

OCALD Membership Meeting

Oklahoma Department of Libraries – Oklahoma City, Oklahoma

April 24, 2014

1:15p.m.-3:30p.m.

Attending:

Members: Bettye Black – Langston University, Jason Dupree – Southwestern Oklahoma State University, Tamie Willis – Oklahoma Christian University, Adrianna Lancaster – East Central University, Stewart Brower – OU Tulsa, Melissa Huffman – Rose State College, Suzanne Rooker – Western Oklahoma State College, Sherry Young – Cameron University, Nancy Draper – Hillsdale Free Will Baptist College, Beth Freeman – OSU Tulsa, Christine Dettlaff – Redlands Community College, Paula Settoon – Tulsa Community College, Annette Villines (Representing William (Bill) Jernigan) – Oral Roberts University, Joy Summers-Ables – University of Oklahoma Health Science Center, Pamela Louderback – Northeastern State University-Broken Arrow, Jolene Armstrong – Connors State College, Judy Janson – OU Tulsa, Paul Roberts – Oklahoma Baptist University, Faye Davis – Bacone College, Alan Lawless – Rogers State University, Bonnie McNeeley – University of Central Oklahoma, Victoria Swinney – Oklahoma City University, Sheila Johnson – Oklahoma State University and Steven Edcorn – Northeastern State University

Guests: Susan McVey – Oklahoma Department of Libraries, Mary Kirk – Rose State College, Carl Grant – University of Oklahoma

Welcome and Introductions – Adrianna Lancaster, OCALD Chair

Approval of Minutes from April Minutes

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

Continuing Business

Committee Reports

Executive Committee Report

- Legislative Day is Tuesday April 29, 2014
- Memorial Service for Edward R. Johnson will be May 3, 2014 at OSU's campus at Bennett Chapel at 10:00am, reception at the Student Union is from Noon-4:00pm
- Jason Dupree is the new Library Director at Southwestern Oklahoma State University
- Bonnie McNeeley will be retiring at the end of June
- Oklahoma Library Association's (OLA) Executive Director, Kay Boies had a stroke and is in rehab. OLA Executive Board is taking care of her business, contact board members for information.

OCALD Election Results for 2014-2015

- Jason Dupree has been elected the Member at Large for OCALD and will replace Nancy Draper
- Alan Lawless has been elected the Chair Elect for OCALD and will replace Tamie Willis

Assessment Committee

- Assessment Workshop is scheduled for May 2, 2014 at Cameron University and the workshop is full.
- Michelle Frasier Robinson has resigned from the Assessment Committee.

ODL Report – Susan McVey

- Secretary of Finance reported that there is a potential for a revenue failure for the rest of 2014. This would not be the total of our appropriation, but the monthly allotment will be reduced.
- As of today, all Senate bills not acted on by the House are now considered dormant, unless Legislature overrides their rules and hear them. The same with House bills in the Senate.
- Appropriation bills do not have deadlines and none have been introduced.
- \$188 million is the last estimate of money that is less available to be appropriated, unlike the beginning of the last session in which it was \$170 million, thus further reductions are expected to some agencies.
- Money from the Federal Museum and Library Services pays for databases for OCALD member institutions, the failure of revenue has caused us to not meet our maintenance of effort for several years, including last year and this year. Last year we received a waiver request for last year and thus did not receive a reduction in our current federal funds. This year another waiver request is being submitted to the Federal Museum and Library Services, due June 30, 2014. We do not know if/when it will be granted. If the waiver is not received only some federal funds will be received.
- Registration forms for OLA Legislative Day are due Friday April 25, 2014. OLA Legislative Day is Tuesday April 29, 2014 at the Oklahoma State Capital at 9:30am in the Blue Room.
- Each House has an Appropriations Committee; funds are broken down by subcommittees, above them is a joint committee on appropriations in made up of members of both parties. Above them are the Legislative leadership who negotiate funds for the Governments office, State Senate and House of Representatives and their decision flow down to prior listed groups.
 - Senate Subcommittee on Education: Senator Jim Halligan (Chairman) and Senator John Ford (Vice Chairman)
 - House Subcommittees on Common Education, Higher Education and CareerTech. ODL is in the CareerTech. group: Representative Skye McNiel (Chairman) and Representative John Enns (Vice Chairman)

- National Library Legislative Day is May 6, 2014
 - House budget passed to defund the National Institute of Museum and Library Services. This may be cut in order to decrease the burden on the debt.
- Since 2008 OLD's budget has had a 19% cut in their budget total. Another 5% budget cut is expected this year. Due to this decrease of funding ODL did not meet their maintenance of effort this year.

New Business

- *Librarianship and the Power of C3 (ALMA) Presentation* – Carl Grant presenter (Associate Dean, Knowledge Services and Chief Technology Officer – OU Libraries)
 - With the decrease in library material usage, Grant suggests the following steps to make our libraries more useful for users:
 1. Focus on our Mission
 2. Organize the Community of Librarianship
 3. Cloud Computing (Library Service Platforms)
 4. Cooperative Metadata Services
 5. Open Educational Resources
 6. Edition Open Access
 7. ShareOK - Repository Services & Open Journal System
 8. Knowledge Creation Platform
- *World Share Implementation* – Melissa Huffman (Director – Rose State College) and Mary Kirk presenters (Coordinator of Technical Services – Rose State College)
 - Chose WorldShare Management Services (WMS) after comparing a variety of systems
 - Chose WMS because of:
 - good reputation with libraries
 - has a discovery platform for users
 - staff management services from a single vendor/deal directly with vendor
 - cloud-based system
 - setup fee eliminated if Rose State College joined during specific time period
 - Provided video conferences every week to get WMS running
 - ODL is currently using WMS
 - Rose State has used OCLC for Cataloging, First Search and ILLs and have had a good experience, so this helped in making their decision to go with OCLC WMS
 - WMS has the same platform as the new OCLC ILL system, WorldShare Interlibrary Load that will be replacing WorldCat Resource Sharing, so usage of the systems have similarities
 - No mobile website (the website looks the same on all the devices)

- Implementation manager from OCLC was always available and very supportive
- *Regents Database Contract Discussion*
 - ODL contract expires June 2017
 - OSRHE contract expires June 2014
 - Contracts have been sent to the vendors and they must respond with recommendations by May 7, 2014
 - Bonnie McNeeley agreed to chair a committee to review the contracts; Judy Janson, Paula Sattoon and Christine Dettlaff will serve on the committee. Paul Roberts was volunteered by Tami Willis, if he does not agree to serve Victoria Sweeney agreed to serve in his place.