

## OCALD Membership Meeting Minutes

December 1, 2022, 1:00 p.m. to 3:00 p.m.

### Introductions – Ann Raia, Chair

Ann started the meeting at 1:00 and encouraged members to enter their names on the attendance sheet.

- Attendance and institutional updates posted here:  
<https://docs.google.com/document/d/1O9vV2giPhfrOR4IrqdZdR6WM5-g3DU0XtiluW56eR7Q/edit?usp=sharing>

### Members

Lynn Wallace, Oklahoma State University-Tulsa  
Dana Belcher, East Central University  
Ann Raia, Oklahoma City Community College  
Paula Settoon, Tulsa Community College  
Shannon Leaper, Northwestern Oklahoma State University  
Kaitlin Crotty, Rogers State University  
Michael Jones, Northeastern State University  
Victoria Swinney, Oklahoma City University  
JJ Compton, Oklahoma Christian University  
Jason Dupree, Southwestern Oklahoma State University  
Joy Summers-Ables, University of Oklahoma Health Sciences Center  
Karen Haught, College of the Muscogee Nation  
Andrew Soliven, Rose State College  
Jon Goodell, Oklahoma State University-Center for Health Sciences  
Jenny Duncan, Oklahoma State University-Institute of Technology  
Marsha Kendrick, Mid-America Christian University  
Denise Stephens, University of Oklahoma-Norman  
Jane Malcolm, Oral Roberts University  
Nancy Draper, Randall University  
Ona Lou Britton-Spears, Connors State College  
Terri Greer, Murray State College  
Emily Patterson Harris, Langston University  
Pamela Louderback, Northeastern State University-Broken Arrow  
Maria Haeflinger, Family of Faith Christian University  
Jane Malcolm, Oral Roberts University  
Sandra Thomas, Southeastern Oklahoma State University  
Elaine Regier, Oklahoma State University-Oklahoma City

### Advisors and Guests

Brad Griffith, Oklahoma State Regents for Higher Education  
Tracey Romano, Oklahoma State Regents for Higher Education  
Brittany Blake, Oklahoma State Regents for Higher Education  
Liz Stringer and Alexandra Burnside, Adam Matthew Digital

### New Members

Ann introduced Andrew Soliven as a new member of OCALD. He was a reference and instruction librarian at Rose State and started as director in October.

### **OSRHE Report – ORSHE Representative**

Brittany Blake mentioned that Dr. Robert Placido is the new Vice Chancellor for Academic and Student Affairs and starts on Monday, December 5.

The contract with EBSCO is extended through March. It is not finalized.

Nominations for the annual online excellence awards are due by Tuesday, January 21. The Council of Online Learning Excellence (COLE) presents the awards to recognize those who excel in online and blended learning. The Open Education Impact award is new this year.

<https://www.ocolearnok.org/recognition/oklahoma-online-excellence-awards/>

### **Approval of minutes of last meeting – Elaine Regier, Secretary**

There were no objections. Dana moved, and Joy made the second to approve the minutes.

### **OCALD Executive Committee Report – Ann Raia**

Habib's team will have a presentation at the February OCALD meeting about technology in the library. There is still time for others to be included. Let Ann know if there is an interest in participating.

Victoria Swinney and Jon Goodell will work on the salary survey. They will prepare a draft for review.

The OK-Share Committee needs a new chair. The information available on the OCALD website needs review. It's possible that this can be an ad hoc committee to conduct the review and update the guidelines and policies. After that is completed, it may only be necessary to have a representative to collect and report the data. The By-Laws committee may also need to be involved in the discussion.

### **ODL Report – Natalie Currie – no report**

### **Committee Reports and Discussions**

- By-Laws, Joy Summers-Ables – Standing committees should be listed in the by-laws but may only need to list the main ones. Joy will look for more information about options
- Cooperative Library Services and Standards, Jason Dupree – The committee is scheduled to meet on Tuesday. Brad will demo a product. There will be a report next year.
- OK-Share, Vacant – Ann asked for a volunteer to chair this committee. OCCC and OU are high users of the program and have non-members ready to serve on the committee. This committee will review content on the OCALD webpage and prepare updates as needed. Ann has some questions to share with the new chair. The committee can also work with Jason on a way to digitally use the OK-Share card. Ann will share data on usage. Then the committee will determine the best way to share the data with OCALD.
- Website updates, Elaine Regier – The minutes for the June OCALD meeting have been posted.
- Cooperative Collection Development & Resource Sharing, Victoria Swinney – She is filling open positions on the committee. The contract is still on hold. The RFP is in Legal in the State of Oklahoma. The current contract has been extended. A representative from Adam Matthew Digital provided a proposal for a consortial buy. The committee will meet after today's presentation to discuss options.
- Archives, Jenny Duncan – Ann asked Mary about the MOU but hasn't heard anything.

### **OLA Report – Dana Belcher**

The Advocacy Committee meets tomorrow. Dana will share an update. Registration for the OLA Conference begins on Monday, December 5. Early bird registration is \$195 and goes through the end of January. There will not be a banquet this year. The following items can be purchased separately.

- Plated lunches, \$35
- Dine around/pub crawl, \$40 (non-alcohol option will be available)
- Scholarship bash, \$30
- Tours, \$45?: First Americans Museum and Oklahoma City National Memorial and Museum

The UCD workshop is February 3 at the Schusterman Library in Tulsa and includes the following sessions.

- Changing face of academic librarianship – panel
  - Hiring and retaining diverse employees
  - Transferable skill sets
  - Non-competitive salaries
  - Difficult career paths
- Designing interview questions/writing job descriptions
  - Interns/Graduate Assistants
  - Shadowing
- Life cycle of employee
  - Training/onboarding
  - Retaining
- Reliance on student workers
- Exit interview (assessment)

**Guest Presenter** – Liz Stringer and Alexandra Burnside, with Adam Matthew Digital

Adam Matthew Digital has been rebranded to AM and includes primary source content covering the 15<sup>th</sup>-21<sup>st</sup> centuries. They work with libraries, archives, and research institutions around the world to provide the content. They have partnerships in more than 15 countries. There are several packages.

- Indigenous Histories of North America: five titles – perpetual access
- Social Movements and Minority voices: Underrepresented Communities: five titles – perpetual access
- Foundations of United States History: three titles – perpetual access
- Subscription platform: AM Explorer – 129 award-winning primary source collections

Victoria shared pricing information. If interested, review the information for a discussion later. There are questions about institutional pricing as well as wondering about every library getting the same package vs. getting what each library needs. In the quote, hosting fees are waived. There may also be a handling fee for perpetual collections.

### **HB 3702 and Future Advocacy Plans**

HB 3702 became effective November 1.

- Ann reported that OCCC’s legal counsel sent a letter to report compliance. She had no trouble with the compliance letters from vendors.
- Dana reported that another department took care of this for her. She provided a list of vendors.
- Jason reported discussions about changes in library instruction and using resources with concurrent students.
- Lynn said that Stillwater has a separate EZProxy portal for concurrent students to use. Vendors who have signed the compliance form are added to the access list.
- Denise reported that OU has alternative access for concurrent students. They have not had any complaints about being unable to access resources. They have tightened guest access. They have expanded their work with programs such as TRIO and Upward Bound and will work on research strategies with students who may become frustrated with limited access.
- Kaitlin reported that all of their vendors are now covered because of working with someone with the OU Board of Regents. She plans to work with some groups to attempt to remove higher education from the bill.

- Ann asked about advocating for removing higher ed from the bill. It was suggested that we work with legal departments and provosts on campus.

OLA has an Advocacy Committee. OCALD can create a position to work with this committee as a liaison. The role of this position would be to work with the OLA committee and be the contact for legislative reports from OLA, ODL, and OSRHE. As chair-elect of OLA, Dana will be able to serve in this way for three years. Beyond that, another librarian could serve on the OLA committee and share information with the group. Ann will place this on the list of committees.

**Announcements/Institutional Updates** - In addition to oral reports, please add institutional update summaries to <https://docs.google.com/document/d/1O9vV2giPhfrOR4IrqdZdR6WM5-g3DU0XtiluW56eR7Q/edit?usp=sharing>

**Dana Belcher, East Central University**

- More personnel changes but fully staffed
- Able to increase salaries of existing librarians by 8% by hiring a library school student at reduced salary to fill an open position
- Received additional NASNTI monies to build a recording studio for language preservation

**Ann Raia, Oklahoma City Community College**

- Hiring a Tech Lending Specialist and doubling the inventory of laptops and hotspots
- Installed individual study carrels with sliding doors and reservation kiosks that have been very popular with students

**Joy Summers-Ables, University of Oklahoma Health Science Center**

- Have two new faculty librarians in Reference and Instructional Services. They were previously library technicians in Access Services that have received or will receive their library degree at the end of this.
- Currently conducting a services and space survey that was sent to faculty. Recently provided a space survey to Facilities Management as administration is reviewing space.

**Jon Goodell, Oklahoma State University-Center for Health Sciences**

- Completed transition from EZproxy to OpenAthens
- \$5,000 base pay increase for librarian positions
- New Research Services Librarian starts next week

**New Business – Any?**

None

Lynn moved to adjourn. Joy made the second.

Respectfully submitted,

Elaine Regier

**Additional Report Summaries – as submitted on Google Doc**

**Lynn Wallace, OSU-Tulsa Library**

- Interviewing for Instruction position currently
- Vice-President Associate Provost Susan G. Johnson has retired
- Library is currently reporting to Vice Provost and Dean Craig Freeman

- Library was able to hire two part-time circulation workers for the Fall semester.
- A reutilization of space study has been completed and the library space will be reduced at some point in the future.

**Andrew Soliven, Rose State College**

- Interviewing for a librarian over Reference & Instruction
- Hiring an Adjunct Librarian to cover evening hours
- New Dean (Dr. Christie Smith - previously at Mid-America Christian University) over the library and Learning Resources Center began in September.

**Jason Dupree, Southwestern Oklahoma State University**

- [Institutional repository reached one million downloads](#)