donor money provided funds for renovation project. Working on it for a couple of years.
- Using KKT Architects, Inc.
- The historical nature of their physical collection makes retaining it essential. Project includes expanded shelf space.

### **Elaine Regier, Oklahoma State University-Oklahoma City**

- New AVPAA is set to start soon.
- Working on some renovations in the library for better social distancing for staff and visitors.

### **Tony Hardman, Oklahoma Panhandle State University**

- President moved to Murray State College.
- OPSU is the first and only Hispanic-serving institution in Oklahoma. They received a grant to add the Hispanic Student Services Center in the library. The official grand opening was in the fall.
- Library had major roof damage from last year's snow. Renovations in the library are complete. Auditorium was destroyed and renovated. It now seats up to 250. Youth room has been renovated, and new study rooms were added.

- They had good attendance for a showing of “Selma” for the Black History month movie night. They will end Black History month and move into Women’s History month by showing “Hidden Figures” in March. They plan to highlight Asians in April.

#### **Denise Stephens, University of Oklahoma-Norman**

- Campus is transitioning from strategic planning to an institutional plan called lead on.
- By the end of the month, hope to announce recruitment of a new Dean of Digital Strategy and Initiatives.
- Launching a new Associate Dean for Special Research Collections and a university archivist. Will look at archives from a records management perspective.
- Plan to take a close look at the organizational structure for the university libraries. Want to increase collaborative activity across campus and beyond.
- Will design a long-term strategy for collection development.

#### **Lee Anne Paris, Oklahoma Christian University**

- Virtual classes because of weather on Wednesday, Thursday, and probably Friday.
- Received grant from Oklahoma Historical Society to digitize some reel-to-reel recordings with ties to the history of the institution.
- Began OER Champion award; received a number of applications; beginning the evaluation process.
- Acquired ContentDM through SCELC and are beginning the process of building the database.
- Recently collaborated with the Art & Design faculty member who teaches Typography to create a course assignment for Spring 2022 where students create digital art that will then go through a selection process before being displayed in the library. The assignment is a poster design presenting information and/or statistics on current social, economic, cultural topics that focus on issues of diversity and inclusion.
- With possible renovations, will have some extra shelving in 6-12 months.

#### **Victoria Swinney, Oklahoma City University**

- Searching for a Learning Enhancement Center Supervisor; changed the schedule to days
- Lecture classes are being held via Zoom with labs and performing arts in person.

#### **Karen Haight, College of the Muscogee Nation**

- Will have a new, larger library in about two years.
- Have grant money from ILS for cultural programming such as can making (used in ceremonies) and making moccasins and ribbon skirts.
- The American Indian Higher Education Consortium is starting an OER initiative.

#### **Jon Goodell, Oklahoma State University Center for Health Sciences**

- Have a new Vice-President for Research. This coincided with the rollout of the new electronic laboratory notebook system, LabArchives.
- Research profiles system for accreditation reporting includes about 450 profiles. After the second year of medical school, one in three students have a research publication or poster presentation. About 200 of the 570 medical students participate in literature-based research, so they are big users of library resources.
- Health IT is now taking care of the REDCap research survey platform system administration. The library’s role is to support training and survey design.
- BrowZine Primo integration displays journal article retraction information.

### **New Business**

Dana talked about the trade show for the OLA conference. Vendors expressed interest in inviting directors and those who spend money to attend the trade show during a specified time at no cost. She asked about interest. Most people usually come with questions about products. It may be scheduled for 4-5 or 3:30-5 on Thursday. Dana will send an invitation and include a list of vendors. There are currently 24, but they are hoping for more.

### **1:45 - Facilitated discussion by Professor Quraysh Ali Lansana from OSU-Tulsa.**

#### **RACIAL HEALING CIRCLES HELP YOUR EMPLOYEES:**

- Build mutually respectful relationships across racial and ethnic lines
- Understand and address the causes and effects of systemic racism
- Promote compassion, empathy and truthful conversation in a safe space

Based on a framework developed by the W.K. Kellogg Foundation, racial healing circle sessions are facilitated conversations between participants to discuss experiences with race and conscious and unconscious biases. Trained racial healing circle practitioners conduct and customize the experience for your organization.

The recording ended at this point in the meeting to allow for a more open discussion.

Respectfully submitted,  
Elaine Regier