

## **OCALD Membership Meeting**

**Oklahoma Department of the Libraries South Conference Room – Oklahoma City, Oklahoma**

**February 22, 2019**

**1:00 PM to 3:00 PM**

### **Attending:**

Members:

Ann Raia Oklahoma City Community College, Victoria Swinney – Oklahoma City University, Elaine Regier – OSU-OKC, Melissa Huffman – Rose State College, Habib Tabatabai - University of Central Oklahoma, Sarah Robbins – OU-Norman, Joy Summers-Ables – OUHSC, Sandra Thomas – Southeastern Oklahoma State University

Terri Carroll – Carl Albert State College, Ona Britton-Spears – Connors State College, Steven Edscorn – Northeastern State University, Pamela Louderback – Northeastern State University – Broken Arrow, Mark Roberts – Oral Roberts University, Jon Goodell – OSU-Center for Health Sciences, Lynn Wallace – OSU-Tulsa, Alan Lawless – Rogers State University, Paula Settoon – Tulsa Community College, Stewart Brower – OU Tulsa,

Guests:

Melody Kellogg – Oklahoma Department of Libraries

Debbie Blanke – Oklahoma State Regents for Higher Education,

### **Introductions – Joy Summers-Ables, Chair**

### **Approval of Minutes from November 29, 2019**

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

### **OCALD Executive Committee Report – no report**

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

- By-Laws – no report, no requests for changes
- Cooperative Library Services and Standards – Jason not here
- OK-Share – Toni Hoberecht from OU-Tulsa has been assigned to the task, but is still waiting for files and information. Sandy Shapoval should have the files. If she doesn't someone at OSU-Tulsa may have copies. Statistics haven't been gathered for FY18. The plan is to gather statistics this summer.
- Web page – new directory is linked – is it a product or free-ware? Victoria Swinney will check and report
- Archives – Jenny Duncan not here
- Shared Facilities – meeting planned
- Cooperative Collection Development & Resource Sharing – continuing year, no new **RFP**

### **ODL Report – Melody Kellogg, Director, Oklahoma Department of Libraries**

- This is the end of her third week at ODL
- Following bills related to libraries and higher education and a bill on firearms in public buildings
- Homeless patrons training available through the end of May. Contact her if you are interested and need help getting access

- Increase in state revenue certified
- Governor's budget for ODL called for no change, but they have asked for an increase for state aid for public libraries and one additional FTE staff

### **OSRHE Report – Dr. Debbie Blanke, Vice Chancellor for Academic Affairs**

- Came to the meeting directly from a conference on military connected students
- Reminder of the academic online excellence consortium:
- It is working with faculty development for teaching online and open educational resources. More training coming in the spring with a workshop on starting strong for online teaching, probably in Oklahoma City & Tulsa, in April
- Plan to work closely with the voluntary organization (COLE) – consortium to implement goals developed by COLE
- Creating a steering committee, one member from each member university, possibly an ex-officio from OCALD, next meeting 2<sup>nd</sup> week in March, also ex-officio from AbleTech, planning a steering committee retreat in the summer.
  - Discussion of potential members – UCO, TCC
  - If we get a name to her before the end of the first week in March, that person can be invited to the next meeting.
- The OSRHE budget includes funds for a faculty salary increase, but not staff, plus a plan to start restoring funding. The faculty raise was recommended to keep faculty from moving to K-12 for more money due to the teacher pay raises.
- Debbie Blanke will send more information
- More optimism in legislature this year

### **New Business - none**

### **Announcements/Institutional Updates**

- Kelly Brown (USAO) is leaving for Virginia – last day 2/28
- Lynn Wallace – OSU Tulsa is moving into a temporary library space.
- Terri Carroll - Carl Albert has a new technology sandbox. Also the college has announced that it is the intention of CASC to maintain the current operating structure that has led to prosperity and historic success for the students and communities served by CASC.
  - Melissa Huffman from Rose State mentioned that Rose State and OCCC have different funding and were not included in the task force recommendation.
  - Blanke offered more background on what is going on. There was a task force recommendation last year from the structure subcommittee, which was looking to increase efficiency in the face of 25-27% loss in funding over several years. Regents for OSU and A&M suggested that they have found economies of scale and that independent boards should consider merging. Several colleges were not included in the recommendation. Northern Oklahoma State College's board is in the constitution. OCCC, TCC & Rose State have statutory technology districts. The other colleges with independent boards have been asked to consider joining a group board. There is a June 30, 2019 deadline for them to make recommendations and there are some shell bills in the legislature to accommodate board mergers if they happen.

- Habib Tabatabai – UCO- new president Patti Neuhold, current Vice President for Finance and Chief Financial Officer will take over on July 1. The library is working on a new café. Our new Innovation Studio, partially funded by a generous grant, is now open in the library.
- Elaine Regier – OSU-OKC is working on accreditation, site visit in November with a site visit scheduled for November
- Joy Summers-Ables – OUHSC is going through pharmacy & medicine accreditation and will participate for the first time in All Professions Day, an effort to bring people together interprofessionally on the campus.
- Rose State – 50<sup>th</sup> anniversary celebration next year, working on archival material
- Ann Raia Oklahoma City Community College has a librarian vacancy they hope to get permission to fill soon. They are also changing campus advising. They are removing faculty advisors, moving from 9 staff plus faculty to 29 staff “student success” advisors – 1 person for their entire college career, including financial aid, and more.
- Jon Goodell – OSU-Center for Health Sciences – implemented free poster printing and printed 53 in 5 hours. Their research committee recommended it and the research vice president’s office paid the costs. They have also added a REDCap (Research Electronic Data Capture) membership through the same source and expect to have it running in a couple of weeks.
- OLA is coming up March 13-15.
- The AbleTech conference is June 6-7.

## **Discussion / Professional Technician Relations**