

OCALD
OKLAHOMA COUNCIL OF ACADEMIC LIBRARY DIRECTORS
January 21, 1999
State Regents' Conference Room, Oklahoma City

The meeting was called to order by Bela Foltin, OCALD chair.

The minutes for October 29, 1998, were approved.

Ed Johnson reported on the Regent's Workshop scheduled for Thursday, February 25: "Drinking from the Fire Hose - Information and Library Services for the 21st Century." It will be held at the Student Center of OSU-OKC from 9:00 a.m. - 3:00 p.m. Postcards have already been sent to presidents, deans of instruction, business officers, and regents. Flyers will be mailed the last week of January. The registration fee of \$25.00 includes lunch.

Dr. Jerry Carroll, Provost of OSU-OKC, will welcome the participants. Dr. Ed Johnson, OSU-Stillwater, will speak about the current situation in Oklahoma. He will be followed by Mr. James Neal, director of the Milton S. Eisenhower Library at Johns Hopkins University. At the luncheon, Chancellor Hans Brisch will speak and introduce Dr. Clifford Lynch, Executive Director of the Coalition for Networked Information. After lunch, there will be three break-out sessions: Mr. Charles Brooks of Tulsa University will give a presentation called "Don't Get Caught in the Web"; Ms. Georgia Harper from the University of Texas and Ms. Sheila Johnson from OSU-Stillwater will present a session on copyright; and the earlier speakers will answer questions and have further discussion in the third session.

Beth Freeman reported on the OLA pre-conference program that OCALD will sponsor on Wednesday, March 24. "Library Support for Distance Learners" will feature Dr. Richard Madaus as the principal speaker and a reactor panel. There will be an OCALD business meeting from 10:30 - 11:30 in the morning.

In a discussion about PsycINFO, Phil Moss said that the American Psychological Association was concerned about copyright problems and about the release of the database to others outside of the member libraries. He will e-mail everyone a copy of the agreement the Regents will sign with the APA. Use of the database by off campus users is restricted to those who get a code from their home libraries.

Beverly Jones reported that the Regents office will send out an RFP for a newspaper database and for a database with an emphasis on ethnic information.

Beverly said that the Cooperative Collection Development Committee will meet on Friday, March 26, from 7:45 - 8:45 a.m. during the OLA Conference.

In legislative matters, Beth Freeman mentioned House Bill #1128 that would allow anyone with an Oklahoma drivers' license to check out books from state college and university libraries. This bill has been assigned to the Education Committee. Some of the problems not addressed in the bill would be the following.

- Many colleges charge their students a library fee, but could not charge outside users.
- Service to enrolled students might suffer and students might not be able to obtain the materials they needed.
- For-profit schools would not need to provide library services. Their students could use college and university libraries at the tax payers expense.

Phil Moss will work with Marty Thompson and Wilbur Stolt to get a position statement for Chancellor Brisch to use with the legislature.

Phil gave the web sites for the Higher Regents and the state legislature for those who wish to follow the progress of bills:

<http://www.okhighered.org>

http://www.lsb.state.ok.us/docs/bill_text.html

Jon Sparks presented the draft of the proposed OK-share Library Card System. It is based on the system that Texas has in effect. OCALD members should read the proposed policy, send comments to Jon, and be prepared to discuss this thoroughly at the next meeting. Jon's e-mail address is jsparks@sm1.edu.

If members have nominations for OCALD officers, they should contact a member of the Nominating Committee: Tom Bain, Sharon Saulmon, or Wilbur Stolt. The election will be held at the meeting on March 24.

Bela Foltin is working on the IPEDS report.

The next meeting will be at 1:00 p.m. on Wednesday, February 17. If the Regents' Conference Room is not available, Phil will arrange another meeting site.

The meeting was adjourned.