

OCALD Membership Meeting
Regents Conference Room – Oklahoma City, Oklahoma
September 18, 2014
1:00p.m.-2:40p.m.

Attending:

Members: Mary Rixen – Murray State College, Joy Summers-Ables– University of Oklahoma Health Science Center, Sarah Robbins – OU Norman, Jason Dupree – Southwestern Oklahoma State University, Adrianna Lancaster – East Central University, Stewart Brower – OU Tulsa, Melissa Huffman – Rose State College, Suzanne Rooker – Western Oklahoma State College, Victoria Swinney – Oklahoma City University, Nancy Draper – Hillsdale Free Will Baptist College, Sharon Morrison – Southeastern Oklahoma State University, Kelly Brown – University of Science and Arts of Oklahoma, Dana Belcher – East Central University, Nichole Willard – University of Central Oklahoma, Elaine Regier – Oklahoma State University Oklahoma City, Jonathon Sparks – Southwestern Christian University, Konstance Wamble-Crownover – Southwestern Christian University, Tony Hardman – Oklahoma Panhandle State University, Steve Edscorn – Northeastern State University, Paula Settoon – Tulsa Community College, Karen Harmond – Connors State College, Jenny Duncan – Oklahoma State University Institute of Technology, Beth Freeman – Oklahoma State University Tulsa, Pamala Louderback – Northeastern State University Broken Arrow, Sheila Johnson – Oklahoma State University Stillwater, Alan Lawless – Rogers State University, Christine Dettlaff – Redlands Community College

Guest: Vicki Sullivan – Oklahoma Department of Libraries, Blake Sonobe – Oklahoma State Regents for Higher Education

Announcements and Introduction – Stewart Brower

Approval of Minutes from April Minutes

Melissa Huffman noted that the time from the minutes on 4/24/14 needed to be changed from starting at *1:15a.m.* to *1:15p.m.* Also, in the heading *Approval of Minutes from April Meeting* her last name needed to be changed from *Huff* to *Huffman* and Stewart Brower's last name needed to be changed from *Bower* to *Brower* in the attendance portion of the minutes.

Tony Hardman moved that the minutes be accepted; Jason Dupree seconded the motion and it carried.

Continuing Business

OCALD Executive Committee Report – Stewart Brower, OCALD Chair

- Stewart sent out an email of the Executive Committee minutes from August 19, 2014, which mostly focused on what OCALD would like to accomplish this year, everyone received a copy during the meeting

Committee Reports

- *Assessment Committee*

- Victoria Swinney stated that the Planning, Assessing and Communicating Library Impact workshop on May 2, 2014 was a success and was completely filled.
- *Bylaws Committee*
 - Marty Thompson and Sheila Johnson were (Co-chairs) on the Bylaws Committee. Marty has retired, Joy Summers-Ables volunteered and was nominated to Co-chair this committee with Sheila Johnson
- *Cooperative Collection Development and Resource Sharing Committee*
 - Victoria Swinney reported that the committee reviewed the RFPs for the Newspaper database and Psych Info database
 - OCALD moved to ProQuest with PsycInfo, but EBSCO did not get the bid in on time, so we are not eligible
 - The RFP described what we had when we had Newsbank, it is not offered by any other vendors and Newsbank is no longer an option
 - OCALD is left to choose between vendors who had some national papers and others with more regional papers
 - Victoria got bids from Regional Business and Business Source Premier and Proquest
 - Institutions may need to provide some money from their institutions if they want greater newspaper coverage
 - OCALD needs to decide what we most want for newspapers
 - Karen Harmon explained that Connors State College is currently purchasing Newsbank on their own and will email their cost to anyone interested. She's found that it's well liked and well used
 - Jenny Duncan said that OSU Institute of Technology is currently purchasing Proquest on their own and are paying about \$8000/year for 3,000 FTE and the National news was most requested by their Communications Department
 - Tony Hardman from Panhandle State University and Beth Freeman have found less demand for the regional newspapers and greater demand for national newspapers
 - Victoria plans to do more research and she will email the OCALD list-serve what each of these vendors offers in these collections
 - It was recommended by Melissa Huffman that a survey be taken by OCALD members as to what priorities they want the regents to purchase
 - Dr. Blake Sonobe said that OSRHE gives \$350,000 to OCALD for database purchases, but it is unknown how much of that goes to PsycInfo
 - Currently OSRHE is paying for Psych Info, Newspaper Source Plus and the upgrade from Business Source Elite to Business Source Premier.
 - All OCALD members chip in money for upgrade from Academic Source Elite to Academic Source Premier
- *Expanded Instructional Support Committee*
 - Susan Jefferies has resigned as the Chair of this committee.
 - Jason Dupree has been appointed as the Chair for this committee.

- *OK-Share Committee*
 - Beth Freeman has received 24 surveys and will wait until the October meeting, so more institutions have time to return their surveys. She will be following up with the institutions that have not responded before delivering this report
 - Beth announced that she will be retiring December the 23rd. OSU will be starting a search committee to find her replacement
- *Webpage Committee*
 - The website has not been updated since 2012, so the OCALD Secretary (in this case Suzanne Rooker) will be in charge of determining what information needs updating and sending this information to OSRHE so that it can be updated on the website
 - OCALD members were asked to send their new contact information to Suzanne to assist with these updates

ODL Report – Vicki Sullivan

- Susan McVey has a statutory appointment to the Oklahoma Partnership for School Readiness, which meets during the OCALD meetings, so Vicki Sullivan will serve as the ODL Representative
- Regarding the prior databases discussion: ODL gets certain upgrades to the statewide license because OSRHE purchases certain database packages and OSRHE gets certain discounts because there is a statewide license and like OCALD, ODL has to do what they need to do based on their budget situation
- ODL's budget application is due October 1st
- Since 2008 ODL's state appropriation has been reduced 24%.
- At peak of FTE allocation ODL had 82.8 and now they're down to 42
- ODL is asking the state legislature for \$150,000
 - \$100,000 will be used to upgrade technology in public libraries
 - \$25,000 will be used for training for literacy councils
 - \$25,000 will be used for professional development for children's literacy (specifically related to the STEM programs in Summer reading programs)
- ODL's federal funds could be impacted because they didn't meet the Maintenance of Effort; submitted a waiver at the end of June
- While the federal fiscal year starts October 1st, they may not find out their allotment from IMLS until 2015
- ODL's contract with EBSCO ends June 30, 2017, so they will begin the bidding process by July 1st, 2016 possibly earlier
- Gary Phillips retired at the end of August 2014.

OSRHE Report – Blake Sonobe

- Last year there was a proposal for a \$50,000,000 cut in the higher education budget, this was fought and restored

- \$280,000,000 of Oklahoma's budget was paid for by funds taken from the reserve funds of other agencies throughout the state
 - including the Oklahoma Promise fund, which the Oklahoma State Legislature cannot legally take money from that fund, but they did, so to replace the money they cut the budgets of other departments including ODL, which was cut 5.5%
- The Department of Transportation budget has increased 150% in last six to seven years to go to building and improving roads and bridges. These and other off the top funding is taking money from other state agencies: public schools, OSRHE, ODL, etc.
- To keep a flat budget the state legislature needs to come up with \$280,000,000
- OSRHE has asked that OCALD not lobby the state legislature on behalf of ODL, because the network of institutional presidents and lobbyist lobby the state legislature and by lobbying using our institutional position it causes confusion for legislators on where funds should be allocated
 - This does not apply to private institutions
 - Members of public institutions need to talk to their institution's president before lobbying for anything related to higher education and their institution
- House Bill 3399 was passed by House and Senate last session and the governor signed it. This bill repealed Common Core State Standards, and in doing so required public schools to go back to the past standards. This causes changes on how money can be spent for No Child Left Behind
- Fourteen colleges are now coming together to determine if the current standards are college ready and this should be done and submitted to the OSRHE by October 16, 2014.
- The Higher Learning Commission (HLC) has found that they Cooperative Agreement Programs need to be refined strictly for two year colleges
- The election for the new superintendent is in November and whoever wins will start January 1st, 2015.

OCALD Meeting Dates

- September 18th – OSRHE Conference Room
- October 30th – OSRHE Conference Room
- November 20th – Northeastern State University (Broken Arrow)
- February 26th – OSRHE Conference Room
- March 26th – OSRHE Conference Room
- April 23rd – OSRHE Conference Room

Discussed topics and plans for upcoming OCALD Meetings

- Space Planning (October Meeting)
 - Alex Cohen (a library consultant) has agreed to serve as our guest speaker
 - OCALD members will also be given time to share their own experience with space renovations
- Virtual Library Services

- Legislative Issues
 - Work with OLA to be prepared to participate in Legislative Day, as individuals not representatives of our institutions and to remind legislators of the importance of libraries
 - Sheila suggested getting approval from OSRHE before lobbying, but Dr. Sonobe said as long as we were lobbying as individuals and not for our institutions there should not be a problem. Stewart will also discuss the issue with Sherry Chifton the President of OLA
- Seccession Planning and Library Leadership
 - How you plan for retirement in your library
- Grants and Collaboration Projections
- OCALD will be allowing individual library who want to give an Institutional Report at the end of each OCALD meeting to update the committee on the new things going on in their libraries

Institutional Reports

- Melissa Huffman – Rose State College,
 - Rose State College is having a book sale from now until May. Various library materials including book shelves will be on sale.
- Mary Rixen – Murray State College
 - NISC is changing from the Dewey Decimal System to the Library of Congress cataloging system
- Adrianna Lancaster – East Central University
 - ECU is Celebrating their Centennial as an Institutional Repository October 23, 2014 and everyone is welcome to attend
- Jonathan Sparks – Southwestern Christian University
 - September 19, 2014 Southwestern Christian University will be inaugurating their new president, Reggie Wenyika
- Sharon Morrison – Southeastern Oklahoma State University
 - June 1, 2014 Southeastern Oklahoma State University inaugurated their new president, Sean Burrage