

## **OCALD Membership Meeting**

**PFCC Symposium Room**

**September 20, 2012**

**1:00-3:30 p.m.**

Attending: Nancy Draper, Jon Sparks, Victoria K. Swinney, Anita Semtner, Susan Jeffries, Michael Foote, Suzanne Rooker, Rick Luce, Michele Frasier-Robinson, Katie King, Sherry Young, Bonnie McNeely, Melissa Huffman, Marty Thompson, Tamie Willis, Marilyn Hudson, Christine Dettlaff.

Remote Participants: Karen Neurohr, Maria Martinez, Beth Freeman, Allen Lawless, Linda West, Paula Settoon, Jenny Duncan.

Guests: Vicki Sullivan, ODL

### **Continuing Business**

- Announcements – Tamie Willis

New members: Linda West (NSU), Paul Roberts (OBU), Melissa Huffman (Rose State), Katie King (SNU), Paula Settoon (TCC), Suzanne Rooker (WOSC), Rick Luce (OU).

Tamie reminded everyone that the history of OCALD and the State Regents' charge to OCALD is posted on the website. Tamie will send out the link to the OCALD list.

Next meeting will be October 25 in the Kiva Room; November meeting will be at the University of Tulsa, hosted by Adrian Alexander.

- Approval of Minutes – Nancy Draper moved that the minutes be approved as written. Victoria Swinney seconded; motion passed unanimously.

### **Presentation: Assessment in Oklahoma Academic Libraries** – Victoria Swinney and Karen Neurohr

Survey questions were developed from notes taken during April's roundtable discussion about assessment activities going on in libraries. Questions were phrased just to encompass assessment activities during the past three years (since 2009). 36 people started the survey; 31 finished (out of 48 members). Results should not be taken as purchasing recommendations. (Powerpoint slides with results of the survey were sent out to the list prior to the meeting.)

Authentic assessment is determined by how statistics are being used. If used for improvements, then it's assessment; if only used for reporting, not true assessment.

Challenges to library assessment: lack of time, getting participation, making the process meaningful, lack of funding (for assessment tools, or for making the changes indicated by the assessment results).

Motivation for the study: to know and to share what is being done with assessment in academic libraries.

- ODL Report – Vicki Sullivan

In the midst of preparing budget requests (due Oct. 1) three items, \$604,000 total:

- Restoration of state aid to public libraries at 2010 levels - \$450,000 added to current \$2.1 million
- Restoration of literacy grants -- \$50,000
- Shift summer reading programs from federal to state dollars -- \$100,000

There may be a new Appropriations subcommittee chair (has been Lee Denney, a big supporter of libraries). ODL's state appropriation is \$5.8 million.

Concerned about sequestration at federal level -- IMLS would have significant budget cuts. ODL uses federal funds to pay for our statewide databases. They are covered through June 30, 2013.

There was an interim study on consolidation; no further discussion of consolidation of IT in higher ed. The state is focusing on agency consolidation. OSF is now the Office of Management and Enterprise Services.

ODL will be "transformed" in January or February of next year; the agency must pay for IT services.

Susan McVey is planning to attend the October meeting.

- Legislative Report – Marty Thompson

Consolidation or "modernization" is going on in other states, making government more efficient. Legislators from Lawton and Edmond are heavily involved in the process.

Vonley Royal is the new CIO for the State Regents, and one of his main charges is to keep OneNet intact for us.

Interim studies on taxes and ad valorem taxes – affects public libraries drastically; does not necessarily affect higher ed, but be alert.

One of the representatives from Tulsa has asked for clarification of how bond money can be used.

The legislator who was concerned about faculty workloads and pay has not been reelected, so issue might die.

The OLA legislative liaison is Vickie White-Rankin. If you have legislative questions, contact Marty and he will refer questions to her. We might have her speak at a future OCALD meeting.

### **Committee Reports**

- Executive Committee – Tamie Willis

NCES survey will open in November; 2010 data is available.

EBSCO is giving a consortial discount for purchase of ebooks through Dec. 7. Amount of discount depends on the number of libraries participating (only have to purchase one ebook to be a part of the consortial discount). EBSCO will invoice individual libraries in December, when the discount is known.

Phil Moss, Interim Vice Chancellor for Academic Affairs, expects the position to be filled by someone permanently by the October meeting. The Affordable Learning Solutions website is up.

- Cooperative Collection Development committee – chaired by Barbara King
- Expanded Instructional Support committee – chaired by Susan Jeffries
- Assessment committee – chaired by Sharon Morrison

Planning for the assessment workshop, postponed until spring. Only about 35 were registered for the September 14 workshop; wanted at least 50 participants. Chancellor Johnson was going to speak, and the committee wanted a strong turnout. Degree completion is a priority to the Chancellor, and we need to show that libraries help. Consensus is that timing was poor, being at the beginning of the fall semester. Now looking at a timeframe of early May for the workshop.

- OK-Share – Beth Freeman
- Bylaws committee – Marty Thompson

The Executive committee has asked the Bylaws committee to look at changing the terms of office for Chair-Elect, Chair, and Past Chair from two years to one. Total commitment for Chairperson will go from six years to three years. The Bylaws committee should have a motion for the membership to vote on by the October meeting.

### **New Business**

- Roundtable Discussion: What do Academic Library Directors do? – Marilyn Hudson

Sparked by new educators on her campus who had no idea what library directors do. Matrix of duties (handout) is based on an informal survey sent to OCALD list. Responses were determined by several factors: size of staff and budget, number of students, personal philosophy of librarianship, institutional ethos.

Marilyn asked:

- What are the things that influence us?
- What do you see as threats or potential threats to our roles?
- How do you perceive yourself?

Michele Frasier-Robinson: I am the only librarian, do a little of everything.

Tamie Willis: Need to do more fundraising, work with institutional development, be more proactive; have to delegate things I like doing to make time for development.

Victoria Swinney: Do any of the larger libraries have a person who does that, who could come speak at one of our meetings?

Rick Luce: One of my goals is to add a development person; it's about having enough time to develop relationships; coaching the stars in the organization; building bridges within the institution; showing how the library adds value; data management and the intersection of research and technology. People give to what they have a passion for.

Tamie: Service to the students is the overreaching umbrella.

Marty: OU and OSU have both used library societies to cross barriers. Idea for future program: development panel discussion. Possible candidates: Jennifer Pastenbaugh at OSU, Gary Shaffer in Tulsa; Donna Morris from Metro; Adrian Alexander at TU.

Suggestions for future program topics:

- Digitization, repositories, digital preservation
- Invite CeCe Brown to talk about what she thinks OU-SLIS new graduates are going to be doing in 20 years

Meeting adjourned at 3:15 p.m.