

## **OCALD Membership Meeting**

**Regents Conference Room – Oklahoma City, Oklahoma**

**April 28, 2016**

**1:00p.m.-2:30p.m.**

### **Attending:**

Members: Paula Settoon – Tulsa Community College, Adrian Alexander – University of Tulsa, Sheila Johnson – OSU Stillwater, Suzanne Rooker – Western Oklahoma State College, Melissa Huffman – Rose State College, Victoria Swinney – Oklahoma City University, Christine Dettlaff – Redlands Community College, Elaine Regier – OSU OKC, Barbara King – Oklahoma City Community College, Habib Tabatabai – University of Central Oklahoma, Michael Foote – Mid-America Christian University, Jason Dupree – Southwestern Oklahoma State University, Ona Britton Speares – Connors State College, Stewart Brower – OU Tulsa, Sara Clark – Rogers State University, Annette Villines – Oral Roberts University, Sarah Robbins – OU Norman, Kelly Brown – University of Science and Arts of Oklahoma, Dana Belcher – East Central University, Steve Edscorn – NSU Tahlequah, Sarah Milligan – OSU Stillwater, Sandra Thomas – Southeastern Oklahoma State University

Guests: Susan McVey – Oklahoma Department of Libraries, Blake Snobe – Oklahoma State Regents for Higher Education

### **Introductions – Paula Settoon**

### **Approval of Minutes from February 18, 2016**

Adrian Alexander moved that the minutes be accepted; Stewart Brower seconded the motion and the motion carried.

### **OCALD Executive Committee Report – Paula Settoon, OCALD Chair**

- No report
- Election Results: Jason Dupree – Chair Elect, Habib Tabatabai – Member at Large

### **Committee Reports**

- *Archives Committee*
  - No report
- *Bylaws Committee*
  - No report
- *Cooperative Collection Development and Resource Sharing Committee*
  - Victoria explained that the following databases will not be funded after June 30th by OSRHE: Psych Info, Business Source Premier & Regional Business News
  - Committee has recommended to the Regents, to fund of several other databases to replace the Academic Search Premier upgrade
    - Participating institution will pay a portion individually

- Acceptance/rejection of the proposal will not be determined until the State budget is finalized in June
- *Cooperative Library Services and Standards Committee*
  - No report
- *OK-Share Committee*
  - Sarah Peterson is still waiting for 7-8 libraries to respond
- *Webpage Committee*
  - Request was made to have Barbara Pickthorn from Cameron University be added to the Webpage and email listserve
  - Updates to OCALD membership list can be sent to Suzanne, she will contact OSRHE about getting the website updated
  - Updates to OCALD email list can be sent to Suzanne, she will contact Sheila Johnson about getting the OCALD email list updated

#### **ODL Report – Susan McVey**

- ODL Archives posters were made available
- Open carry bill that passed out of committee eliminates the need for individuals to have a certain amount of training before they are allowed to carry weapons. Will effect citizens in the community, but very little if any in academic libraries
- Deadline has passed, so all bills not out of committee, are dormant and must be reintroduced next session
- No bills are available for viewing that concern the budget
- Oklahoma's governor proposed the following for creating revenue, all of which are currently being discussed:
  - issuing bonds, rather than state appropriations for road maintenance
  - Extend sales taxes to some services
  - Tobacco tax increasing cigarette cost to \$1.50 per pack, the money would go toward Medicaid expenses
- Oklahoma's governor has proposed a 4.5% cut for ODL & Higher Education, other projected cuts were as high as 22%
- The session must adjourn the last Friday in May, but they might adjourn one week early this year
- OLA attended a meeting at the capital in which survey results for what voters thought of libraries. Summary: Voters had positive thoughts toward libraries, they were a good value in the community and the state should play a role in funding libraries.
- ODL has the federal funds for the database renewal, but they must first get a 34% of the renewal cost using state funds, which will not be determined until the state budget is finalized.

- If this percentage is not received ODL must turn the federal money back and the databases will be cut as early as mid-fall, but the exact date is TBD.
- If ODL receives funds they will start an RFP in the Fall
  - The proposals are being giving to a different agency. Previously the Department of Central Services, now the Oklahoma Management Enterprise Services Agency's bidding cycle; so the bidding process is currently unknown.
    - Previously ODL has received feedback from libraries in various fields
    - A request was made for OCALD's recommendations regarding: vendors, experiences with vendors & specific databases
  - 1700 libraries in Oklahoma are registered for the databases (only EBSCO products, does not include Encyclopaedia Britannica).
- ECU compared what their institution would pay if they kept their current databases without help from state funds; this would increase their cost to \$400,000. Other institutions were encouraged to look at their own cost.

#### **Guest Speaker – Sarah Milligan from OSU Stillwater**

- Sarah gave a presentation on Digital Public Library of America (DPLA)
  - DPLA combines the unique digital collections from various United States institutions. The metadata from the library's collection is pulled out and tracked back to the individual library.
  - Oklahoma is pushing to become a DPLA Service Hub
    - all materials contributed must be open access
    - Contributors include: all libraries, private collections, public schools
    - OU is overseeing the approval process
    - OSU is reviewing metadata
    - 50,000 collections are needed to start to project
    - Metadata requirements are available at the DPLA website: <https://dp.la/>
  - Advisory Board is being established and an OCALD representative is needed
    - Other board members are from: OU, OSU, Oklahoma Museums Association, Oklahoma Historical Society, DPLA
    - Sheila will be asking for a representative from OCALD in the future

#### **OSRHE Report – Blake Sonobe**

- Currently it is expected OCALD will receive the following databases: Gale & Cengage, however this will not be certain until the state budget has been finalized
- Exact budget cuts are unknown, but it could be between 10%-20%
- Dr. Snobe encouraged OCALD members to let their representatives know if their institutions have carry-over funds and what they're going to be used for, such as special projects.
- Oklahoma is the lowest in fees and tuition of all 16 states in the Southern Regional Education Board (SREB).
- Oklahoma is between 5<sup>th</sup>-7<sup>th</sup> lowest in the nation in overall cost to students.

- Representatives are being pressured by all state agencies for funding and Higher Education is 2<sup>nd</sup> or 3<sup>rd</sup> highest funded of all the state agencies, so that's why we cut more than other agencies. OCALD members were talk to their representatives about why they need to fund Higher Education.
- If a revenue bill is not passed by the end of term they will have to go into Special Session
- The House took a \$1,000,000 budget cut this year
- There was previously proposed legislation for the state government to take back the ability to raise tuition, but that is currently off the table
- There are not any representatives on the fence about funding education as far as Dr. Snobe is aware of.
- All Senators & presidents of institutions were emailed information about the benefits of higher education to use for talking points when speaking with their representatives. These can be received by contacting your institution's president.

### **Member News**

- OSU-Stillwater will be sponsoring THATCampOK
  - Subject: Digital Humanities
  - May 20-21
  - Please RSVP, No registration fee required
- OSU-Stillwater Library Digital Humanities Future Series
  - Speaker: Peggy Helbrick
  - May 11<sup>th</sup> 9:00am-10:15am
  - Library staff discussion session 10:30am-11:30am
- Society of American Archivist Conference
  - Subject: Archives Recovery
  - May 19<sup>th</sup>-21st
  - OKC Renaissance Hotel
- OU Library Professional Development Training
  - June 8<sup>th</sup>
- UCO ProQuest Presentation
  - June 24<sup>th</sup>
  - For all institutions in Oklahama interested in creating a consortium