

# OCALD Membership Meeting Minutes

April 6, 2023, 1:00 p.m. to 3:00 p.m.

## Introductions – Ann Raia, Chair

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

## Members

Habib Tabatabai, University of Central Oklahoma  
Magali Sánchez, Western Oklahoma State College  
Ona Lou Britton-Spears, Connors State College  
Kaitlin Crotty, Rogers State University  
Dana Belcher, East Central University  
Ann Raia, Oklahoma City Community College  
Jenny Duncan, Oklahoma State University-Institute of Technology  
Lynn Wallace, Oklahoma State University-Tulsa  
Karen Haught, College of the Muscogee Nation  
Shannon Leaper, Northwestern Oklahoma State University  
Jon Goodell, Oklahoma State University Center for Health Sciences  
Suzanne Rooker, Redlands Community College  
Michael Jones, Northeastern State University  
Jason Dupree, Southwestern Oklahoma State University  
Joy Summers-Ables, University of Oklahoma Health Sciences Center  
Denise Stephens, University of Oklahoma-Norman  
JJ Compton, Oklahoma Christian University (OC)  
Pamela Louderback, Northeastern State University-Broken Arrow  
Nancy Draper, Randall University  
Barbara Pickthorn, Cameron University  
Terri Greer, Murray State College  
Victoria Swinney, Oklahoma City University  
Elaine Regier, Oklahoma State University-Oklahoma City

## Advisors and Guests

Natalie Currie, Director, Oklahoma Department of Libraries  
Tracey Romano, Oklahoma State Regents for Higher Education  
Brad Griffith, Oklahoma State Regents for Higher Education  
Brittany Blake, Oklahoma State Regents for Higher Education  
Caitlin Corbett, Langston University (attending for Dr. Harris)

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

There were no objections. Dana moved to approve the minutes, and Habib made the second. The minutes were approved.

## ODL Report – Natalie Currie

The statewide contract is set to continue with EBSCO. ODL is working with the Regents for added discounts. ODL is also working with the Oklahoma Education Commission. Brad may be on this commission as well.

Natalie requested input on what to include in the ODL report and specifically asked what Susan McVey shared. Ann mentioned that Susan shared items similar to what Natalie has reported – EBSCO contract and events across the state. Ann also encouraged library directors to sign up for the ODL emails.

Natalie reported that most grant opportunities are geared to public libraries. There are some advisory board grants covering preservation that would apply to academic libraries. She will share information in the future.

Dana suggested sharing legislation that would affect libraries. Habib suggested sharing ODL reports on the listserv. Lynn mentioned that Susan would talk about the budget process and what raised concerns or caused excitement.

Natalie's expertise is public libraries, and she needs to build her knowledge base. She was encouraged to start with what she knows.

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

Chuck Austin is the guest speaker for June. He presents on a number of supervising issues and is from the Edmon Low Library in Stillwater.

### **Committee Reports and Discussions**

- By-Laws, Joy Summers-Ables – no report
- Cooperative Library Services and Standards, Jason Dupree – no report
- OK-Share, Nancy Draper – will have report next time.
- Website updates, Elaine Regier
  - The minutes for September and December have now been posted.
  - The web migration is happening at OSRHE, and the OCALD pages should be updated by Thursday. We don't know when the new website will be live. We'll have a chance to review the OCALD pages before that happens.
  - The committees are current with the possible exception of Bylaws and Cooperative Library Services and Standards. Joy and Jason confirmed that these committees are current as well.
- Cooperative Collection Development & Resource Sharing, Victoria Swinney – Natalie already shared the information and will be able to answer any questions. Natalie explained that ODL is now the billing agent with EBSCO for both parts of the contract. OSRHE will pay ODL. Victoria reported that making ODL the billing agent created significant savings for Academic Search Premier. Natalie said that Brainfuse is also part of the contract, and everyone should be able to access it. Brainfuse can be promoted with our students through ODL.
  - <https://oklahoma.gov/libraries/brainfuse.html>
- Archives, Jenny Duncan – Ann reported that the MOU from the Regents is slightly different from the original. They are waiting for Stillwater to review and approve the MOU in order to finalize it.

### **Salary Survey Update**

Ann shared a document from Victoria showing which libraries have not responded. A link to the survey will be shared on the listserv again.

### **OLA Report and Advocacy Report – Dana Belcher**

The OLA Conference was a huge success with over 600 attendees, and the trade show sold out. The next conference is March 6-8, 2024 at the Tulsa Hyatt Regency Downtown.

The UCD workshop on exit interviews will take place by Zoom on May 2, 2023. This is the last part of the February UCD workshop, Learning Module: Library Hiring Pipeline.

Google approved OLA's application to Google for Nonprofits. The organization requested a Workspace for Nonprofits account. The back end of the website will reside there, including DRoC materials, documentation, etc.

The Board discussed the strategic plan. It will be ready to roll out in July at the Leadership Institute.

SB 521: Ann shared info on this bill.

EBSCOhost – K-12 filtering: Some academic libraries have been affected by HB3702. Natalie is working with EBSCO because the filters block what is paid for, and intellectual freedom is affected. She recommended documenting the impacts the filters have on access and share the information with her. If articles are blocked, let Natalie know. Affected articles have no full text, and ILL is not possible. Ann is working with Donna Liss on this issue.

Joy asked for feedback on the DEI bill. She is concerned about prohibiting DEI in Oklahoma. It was on the OLA Advocacy report. Diversity is important in medicine.

JJ asked about AM Explorer. This is a separate vendor with possible purchase. OCALD members have a long-term trial. There might be some extra funds through OSRHE.

**Announcements/Institutional Updates** - In addition to oral reports, please add institutional update summaries to <https://docs.google.com/document/d/1O9vV2giPhfrOR4IrdZdR6WM5-g3DU0XtiluW56eR7Q/edit?usp=sharing>

#### **Ann Raia, Oklahoma City Community College**

- The library has two vacancies, part time and full time. These will be posted soon.

#### **Dana Belcher, East Central University**

- There is a legislative tour on campus on Friday to show the impact of aging buildings and lack of state funding.

#### **Jon Goodell, OSU Center for Health Science**

- Sonja Settle, OSU College of Osteopathic Medicine at the Cherokee Nation Medical Library Manager
  - Recently completed OSU-Tulsa's Successful Supervisor Series leadership and management course
  - Selected from applicants in a seven-state region to participate in the Network of the National Library of Medicine Region 3's Leadership Pathways program. The goal of the program is to create a pathway for current early-to-mid-career librarians to explore leadership roles within the health sciences library profession. Her mentors are at the University of Texas Southwestern Medical Center Health Sciences Digital Library and Learning Center in Dallas.
  - Current Oklahoma Health Sciences Library Association Chair. Sonja is hosting their spring meeting at her library on Friday.

#### **Joy Summers-Ables, OU Health Sciences Center**

- Many changes with administrative functions (HR, performance review, budget) – it's not a zoo, it's Jurassic Park
- Joy reaches 40 years of services at this location by the June meeting!

#### **Denise Stephens, University of Oklahoma-Norman**

- Completed submission of the University's Assurance Document in preparation for the May 1-2 HLC Site Visit. Many thanks to Joy at the HSC campus and colleagues at the OU-Tulsa campus for their help in getting the Learning Resources argument successfully articulated.

- Implementing new merit-based performance assessment processes and measures for the 2022 calendar year. They are completing faculty and staff reviews now.

**Habib Tabatabai, University of Central Oklahoma**

- HLC site visit April 17-18. Learning outcomes is a critical focus of this visit. Writing team includes library member.
- At OLA Conference, the Ruth Brown Memorial Award was presented to the University of Central Oklahoma Library Metadata and Cataloging team for the Inaugural Metadata Justice Symposium held in the summer of 2022. The symposium will return in 2023.

**Suzanne Rooker, Redlands Community College**

- Remodeling the LRC
- Opening 5 study rooms with one for podcasting
- President retired. Jena Marr is interim.

**Nancy Draper, Randall University**

- Working on 10-year review with TRACS Review Agency. Nancy appointed to serve. Site visit in October.

**Lynn Wallace, Oklahoma State University-Tulsa**

- In January, Admissions, Recruitment, and Financial Aid departments combined with Stillwater. New processes are in place.

**OSRHE Report – Dr. Robert Placido**

Brad reported for Dr. Placido.

OSRHE is working on the new strategic plan – Blueprint 2030 – and encourages us to review it by visiting the website at <https://www.okhighered.org/state-system/strategic-plan/>. The four goals are listed below.

1. Produce workforce-ready graduates
2. Grow the student pipeline
3. Focus on student success
4. Improve system efficiency and effectiveness

The legislative liaison has been unable to attend OCALD meetings but is sharing reports with Ann. Please send any questions to Ann. These questions will be shared with the appropriate people.

The 2023 Oklahoma Learning Innovations Summit is April 20-21. Thursday’s event is virtual and is free. Friday’s event is at Rose State and will require a fee. Register for \$33 until April 14. After that, registration is \$43. Lunch is included. Grant money provided to OCO institutions can be used to cover registration.

<https://summit.ocollearnok.org>

OER Grant funds are still available. Grants for spring and summer courses using OER go through May 15. Verification of adoption must be submitted to the Regents by June 1 with the final report due September 1.

The Open Textbook Pilot has been renewed for another year. Application closes in May. They are moving forward with this for Oklahoma.

They are working on micro-credentials for open textbooks with a focus on general education materials.

Plans are in the works to produce a case study of professional development in OER. Industry partners will be involved in the development of the curriculum.

Brad is working with the Cooperative Library Services and Standards Committee on the possibility of creating a digital OK-Share card. A sample is ready at the following website. He wants to test this on some campuses. It's possible that it will replace the card.

<https://www.credly.com/earner/earned/badge/17b7fac2-d656-468a-98c3-f3fb98ed95ad>

### **New Business – Any?**

Jon moved to adjourn, and Pamela made the second. The meeting adjourned about 2:20.

Respectfully submitted,  
Elaine Regier

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

#### **Ona Britton-Spears, Connors State College**

- VPAA in-person interviews on Friday
- 10 Hotspots are now available for checkout at the library

#### **JJ Compton, Oklahoma Christian University**

- Provost candidates on campus interviews 4/12 and 4/14, hopefully announce at 4/28 graduation (also name changed from Chief Academic Officer to Provost)
- New organizational chart goes into effect 5/1, Library Director will report to Associate Provost who is over Academic support services--library, student success, and North Institute for Teaching and Learning.
- Chris Rosser, Theological Librarian, was approved for a rank increase from Associate Professor to full Professor.
- Launched a new community building program called Connecting Threads, for fiber arts of any kind to come together and network. Been very successful.

#### **Jason Dupree, Southwestern Oklahoma State University**

- The library director and technical services librarian took the library student employee who is working on translating Russian language materials from the Stafford Archive to the 25th Annual CARTA (Central Assn. of Russian Teachers of America) Conference where the three of us presented on a panel discussing our work and challenges with translating materials, creating original cataloging records for these materials with the goal to make these items searchable and accessible to the public.