

OCALD Membership Meeting
University of Oklahoma Health Sciences Center
Library Auditorium
September 26, 2013
1:00p.m.-3:30p.m.

Attending:

Members: Jason Dupree – Southwestern Oklahoma State University, Katie King – Southern Nazarene 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, Joy Summers-Ables – OU Health Sciences Center, Sherry Young – Cameron University, Sheila Johnson – Oklahoma State University, Victoria Swinney – Oklahoma City University, Nancy Draper – Hillsdale Free Will Baptist College, Beth Freeman – OSU Tulsa, Sharon Morrison – Southeastern Oklahoma State University, Stephen Edscorn – Northeastern State University, Karen Rupp-Serrano – University of Oklahoma, Pamala Louderback – Northeastern State University (Broken Arrow Library), Terri Carroll – Carl Albert State College, Maria Martinez – Eastern Oklahoma State College, Jolene Armstrong – Connors State College, Jenny Duncan – OSU-IT, Alan Lawless – Rogers State University

Guest: Susan McVey – Oklahoma Department of Libraries, Robin Leech (OSU Head Digital Initiatives), Andrea Burton (sitting in for Paula Setton) – Tulsa Community College

Announcements and Introduction – Adrianna Lancaster

Approval of Minutes from April Minutes

Jason Dupree moved that the minutes be accepted; Karen Rupp-Serrano seconded the motion and it carried.

Continuing Business

OCALD Executive Committee Report – Andrianna Lancaster, OCALD Chair

Listed where the future OCALD meetings will be held. October 24th and April 24th will be at the State Regents Office. November 21st meeting will be held at Tulsa Community College. February 27th does not have a designated place of meeting, nor does March 27th. It is still tentative if OCALD will meet in March.

Marty Thompson retired and a retirement party was held at the University of Oklahoma Health Sciences Center (OUHSC) Library. A donation from OCALD was made to the Oklahoma Libraries Association (OLA) in Marty's honor.

OCALD funds will continue to be kept at the OUHSC Library. Adrianna brought up that we might consider getting donations for this fund today or in November.

Topics for future meetings

- October 24th: Rick Luce – Dean of Libraries at the University of Oklahoma will discuss open source software and digitization (tentative)
- November 21st: Tulsa Community College will host meeting. Stewart Brower – Library Director at the University of Oklahoma-Tulsa will lead a discussion on creative budgeting and revenue streams
- February 27th: Marty Johnson and Susan McVey will lead a Legislative Workshop. This workshop will not be available remotely.
- March 27th: Possibly a legislative activity will take place
- April 24th: Susan Jefferies will discuss OCLC WorldShare Management Services

Committee Reports

- Cooperative Collection Development and Resource Sharing Committee
New members are:
Continuing Member - Barbara King – Oklahoma City Community College
Member - Michael Foote – Mid-American Christian University
- Ad Hoc Archives Committee
New members are:
Member - Bonnie McNeely – University of Central Oklahoma
Member – Jenny Duncan – OSU-Institute of Technology
- Assessment Committee
Victoria Swinney reported a successful assessment workshop and funds were not overspent.

OSRHE Report – Adrianna Lancaster

Adrianna discussed Dr. Sonobe's comments at a meeting she and Stewart Bower had with him previously.

- They discussed that the OSRHE's contract expires with EBSCO the Fiscal Year of 2014 and that they will be negotiating a contract for the future. OSRHE prefers to do things that would impact system wide.
- Fewer legislators are on the side of higher education than in the past.
- Dr. Sonobe wants Debra Stewart to discuss Merlot and other Affordable Learning Solutions at a future OCALD meeting

Questions/Answer

EBSCO contract with ODL will expire in the Fiscal Year of 2014

If OSRHE will not fully fund all the databases, could each institution help to pay for it?

Could OCALD add other databases if OSRHE is not willing to fund the databases fully and all the institutions must pay a portion of Academic Search Premier?

Could a one year extension be made for the contract between OSRHE and EBSCOHost Contract.

Adrianna said that she will talk to Barbara King – Member of the Cooperative Collection Development and Resource Sharing Committee – about finding out more information on the funding of the databases by individual institutions and the possibility of an extension of the contract.

New Business

- Share OK Presentation – Sheila Johnson, Robin Leach and Karen Rupp-Serrano
Discussed: Rick Luce’s conference in which OU and OSU are working together to create a digital repository that they hope to one day make available to the entire state of Oklahoma. The repository entitled ShareOK.org will go live in April of 2014. It is managed by an administrator and uses DSpace. Repository can hold electronic thesis, dissertations, research articles, etc. Professors will be able to submit the material to the repository themselves.

- Reference Presentation – Sharron Morrison
Reference Desk study completed at Southeastern Oklahoma State University focused on:
 - The need for librarian’s to man reference desk verses student workers during low traffic periods
 - Types of questions asked: fewer reference/ increased directional
 - Location of reference desk in relation to library entrance and circulation desk
 - Methods of reference services tried or being considered:
 - librarians manning reference desk vs. trained student employees
 - roaming librarians
 - unmanned reference desk
 - on-call librarians
 - combining reference desk and circulation desk

- Reference Roundtable
 - Discussion on how various libraries conduct their reference services.

ODL Report – Susan McVey

- Changes to ODL:
 - New email addresses
 - Seven day window to setup video conferences
 - Staff office renovation
 - Staff decrease from 82 employees to 50.

- Legislature Interim Studies: Each Year House and Senate accept proposals and approve request for issues that need to be talked out, not during sessions, to determine if there is enough interest to be brought forth to the House and Senate in a future session. The interim study that the Susan McVey felt applied to OCALD deals with Administrator Cost of Higher Education in Relation to Student Outcomes.
- McVey tracks the summary of these interim studies and bills that affect higher education and will share them with OCALD in the future.
- Past Interim Studies have dealt with: Media Specialist in primary and secondary school being administrators, not teaching staff, which has caused them to not be eligible for increase in staff resources. Also how college students are being charged fees that are more than what they pay in tuition.
- Governor revised Cabinet structure in July and ODL was moved to the Secretary of States' Cabinet, which means future exceptions must be sent to the Secretary of States' office.
- September 30, 2013 Federal funding maybe shut down at the end of the fiscal year. ODL's funding will not be affected, so database fees and other payments will not be interrupted. However, the funding ODL receives in the future is undetermined until January or later.
- ODL's Funding will be cut each year from 2013-2021.
 - 1st year funds were cut \$85 billion
 - Each year following an additional \$87 to \$92 billion funds will be cut.
- Webinar was done on the affordable Care Act by the Federal Depository Library Program on Wednesday September 25, 2013.
- Library Edge going national January 20, 2014. Gives benchmarks for what libraries should be offering. Oklahoma one of seven libraries doing soft pilots of this software. Tulsa City County and Miami Library are the two Oklahoma public libraries performing soft pilots for the program. Library Edge benchmarks and workbook available in PDF format at Libraryedge.org.

Questions/Answer

Interim studies can be found on the web, but they are hard to find. You can tell the committee and chamber the study has been assigned to. An agenda will be available if a meeting is scheduled. The ODL has free training to track bills and Susan can help arrange this training for those interested. Individuals can setup particular bill tracking list to get alerts when bills you are interested in is going to be heard or a change occurs. Off-site and on-site training is available for interested institutions.