

## MINUTES

### **OCALD Membership Meeting**

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

**September 29, 2017**

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

#### **Attending:**

Members:

Sheila Johnson – OSU Stillwater (Stillwater); Suzanne Rooker – Western Oklahoma State College (Altus); Sarah Robbins – OU Norman (Norman); Jon Goodell – OSU Center for Health Sciences, Lynn Wallace – OSU Tulsa, Stewart Brower – OU Tulsa, Paula Settoon – Tulsa Community College, Steve Edscorn – NSU Tahlequah, Ona Britton-Spears – Connors State College, Sarah Clark – Rogers State University, Sandy Shapoval – Phillips Theological Seminary, Mark Roberts - Oral Roberts University (Tulsa); Elaine Regier – OSU OKC, Michael Foote – Mid-America Christian University, Anita Semter – St. Gregory's, Dana Belcher – East Central University, Melissa Huffman – Rose State College, Ann Raia - Oklahoma City Community College, Victoria Swinney – Oklahoma City University, Jason Dupree – Southwestern Oklahoma State University, Joy Summers-Ables – OUHSC, Barbara Pickthorn – Cameron University, Tamie Willis – Oklahoma Christian University, Habib Tabatabai – UCO (Oklahoma City)

Guests: Dr. Debbie Blanke – Oklahoma Campus Compact, Oklahoma State Regents for Higher Education, Susan McVey – Oklahoma Department of Libraries, Robin Leech - OSU (Stillwater)

#### **Introductions – Jason Dupree**

#### **Approval of Minutes from April 27, 2017**

Victoria Swinney moved that we accept the minutes with corrections; Habib Tabatabai seconded the motion and the motion was carried. Minutes were approved.

#### **OCALD Executive Committee Report**

Jason Dupree reported that the committee has not met, and that due to a scheduling conflict the April meeting moving to Friday April 27.

#### **Committee Reports and Discussions**

- *Bylaws Committee*
  - No report
  
- *Cooperative Library Services and Standards Committee*
  - No Report
  
- *OK-Share Committee*
  - Sandy Shapoval reported that emails went out requesting statistics. 37% have responded. Please report even if the number is 0. Also, let her know at [sandy.shapoval@ptstulsa.edu](mailto:sandy.shapoval@ptstulsa.edu) if you didn't receive the request.

- *Webpage Committee*
  - Suzanne Rooker reported that the directory is off-line for security reasons. She will send the information she has to Victoria Swinney, who will check with the Regents about getting it back up or replacing it with a hyperlink to a directory hosted by a member library. Several librarians volunteered, including Sheila Johnson for OSU since they already host the list serve.
- *Archives*
  - No Report
- *Shared Facilities Ad-Hoc Committee*
  - No Report
- *Cooperative Collection Development and Resource Sharing Committee*
  - No report

#### **ODL Report – Susan McVey**

- Federal level updates
  - The U.S. House Administration Committee held a meeting on September 26<sup>th</sup> regarding the deposit library program. This was the first in 20 years and they are looking into updates in the program and the law, which hasn't been updated since the 1960s. The hearing seemed to be positive and addressed important issues such as storage needs and retention.
  - US Copyright Office has released recommendations regarding section 108 of the copyright code amendments. Recommendation topics include unattended copying, last 20 years of copyright, media copyright and more.
  - The House appropriation recommendation (unlike the president's) is the IMLS funding remain level.
- Database update
  - We have a contract with EBSCO beginning October 1
  - Libraries will need to amend admin profiles for the new databases to appear
  - Academic and Business remain at Elite level
  - Library and Regents contracts at unduplicated cost for Academic Premier (Regents) and anything else the library subscribes to
  - A copy of the list of all databases, with URLs was distributed in Oklahoma City and will be distributed online.
- State level
  - Some revenue measures from May were ruled unconstitutional. This \$215 million was assigned to 4 agencies whose regular budgets were cut in expectation of the additional funding. This creates a crisis for those agencies.
  - Cuts are automatic and across the board if there is a revenue failure when not in session.

- Special session began this week but was recessed due to lack of consensus. (This is to save the daily cost of the special session until the lawmakers are ready to vote.)
- The cigarette tax is worth less every day, since it can't take effect until 90 days (and session must last 5 days after the tax passes). This means every delay increases the size of the problem.
- The Senate is focused on the revenue shortfall only, but the House wants to add teacher pay raises. This creates additional uncertainty.

### **OSRHE Report – Debbie Blanke**

- Academic Search Premier upgrade renewal is in process and should be available to academic libraries
- Task Force on the Future of Higher Education: The group of 60 to 65 includes former regents, business people, college presidents and has four subcommittees (College Degree Completion and Workforce Development Initiatives; Academic Program Innovations and Online Education; System Structure; and Fiscal Solutions, Efficiencies, Affordability and Technology) have met 2 to 3 times each. The initial meetings focused on learning what is already happening in Oklahoma and the nation and meeting with consultants from the Association Council of Governing Boards, the next meetings (in November and December) have a goal of preparing recommendations and having them ready before the next legislative sessions begins in February. The task force meetings are held after the Regents meetings and are open to the public.
- Another task force (about 3 years old) is working on online learning. It has developed a council and has around 60 members from public & private institutions across the state. They are working on open educational resources, user groups for learning management systems, and course design patterns (online teaching guides). The group is called Council for Online Learning Excellence
- System heads from across the country selected 6 states for a promise program for adults and Oklahoma was one of the 4 programs that were funded. The project is working to create an opportunity for adult students with credits in critical occupations and target students 25-49 with up to \$75,000 in annual income and who already have 45 hours of associates or 60 of bachelor's credits. The grant funds will be used for hiring staff in OKC and Tulsa for outreach. Participating institutions will provide benefits to students and support staff. They are also trying to find funding to cover costs for students not covered by traditional financial aid. This is a noncompetitive program and there is no cap on the number of students who can participate. They hope for a soft roll-out in the spring with a few students, with a large outreach for the Fall 2018 semester.

### **Printing Survey**

Stewart Brower gave a verbal report of preliminary results.

- 24 responses – most answered the majority of questions
- Nobody got additional funds this year
- 24% do not have Saturday hours (of 22 responses)
- Nobody reported using GoPrint
- 5 of 17 using PaperCut (2 Wepa, 2 other systems)
- 8 no print service at all

- Prices – black and white prices showed no dramatic change from 2015 (average 7 cents in 2008, but 8 cent average in both 2015 & 2017)
- Color average did change from 29 cents to 35 cents per page
- Plans to have full report in a week or two

### **Database vendor communication**

The group discussed various problems with EBSCO, including communication failures around renewals and invoices, and problems with EBSCO not linking to subscribed titles and titles in its own availability list. Others commented that they had good relationships and no similar problems.

The group also discussed problems with OCLC not wanting to sign standard Oklahoma contract language. This seems to be a problem in several areas, ODL, OU Tulsa, and OUHSC reported issues. Some of the issues may be related to purchasing department requirements for contracts. (At least one OUHSC vendor has simply refused to comply with the new rules.) Several other librarians said that they had never needed to sign a contract with OCLC.

### **Reports & Final Comments**

- Susan McVey extended a thank you to Jason and Ona for their work on the database contract.
- ECU reported that after 20 years of trying, their local newspaper finally agreed to make the library the depository for its microfilm back files.
- SWOSU has added another open access journal called Mythlore. More information at <http://dc.swosu.edu/mythlore/>
- UCO has a new Collaborative Learning Lounge. More information at <http://library.uco.edu/about/learningcommons/>

Dana Belcher moved that the meeting adjourn; Joy Summers-Ables seconded the motion and the motion carried. Meeting adjourned at 2:43 pm.

Approved 11/30/2017