

OCALD Membership Meeting

Oklahoma State University-Tulsa – Tulsa, Oklahoma

February 18, 2016

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

Attending:

Members: Paula Settoon – Tulsa Community College, Sarah Peterson – OSU Tulsa, Stewart Brower – OU Tulsa, Steve Edscorn – NSU Tahlequah, Suzanne Rooker – Western Oklahoma State College, Ona Britton-Spears – Connors State College, Jenny Duncan – OSUIT Okmulgee, Melissa Huffman – Rose State College, Elaine Regier – OSU OKC, Jason Dupree – SWOSU, Victoria Swinney – Oklahoma City University, Dana Belcher – East Central University, Sara Clark – Rogers State University, Annette Villines – Oral Roberts University, Kelly Brown – University of Science and Arts of Oklahoma, Tamie Willis – Oklahoma Baptist University, Nancy Draper – Hillsdale Free Will Baptist College, Barbara King – Oklahoma City Community College, Habib Tabatabai – University of Central Oklahoma, Mary Rixen – Murray State College, Christine Dettlaff – Redlands Community College, Joy Summers-Ables – OU Health Sciences Center, Sherry Young – Cameron University

Guests: wēpa employees: Amanda Calhoun (Sales Coordinator) and her colleges Daniel Richie (Project Manager) and Rog (CPO)

Introductions – Paula Settoon

Approval of Minutes from November 2015

Habib Tabatabai moved that the minutes be accepted; Dana Belcher seconded the motion and the motion carried.

Committee Reports

- *OCALD Executive Committee*
 - The following offices need to be filled for next fiscal year: Chair Elect and the Two-Year Representative. If anyone is interested in being nominated please contact Sheila Johnson.
- *Archives Committee*
 - No report
- *Bylaws Committee*
 - No report
- *Webpage Committee*
 - Terri Greer has replaced Michele Frasier-Robinson at University Center of Southern Oklahoma, and needs to be added to the OCALD website. Southeast Oklahoma State University, McCurtain County Campus does not have a director at this time and this information needs to be fixed on the OCALD website.

Committee Reports

- *Cooperative Collection Development and Resource Sharing Committee*
 - Melissa Huffman asked if various libraries purchase or budget for materials that professors' request to submit their curriculum.
 - The majority of respondents said that they do not purchase or budget for these materials.
 - Libraries that did often requested free trials for the materials prior to purchasing such materials
 - Due to budget cuts the RFP will not be budgeting for Business Source Premier or Psych Info

- The RFP is completed and the committee is looking to send the RFP to several vendors with general packages of full text journals, specifically:
 - Note: currently only those databases with a U.S. office can be used, so that is the reason for uncertainty on some of them
 - ProQuest
 - Ebsco
 - Lexus Nexus
 - Gale
 - Sage
 - Springer (if possible)
 - Oxford
 - Project Muse
 - Brill (if possible)
 - JSTOR
 - Cengage
 - Elsevier (if possible)
 - Taylor and Francis
 - If anyone knows of other vendors that can sell us a general package of full text titles they can contact Victoria Sweeney
- OSU Stillwater has proposed creating a consortium of institutions to purchase PsychInfo, while OCALD can be used as a resource to ensure all institutions interested in being involved in this consortium are made aware of this, it is up to the vendors and this separate consortium to handle any transactions and information.

Guest Speaker – Amanda Calhoun, wēpa Sales Coordinator

- Amanda gave a webinar presentation on wēpa printers
- The presentation can be viewed at:
<https://wepanow.webex.com/wepanow/ldr.php?RCID=78a4c7ca1f5d7393baafc88468abe0f3>
- OU currently uses wēpa, they found that if school do not want to pay \$350 per unit to have their institution's logo put on the printer, they can keep the wēpa logo free of charge.
- There was discussion on printing cost and seeing if institutions are interested in purchasing the printers could go in together on the product to get a discount.
- There was also mention of the possibility of in the future taking this printing option to the Board of Regents to provide wēpa as a statewide printing solution.

Committee Reports (continue)

- *Cooperative Library Services and Standards Committee*
 - No report
- *Shared Facilities*
 - This committee is planning to produce a proposal to see about using OSU's shared storage facility as a statewide shared storage facility, rather than building a new facility.
 - The cost of usage for the facility by each institution still needs to be determined.
- *OK-Share Committee*
 - Eleven institutions still need to return their OK-Share statistical information to Sarah Peterson
 - A report will be given in March

ODL Report

- No report
-

OSRHE Report

- No report

New Business

- A new Galileo exhibit is now open at the OUHSC
- OUHSC has hired Kristy Cole as (Head of Serial Services) and a number of other new employees have also been hired
- UCO was given \$10,000,000 the largest donation in the history of the university
- The Ex Libris users of North America will be holding their annual conference in Oklahoma City in May, senior management for ProQuest and Ex Libris will be there to provide information on their current and future products.

Adjourned

- 2:58pm

Upcoming Meeting

- March 10th – Cameron University: Lawton, OK
1:00pm-3:30pm
(ITV will not be provided)