

OCALD Membership Meeting
Regents Conference Room – Oklahoma City, Oklahoma
October 24, 2013
1:00p.m.-3:30p.m.

Attending:

Members: Susan Jefferies – Northwestern Oklahoma State University, Bettye Black – Langston University, Jason Dupree – Southwestern Oklahoma State University, Barbara King – Oklahoma City Community College, 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, Sherry Young – Cameron University, Victoria Swinney – Oklahoma City University, Nancy Draper – Hillsdale Free Will Baptist College, Beth Freeman – OSU Tulsa, 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, Karon Harmon – Connors State College, Alan Lawless – Rogers State University, Christine Dettlaff – Redlands Community College, Sandy Shapoval – Phillips Theological Seminary, Paula Settoon – Tulsa Community College, Annette Villines (Representing William (Bill) Jernigan) – Oral Roberts University.

Guest: Susan McVey – Oklahoma Department of Libraries

Announcements and Introduction – Adrianna Lancaster

Approval of Minutes from April Minutes

Nancy Draper moved that the minutes be accepted; Susan Jefferies and Jason Dupree seconded the motion and it carried.

Continuing Business

OCALD Executive Committee Report – Adrianna Lancaster, OCALD Chair

- Executive Committee recommended Adrianna Lancaster talk to Dr. Blake Snobe to see where OSRHE is with contract with EBSCO and how the contract works. Last time Adrianna talked to Dr. Snobe he recommended she talked to Trish (name uncertain) who is negotiating this contract for more information about the contract. Barbara King, member of the Cooperative Collection Development and Resource Sharing Committee offered to talk to Trish about the contract and find out where OSRHE and EBSCO are at in negotiations. Barbara will let OCALD know what she finds out.

Questions:

What contracts are up?

Answer:

ODL's contract ends June 2015.

OSRHE's contract with EBSCO ends June 2014.

Topics for future meetings

- November 21st: Tulsa Community College (West Campus) will host meeting, with lunch beforehand. We will see if Rick Luce – Dean of Libraries at the University of Oklahoma or Karen Rupp-Serrano will discuss open source software and digitization. If not we will see if Alan Lawless – Library Director and Sarah Clark – Associate Director at Roger’s State University will discuss open source software and digitization and lead a round table on the topic.
- February 27th: Marty Johnson and Susan McVey will lead a Legislative Workshop. This workshop will not be available remotely.
- April 24th: Location unknown. Susan Jefferies will discuss OCLC WorldShare Management Services

Committee Reports

- *Assessment Committee*
Victoria Swinney agreed to send an email to list to determine if any members have ideas for assessment activities for next year.
- *Expanded Instructional Support Committee*
 - Susan Jefferies reported that she had not heard anything from the Learning Commission and that had been moved away from OCALD and more to ALS and that it is not something OCALD needs to worry about.
 - Adrianna said that Dr. Snobe told her that he would like Debra Stuart to come talk to OCALD about ALS. She said that he seemed under the impression that OCALD had not worked with ALS before. She also thought ALS might be a larger priority through some other venue rather than OCALD.
 - According to Sherry Young, schools seem to be doing things on their own concerning ALS and to reduce technical cost.
 - OU has hired Stacy Zemke for the creation of ShareOK’s open repository. ShareOK is more for providing open access journal publishing and less about open education resources (which are free educational resources).
 - Karen Rupp-Serrano is willing to present in April to OCALD about how to talk to your campus about open access resources and will try to find someone at Tulsa to co-present.
- *Nominating Committee*
Stewart Bower will Chair nominating committee, but it will not be activated until early Spring 2014.
- Beth Freeman encouraged OCALD members to return their OKShare surveys, so she can create a report at the November meeting. Approximately ½ of the surveys have been returned.
- Adrianna asked OCALD members to donate a few dollars each to replenish the OCALD funds.

OSRHE Report – Adrianna Lancaster

- Dr. Blake Sonobe has not communicated with Adrianna Lancaster. He did not come to the September meeting or the October meeting. Adrianna is going to see if Debra Stuart can come when Dr. Snobe is unable to attend.

ODL Report – Susan McVey

- Federal News:
 - The government shutdown caused ODL to shut down for a few days, but they have since reopened.
 - Congress passed a continuing resolution; since they cannot agree on what they are going to spend for now they have agreed to spend at the level they spent at last year. This will fund ODL until January 15, 2014. Congress hopes to get a procreations budget passed between now and then. This continued the federal government's borrowing power through February 7, 2014.
 - ODL received a waiver, because they did not meet their maintenance of effort requirements. Which means when Congress decides how much ODL gets for federal fiscal year (begins October 1, 2013) ODL will get full amount, not the reduced rate.
 - Oklahoma Library Association reported in case Author's Guide vs. Google Book case judge brought up issue of fair use and his belief that Google's Book's fair use of providing scanned materials has benefits to society.
- State News:
 - ODL is now under the Secretary of State, Chris Benge will become Secretary of State beginning November 8, 2013.
 - ODL cannot preselect a vendor for what databases to contract with, they must be neutral. The selection committee is made of representative from each type of library and they decide what database vendor to use. Procurement process will start in Fall 2014 and some library directors may be asked to serve on the selection committee.
 - Due to ODL not making their maintenance of effort last year they will be cut 6%, if they do not make it this year they will be cut 11% next year.

Questions

Adrianna asked: What is the Maintenance of Effort?

Answer

Maintenance of Effort is what the State gives ODL that counts toward library services that ODL gives to community libraries and literacy, employee cost, postage, summer reading programs, etc. State decreased ODL funds 19% thus budget has been cut 40%.

New Business

- Creative Budgeting Discussion – Stewart Bower facilitator
 - Libraries are not revenue generators
 - Very few libraries have gotten increases in their budgets in the last two to five years, most have had flat budgets or have had budget cuts.
 - Funding is typically not an even split between employee cost and library resources.

 - Ways libraries get additional soft funding:
 - Paid for providing training to the public and at job fairs
 - Awards
 - Grants
 - Provide development
 - Create library for kids about health advocacy to the public
 - Participate in health literacy through Amigos

 - Problem with grants, according to Adrianna:
 - Lots of work
 - Lots of rules
 - Hard to get money

 - Ways libraries get money using Internal Sources:
 - Vending machine funds
 - Coffee machine funds
 - Copiers and printers
 - Circulate IPADs (charged \$25.00 a day until IPAD is returned)
 - Public is charged for ILLs (not students)
 - Charge for community borrower cards
 - Other college departments pay for certain databases
 - Friends groups pay for some costs
 - Student Associations or Alumni Associations donate money for library resources
 - Get donations from businesses