

OCALD Membership Meeting

Regents Conference Room – Oklahoma City, Oklahoma

April 27, 2017

1:00p.m.-2:45p.m.

Attending:

Members: Suzanne Rooker – Western Oklahoma State College, Melissa Huffman – Rose State College, Elaine Regier – OSU OKC, Sandra Thomas – Southeastern Oklahoma State University, Kelly Brown – University of Science and Arts of Oklahoma, Barbara King – Oklahoma City Community College, Victoria Swinney – Oklahoma City University, Tamie Willis – Oklahoma Christian University, Jason Dupree – Southwestern Oklahoma State University, Stewart Brower – OU Tulsa, Paula Settoon – Tulsa Community College, Ona Britton-Spears – Connors State College, Jon Goddell – OSU Center for Health Sciences, Steve Edscorn – NSU Tahlequah, Adrian Alexander – University of Tulsa, Katherine Casey – Phillips Theological Seminary, Sheila Johnson – OSU Stillwater, Barbara Pickthorn – Cameron University, Lynn Wallace – OSU-Tulsa, Susan Jeffries – Northwestern Oklahoma State University, Sara Clark – Rogers State University, Sarah Robbins – OU Norman,

Guests: Dr. Debbie Blanke – Oklahoma Campus Compact, Oklahoma State Regents for Higher Education, Whitney Vitale – Oklahoma State University, Susan McVey – Oklahoma Department of Libraries

Introductions – Jason Dupree

Approval of Minutes from March 30, 2017

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

OSRHE Report – Debbie Blanke

- No Budget Update
- Dr. Blanke encouraged everyone to be conscience-conscious of their spending
- Overview of the 2017 Legislative Agenda & 2017 Public Agenda
 - see attachments
- OSRHE Task Force established on future of higher education
 - OCALD might be asked to provide information for this study
 - See attached news release

OCALD Executive Committee Report – Jason Dupree, OCALD Chair-Elect

- Executive Committee is still working on picking two representatives for ODL
- Jason Dupree announced the newly elected Executive Board members
 - Member-at-Large: Dana Belcher
 - Secretary: Victoria Swinney
 - Chair-Elect: Joy Summers-Ables

Committee Reports

- *Bylaws Committee*
 - No report

- *Cooperative Library Services and Standards Committee*
 - No Report

- *OK-Share Committee*
 - Debbie Blanke has OK-Share cards if anyone needs them
 - Katherine Casey (filling in for Sandy Shapoval) reported that Sandy is reviewing statistics from past eleven years of OK-Share reports and will give an overview at the next OCALD meeting.

- *Webpage Committee*
 - Suzanne encouraged anyone that had changes at their institution that need to be made to the membership list to please send them to her.

- *Shared Facilities Ad-Hoc Committee*
 - Will begin working on a collection development policy

- *Cooperative Collection Development and Resource Sharing Committee*
 - No report

ODL Report – Susan McVey

- If Common Education is held harmless all other state agencies will be cut 14.5%
- Bills have been proposed to raise revenue
 - To pass a revenue increase a 75% affirmative vote from each House must be received.
- FY for Congress starts Oct. 1, 2017 - funding has not been finalized
 - Continuing Resolution was passed: money will be spent at same level as last year until May 28, 2017
 - After May 28, 2017 three things can take place:
 1. Pass Appropriation Bill for entire year
 2. Pass another Continuing Resolution
 3. Government can shut-down
- ODL was given 1.3 million partial grant for two years to fund databases from Oct.1, 2017-Sept. 30, 2018
- 2018 budget will not come out until May 2017.
 - Currently President Trump's budget does not include library funding
- ODL issued a 1 year RFP with option to renew, bids close May 25, 2017 & in house evaluation to see if vendor bids meet mandatory requirements. Those that do will be give vendor presentations and a trial

- Each type of library will have two representatives to view and give feedback on vendor presentations and trials - OCALD will determine their representatives at a later date
- ODL will exercise a 90 day extension with EBSCO in case it is decided to move to another vendor or change products
- Susan will give further updates via the OCALD list serve in late May/early June.

Guest Speaker – Whitney Vitale – Assistant Head of Access Services and Assistant Professor, Oklahoma State University Library

- Whitney gave a presentation on The Evolution of Tiered Reference at the Edmond Low Library
 - See attached PPT presentation

Adrian Alexander – Dean, McFarlin Library, University of Tulsa

- Adrian gave a presentation on Cross-training Staff in Reference and Access Services at the University of Tulsa

Suzanne Rooker – Learning Resources Center Director, Western Oklahoma State College

- Suzanne gave a presentation on the creation of The Writing Lab at Western Oklahoma State College
 - See attached PPT presentation

Jason Dupree – Director of Libraries and Assistant Professor, Southwestern Oklahoma State University

- Jason gave a presentation on Revamping Reference Service

Open Floor – Transforming Library Services at Other Institutions

- Jon Goddell – OSU Center for Health Sciences
 - OSU CHS working to integrate Browz with Premo Discovery Tool.
- Melissa Huffman – Rose State College
 - Learning Resources Center is moving into their newly renovated building and will be open June 1, 2017.
- Tami Willis – Oklahoma Christian University
 - Coffee shop has been opened in the OCU library.

New Business - Future Meeting Dates

- Next meeting date: TBD

Sandra Thomas moved that the meeting adjourn; Kelly Brown seconded the motion and the motion carried. Meeting adjourned at 2:45pm.