

OCALD Membership Meeting

Oklahoma State Regents for Higher Education Conference Room, 2nd Floor and Zoom

Friday, November 22, 2019

1:00 p.m. – 2:30 p.m.

Attending:

Members: Melissa Huffman, Rose State College; Habib Tabatabai, University of Central Oklahoma; Jason Dupree, Southwestern Oklahoma State University; Victoria Swinney, Oklahoma City University; Joy Summers-Ables, OU-Health Sciences Center; Nancy Draper, Randall University; Elaine Regier, OSU-OKC; Sheila Johnson, OSU-Stillwater; Dana Belcher, East Central University; Ann Raia, Oklahoma City Community College; Shannon Leaper, Northwestern Oklahoma State University; Barbara Pickthorn, Cameron University; Ona Britton-Spears, Connors State College; Sarah Robbins, OU-Norman; David McMillan, Bacone College; Stewart Brower, OU-Tulsa; Mark Roberts, Oral Roberts University; Alan Lawless, Rogers State University; Michael Jones, Northeastern State University; Pamela Louderback, Northeastern State University-Broken Arrow; Jane Malcolm, Oral Roberts University; Melissa Kash (for Paula Settoon), Tulsa Community College

Guest: Melody Kellogg, Oklahoma Department of Libraries

Introductions – Melissa Huffman, Chair

Approval of minutes – Elaine Regier, Secretary

Victoria Swinney moved to approve the minutes as corrected, and Joy Summers-Ables seconded. The minutes were approved.

OCALD Executive Committee Report

The Executive Committee met on Thursday, 11.21.19 and decided to disband the Shared Facilities Committee.

Committee Reports and Discussions

There were no committee reports. Updates to the committee member list were made.

- By-Laws: Joy Summers-Ables volunteered to continue as chair, and Ann Raia volunteered to serve on the committee. Tamie Willis retires soon. Katie King is no longer an OCALD member.
- Cooperative Library Services and Standards: Jason Dupree volunteered to continue as chair while Pamela Louderback and Ona Britton-Spears chose to remain on the committee. Tony Hardman was not in attendance.
- OK-Share: Stewart Brower volunteered to continue as chair with the understanding that Toni Hoberecht is doing the work of gathering the statistics.
- Archives: Melissa Huffman reported that Jenny Duncan agreed to continue as chair. Tamie Willis and Suzanne Rooker were not in attendance.
- Cooperative Collection Development & Resource Sharing: Victoria Swinney volunteered to continue as chair and reminded the group that all types and sizes of libraries need to be represented on this committee. Michael Foote, Amanda Kuhns, and Robin Leech are no longer OCALD members. Stewart Brower, Sarah Robbins, Dana Belcher, and Deborah Thompson remain on the committee. David McMillan and Mark Roberts volunteered to serve on this committee. Victoria will finalize this with Melissa.

SHAREOK

Determine who participates in SHAREOK, who wants to participate, and what types of documents can be included. Someone will be invited to speak at one of the OCALD meetings, probably in March, to explain the purpose of SHAREOK and answer questions about it.

ODL Report – Melody Kellogg

The Deputy Director retired. Melody reported that ODL will issue courtesy cards to interested OCALD members. Unfortunately, this cannot be extended to library staff.

Because of the recent e-media conversations about McMillan's decision on the use of ebooks, Melody requested input on the impact this has had on Oklahoma academic libraries. OverDrive is in use by OCCC, Connors State, and Rogers State. Northeastern Oklahoma A&M College might also use OverDrive. McMillan's decision may lead to other publishers following suit. Many publishers already have restrictions on ebooks, and libraries generally pay more than individuals.

Representative Derrel Fincher authored the Oklahomans Virtually Everywhere Act of 2019. The focus is on education and professional development. It encourages cooperation among several state agencies, higher education, K-12 education, and career tech. This involves doing an inventory of available equipment. OneNet is gathering the information and creating a plan for the future. Melody will ask if this inventory includes the county extension offices.

OSRHE—Dr. Blanke is out of state this week.

New Business

Future meetings are in January, March, and May. The January 23 meeting may be in Tulsa instead of the Regents Office.

Institutional Updates

Mark Roberts, ORU: They hope to open the digital sandbox which utilizes various augmented and virtual reality devices to enhance teaching and learning. They also have 3D printing. Within two years, they will have a new library.

Melissa Kash for Paula Settoon, Tulsa Community College: The Dean of Student Affairs developed a series of workshops on poverty. They focus on the barriers that students growing up in poverty face.

David McMillan, Bacone: They had a visit from the state library. A podcast was created about Frances Donaldson about the history of Bacone College. Melody Kellogg listened to the podcast, and Ann Raia shared that it is available through a Google search for "Metropolitan Library System podcasts."

Ona Britton-Spears, Connors State: She and Michelle Owens at Rogers State are interested in creating a consortium for OverDrive. A minimum of four libraries is required for a consortium. Anyone interested can contact Ona.

Jason Dupree, Southwestern Oklahoma State: The library is undergoing a major renovation. The entire second floor has been gutted. They are building a new archive to include the General Thomas Stafford Collection which includes about 250 boxes of materials. This space will also hold the university history

materials. The book collection is temporarily housed at the former Ace Hardware store. They are hiring full time staff and librarians. Their HLC accreditation visit is next fall.

Habib Tabatabai, UCO: The McCasland Foundation gave a gift for the Innovations Studio, so they now have the McCasland Recording Studio.

Melissa Huffman, Rose State: The 50th anniversary of Rose State is in 2020. Various offices on campus have requested specific items from their special collections for Rose State.

Elaine Regier, OSU-OKC: They recently completed their HLC accreditation visit. No major concerns were stated, and the final report should be available soon. The library is hiring an Access Services Coordinator. The input on interview questions from OCALD members is greatly appreciated. Elaine will share a compiled list of questions. The OCALD membership directory has been updated.

Nancy Draper, Randall University: The new president begins in January. The outgoing president becomes a chancellor and will have an office in the library. They disbanded the AV room to create a workspace for the St. Gregory's project. Randall University bought the St. Gregory's library.

Victoria Swinney, Oklahoma City University: They are transitioning from Voyager to WorldShare Management Services.

Sheila Johnson, OSU-Stillwater: The Oral History Department earned the Elizabeth B. Mason Project Award for a documentary about the Chilocco Indian School. It was a three-year project involving the Chilocco National Alumni Association and the Oklahoma Oral History Research Program at OSU. Library staff were very involved. OETA will broadcast the program on Thanksgiving evening, December 28, and December 29. With OERs, the library assisted in the production of a textbook for the technical writing program that involves over 800 students each year. They received a grant to do a "hack your syllabus" project involving 22 faculty members who are redesigning their courses around the use of OERs.

Adrian Alexander, University of Tulsa: Melissa Huffman read Adrian's report. McFarlin Library's leadership team is facing several retirements and is conducting searches for director of bibliographic services and director of public services. The associate dean position will be redefined as a non-library and administrative officer position. A new student success librarian in charge of instruction began in July.

Matt Eastman Presentation on OSRHE's Workforce and Economic Development Dashboards

The Workforce and Economic Development Dashboards are available on the Regents website, under Economic Development: <https://www.okhighered.org/econ-dev/dashboards/>. There are six active dashboards.

1. Student Enrollment by Field of Study and Year
2. Graduates by Field of Study and Year
3. Student Enrollment by Institution, Year and Field of Study
4. Statewide Employment and Earnings Within Industries One to Five Years After Graduation
5. Workforce Trends and Award Production
6. Service Area Demographics and Economy

The dashboards generally include five years of information from public and private institutions across the state. They are still in the process of gathering the data. It is designed to be user friendly and intuitive.

Announcements

There were no additional announcements. Melissa will share information about the next meeting. Joy Summers-Ables made a motion to adjourn, and Habib Tabatabai seconded.

Respectfully submitted,
Elaine Regier