OCALD Membership Meeting
Information Building Room I-278
Tulsa Community College (West Campus) -- Tulsa, Oklahoma
November 21, 2013
1:00p.m.-3:30p.m.

Attending:

Members: Sarah Clark – Rogers State University, Susan Jefferies – Northwestern Oklahoma State University, Bettye Black – Langston 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, Sherry Young – Cameron University, Victoria Swinney – Oklahoma City University, Michael Foot – Mid-American Christian University, Beth Freeman – OSU Tulsa, Karen Rupp-Serrano – University of Oklahoma, Pamala Louderback – Northeastern State University (Broken Arrow Library), Jolene Armstrong – Connors State College, Alan Lawless – Rogers State University, Christine Dettlaff – Redlands Community College, Paula Settoon – Tulsa Community College, Amanda Kuhns – Tulsa Community College (West Campus), Annette Villines (Representing William (Bill) Jernigan) – Oral Roberts University, Sharon Morrison – Southeastern Oklahoma State University, Jenny Duncan – OSU-Institute of Technology, Adrian Alexander – University of Tulsa, Anita Sumtner – St. Gregory's University.

Guest: Vicki Sullivan (Representing Susan McVey) – Oklahoma Department of Libraries

Welcome by Provost of Tulsa Community College (West Campus) – Dr. Peggy Dyer

Announcements and Introduction – Adrianna Lancaster

Approval of Minutes from October

Melissa Huffman moved that the minutes be accepted; Bettye Black seconded the motion and it carried.

Continuing Business

- February 27th: Marty Johnson and Susan McVey will lead a Legislative Workshop. This workshop will not be available remotely. It will take place at ODL.
- Adrianna asked OCALD members to donate a few dollars each to replenish the OCALD funds.
- ODL options to renew contract expires June 30, 2017. We will need to ensure we have funding to carry through until that time.

Committee Reports

• Bylaws Committee Nothing to report.

- Cooperative Collection Development and Resource Sharing Committee
 Adrianna has not heard from Barbara King about what she found out regarding the
 negotiations between EBSCO and OSHARE from Dr. Snobe's office.
- Expanded Instructional Support Committee Nothing to report.

• Assessment Committee

Victoria Swinney explained that Sherry Young may be able to get a grant to bring the OCRL standard's workshops to Cameron University and invite OCALD members to attend. Workshop will most likely take place the week of May 11, 2014.

• OKShare Committee

Beth Freeman sent the current totals for the OKShare statistics for the 2013 Fiscal Year.

- o Libraries have issued 489 OKShare Cards
- o 869 items have been circulated
- o 220 students received materials using OKShare
- o Lost 21 books
- Oklahoma City University lost \$411 (7 items)
- Oklahoma State University-Tulsa lost \$422 (5 items)
- o Rogers State University lost \$131 (4 items)
- o University of Central Oklahoma lost \$65 (3 items)
- o Last year we lost a total of \$294
- o This year we lost 21 books total
- o Libraries who lent the majority of OKShare materials were:
 - Oklahoma City University
 - University of Oklahoma-Norman
 - Oklahoma Baptist University
 - Oklahoma City Community College
- We might want to consider a system for compensating libraries that loose materials due to OKShare loans.
- We might want to change our system to identify what school the loan request are coming from. Beth will work on creating a system to do this, if the OCALD members agree to this.
- Libraries are encouraged to turn in their OKShare statistics if they have not done so already. A completed report will be sent to all OCALD members by the end of December 2013.

OSRHE Report – Adrianna Lancaster

• Dr. Blake Sonobe has not communicated with Adrianna Lancaster. He did not come to the September, October or November meeting.

ODL Report – Vicki Sullivan

• Preservation Opportunities

 Small Museums, Libraries and Archives Advocating to Preserve Our Heritage webinar.

Produced by the American Alliance of Museums

Wednesday, December 4, 2013 from 1:00pm-3:00pm

ODL (South Conference Room)

Free webinar

Registration required

www.culturalheritagetrust.org

Last year's contest to select the top 10 most endangered artifacts in Oklahoma. Among those were:

The University of Oklahoma's Moller Master Organ Player Rolls circ. 1920 from the American Organ Player Institute Archives and Library at the University of Oklahoma.

The University of Central Oklahoma's Special Collections had items in the top 25 finalists.

Cultural Heritage Trust in partnership with ODL doing a contest 2014 to select the top 10 most endangered artifacts in Oklahoma. Deadline to submit is March 15, 2014. Submit at www.culturalheritagetrust.org.

Website also contains preservation assistance grant applications for grants of up to \$6000. Deadline January 31, 2014. Must have a preservation plan in place to enter for a grant.

• State News:

- ODL is now under the Secretary of State, Chris Benge became Secretary of State November 8, 2013. Former Speaker of the House.
- o Phil Moss is the new ODL Board Member. He will start in February 2014.
- ODL does not usually get informed until March or April how much money they will be allotted for projects.

• Federal News:

o Statewide database contracts are paid for through federal funding.

New Business

- Distance Learning Presentation Allen Lawless and Sarah Clark presenters (Rogers State University)
 - Rogers State University's Libraries provide the following services for distance learners:
 - Many of the same services are provided on the main campuses, on branch campuses and for online students.
 - Embedded librarianship in online courses

- Library instruction for classes
- LibGuides embedded into class course pages
- Skype research appointments
- Shipping of books to students

Access

- Improve format of collection
- Try to make access services as seamless as possible.
- Purchase approximately 75% E-books and 25% print books
- Provide E-books through Ebrary and EBSCOHost
- Reference materials are provided using Credo Reference and Gale Virtual Reference Library
- Use Patron Driven Acquisitions

Questions/Answer

Do you (Rogers State University) allow community access to E-books? E-books are only available to students, not community patrons. However, community patrons do have access to government documents.

What happens if Embedded Librarianship is too successful? Do you have a cap on the number of classes that have embedded librarians? Only capstone and research methods classes are offered embedded librarians.

Free roundtrip shipping of books and materials from the library is provided to students. Students are made aware of it through library website, from embedded librarians.

What are the students response to e-books? Lower division courses seem to like print more than e-books, thus many of the books for them are bought in print format. Medical textbooks are sometimes bought as print due to cost. Upper division books are bought mostly in e-book format.

How do you get information to Adjunct Professors? Get coordinators to forward information to adjuncts.

- What other libraries do to support distance learners?
 - LibGuides or a similar resource
 - Provide library usage through Blackboard or D2L
 - Enrolling librarians in classes for the first few weeks to help with reference assistance
 - Providing materials to correctional facilities
 - Instant messaging

•	Providing prizes to students who complete certain tasks in the library to learn about library resources