

**OCALD Membership Meeting**  
**Regents Conference Room – Oklahoma City, Oklahoma**  
**November 30, 2017**  
**1:00 PM to 2:10 PM**

**Attending:**

Members:

Sheila Johnson – OSU Stillwater (Stillwater); Karen Rupp-Serrano for Sarah Robbins - OU-Norman (Norman); Barbara Pickthorn – Cameron (Lawton); Tamie Willis - Oklahoma Christian University, Dana Belcher - East Central University, Jason Dupree - Southwestern Oklahoma State University, Victoria Swinney – Oklahoma City University, Ann Raia - Oklahoma City Community College, Melissa Huffman – Rose State College, Suzanne Rooker – Western Oklahoma State College, Elaine Regier – OSU-OKC, Mary Rixen – Murray State College, Joy Summers-Ables – OUHSC (Oklahoma City); Ona Britton-Spears – Connors State College, Adrian Alexander, - University of Tulsa, David McMillan - Bacone College, Jenny Duncan - OSU-Institute of Technology, Stewart Brower – OU Tulsa, Mark Roberts - Oral Roberts University, Steve Edscorn – NSU Tahlequah, Lynn Wallace – OSU Tulsa, Melissa Hatch for Paula Settoon – Tulsa Community College, Jon Goodell – OSU-Tulsa (Tulsa)

Guests: Susan McVey – Oklahoma Department of Libraries, Cathy Blackmon – Cameron (Lawton), Dexter Evans – EBSCO

**Introductions – Jason Dupree**

**Approval of Minutes from September 29, 2017**

Dana Belcher moved that we accept the minutes; Melissa Huffman seconded the motion and the motion was carried. Minutes were approved.

**OCALD Executive Committee Report**

Jason Dupree reported that the committee met online on November 16, 2017. There were 21 updates to the OCALD Directory and the updated file has been give to Nicole Sump-Crethar at OSU-Stillwater to be placed online as a searchable directory. Other files on the Regents' hosted OCALD website have been updated, although the April 2017 minutes have not yet been added. Jason is working with the archives committee chairs on succession planning. The executive committee also discussed guest presentations for the spring meetings. The theme will be the value and roles of the library as seen by those outside the library profession. The group also talked about the possibility of developing a consortium to re-acquire some of the resources lost due to budget cuts at the Regents office. Jason also reached out to Anita Semter at St. Gregory's about the situation of the library there with the closure of the university. She appreciated the support offered, but was unable to attend today as they are holding their last commencement ceremony. They do not yet have plans for the collection and we will be leaving them in the OCALD directory for the time being.

**Committee Reports and Discussions**

- *Bylaws Committee*
  - No report
- *Cooperative Library Services and Standards Committee*
  - No Report
- *OK-Share Committee*
  - No Report
- *Webpage Committee*

- *A PDF version of the directory is now available on the OCALD website while we work on getting a searchable version restored.*
- *Archives*
  - OSU-Stillwater has agreed in principle to house the archives, but a formal agreement and process for receipt has not been set up. Questions about digitizing material and making it available online are still being worked out.
- *Shared Facilities Ad-Hoc Committee*
  - No Report
- *Cooperative Collection Development and Resource Sharing Committee*
  - No report

## **ODL Report – Susan McVey**

- **Legislative Situation**
  - The special session to address funding issues raised by the judicial overturn of the cigarette fee did not resolve the issues. The House passed a bill with significant cuts to agencies and use of one-time money and adjourned. The Senate passed the bill after many complaints were voiced. Then the Governor signed the overall bill but used her line-item veto to veto most of the provisions. The only portion remaining was the fixes for the four agencies that were most affected by the fee loss. She said she would call for a second special session, but that has not yet happened.
- **Executive Orders**
  - Governor Fallin also issued two executive orders related to education. One calls for consolidation of school districts that spend less than 60% of their budgets on classroom instruction and the second (2017-38) calls for the Chancellor and State Regents to investigate administrative efficiencies and consolidations by December 2018 and implement them by December 2019. However, there will be new elections and a new Governor elected in 2018.
- **Budgets**
  - With all of the turmoil and the reluctance of the legislature to pass tax increases, especially in an election year, expect change in current appropriated levels in the next 6 months.
- **New EBSCO contract**
  - The launch of the new EBSCO contract has not been as smooth as was hoped. There have been some problems. If you are experiencing difficulties, please contact ODL.

## **Vendor Presentation – EBSCO Representative, Dexter Evans**

The presentation covered the new databases available through the new ODL contract, marketing materials, and new Google Drive integration features.

### **Announcements/Institutional Updates**

- OLA-UCD Workshop “Dare to Do More with Le\$\$” – February 2, 2018, Rose State College
  - Targeted to department heads, directors, budget directors
  - Keynote Dr. Randy Beutler, President, Southwestern Oklahoma State University and Teri Gallaway, the Associate Commissioner of LOUIS: the Louisiana Network
  - Information and registration on OLA’s website at <http://www.oklibs.org/event/UCD2018>
- East Central, after completing new study rooms, has an additional grant for a digital humanities lab (from the Native American-Serving Nontribal Institutions Program)
- OSU-Tulsa is on the Regents agenda to look for an architect for a complete renovation of the library. They are also hosting the film *Avengers: Age of Ultron* and a panel discussion with engineering students on how the movie relates to research at the Helmerich Research Center. They will also be hosting an annual “cookie fest” cookie exchange.

- Connors State College is also using a Native American-Serving Nontribal Institutions Program grant for a renovation project that started last May. The work is nearly finished, and the 2<sup>nd</sup> half of the grant will be available after Christmas.
- Joy Summers-Ables commented that OU is looking for a new president, and meetings with faculty as part of search process have been well-received (especially on remote campuses like hers)
- Barbara Pickthron asked about shared services in the Governor's executive order and how OCALD and libraries should be preparing and participating. Jason Dupree said he is waiting to talk to Dr. Blanke and plan more after new year.
- SWOSU is partnering with groups on campus & Washita Battlefield National Park & Cheyenne Arapaho Tribe for archiving of the commemoration of 100 anniversary of the park. They have also reached an archival agreement with Tom Stafford Air & Space Museum to serve as the repository of his papers.
- Bacone College is working to update the functioning of the library and planning a Native American library.
- Joy Summers-Ables asked if anyone is using Regents/OneNet computer and network resources. OUHSC and OU-Tulsa both mentioned using some resources. University of Tulsa is moving storage to OneNet and is finding that especially data storage is cheaper than ContentDM. Someone from OneNet was suggested as a good potential speaker within the theme for the spring.

Meeting adjourned at 2:10 pm

**Next Meeting**

Thursday, February 22, 2017

1 p.m. – 3:00 p.m.

Regents Conference Room, OSRHE