

## **OCALD Membership Meeting**

**Regents Conference Room – Oklahoma City, Oklahoma**

**February 26, 2015**

**1:00p.m.-2:50p.m.**

### **Attending:**

Members: Mary Rixen – Murray State College, Sarah Robbins – OU Norman, Jason Dupree – Southwestern Oklahoma State University, Adrianna Lancaster – East Central University, Stewart Brower – OU Tulsa, Melissa Huffman – Rose State College, Suzanne Rooker – Western Oklahoma State College, Victoria Swinney – Oklahoma City University, Jolene Armstrong – Connors State College, Kelly Brown – University of Science and Arts of Oklahoma, Habib Tabatabai – University of Central Oklahoma, Jon Sparks – Southwestern Christian University, Paula Settoon – Tulsa Community College, Anita Semtner – St. Gregory's University, Nancy Draper – Hillsdale Free Will Baptist College, Sharon Morrison – Southeastern Oklahoma State University, Joy Summers-Able – OU Health Science Center, Christine Dettlaff – Redlands Community College, Sarah Peterson – OSU Tulsa, Jenny Duncan – Oklahoma State University Institute of Technology, Pamela Louderback – Northeastern State University Broken Arrow, Karen Harmon – Connors State College Muskogee, Steve Edscorn – Northeastern State University, Alan Lawless – Rogers State University, Sheila Johnson – OSU Stillwater, Sherry Young – Cameron University

Guest: Susan McVey – Oklahoma Department of Libraries, Blake Sonobe – Oklahoma State Regents for Higher Education

### **Announcements and Introduction – Stewart Brower**

Stewart introduced: OCALD's newest member-Sarah Peterson, OCALD's new OKShare Committee Chair-Karen Harmon and OCALD's new Chair Elect-Paula Settoon

### **Approval of Minutes from November 2014**

Melissa Huffman moved that the minutes be accepted; Jason Dupree seconded the motion and it carried.

### **Continuing Business**

#### **OCALD Executive Committee Report – Stewart Brower, OCALD Chair**

- Paula will be accepting nominations for individuals to serve in the following OCALD Executive Board positions Chair Elect, Member-at-Large and Secretary-Treasurer
- March meeting has been cancelled due to lack of room availability
- OU Norman has agreed to host the April 23<sup>rd</sup> meeting in the Collaborative Learning Center in the Bizzell Library

### **Committee Reports**

- *Assessment Committee*

- This committee has disbanded, but Victoria Sweeney gave the following short history of the Assessment Committee

*2006 – Using the ACRL Standards for Assessment, Accreditation, and Institutional Outcomes (April 27, 2006) – morning workshop by ACRL assessment leaders Bill Nelson and Bob Fernekes with afternoon breakout sessions on local assessment projects - Oklahoma Christian University*

*Local presenters:*

*Don Gilstrap, Victoria Swinney, Karen Neurohr, Sharon Morrison, Steve Locy, Alan McKiel, Tom Thorisch, Jason Dupree and Tony Hardman*

*2009 – Effective Assessment for Academic Libraries (May 19, 2009) – full day workshop led by ARL assessment leaders Steve Hiller and Jim Self – Memorial Institute for the Prevention of Terrorism*

*2012/2013 workshop – Toolkit for Demonstrating the Value of Libraries (May 17, 2013) – 8 local presentations on assessment - Oklahoma Christian University*

*Presenters:*

*Lee Webb, Dona Davidson, Katie King, Karen Rupp-Serrano, Adrianna Lancaster, Elizabeth Jones, Karen Neurohr, Sara Clark, Kate Corbett and Casey Ashe*

*2014 workshop – Planning, Assessing and Communicating Library Impact (May 2, 2014) – an ACRL traveling workshop – sponsored & organized by Cameron University Library with assistance from the Assessment Committee (including publicity and registration)*

*Committee members (may be incomplete)*

*Karen Neurohr, Jenny Duncan, Michele Frasier Robinson, Kelly Brown, Sharon Morrison – former chair, Maria Martinez, Mary Rixen, Tamie Willis, Adrianna Lancaster, Bonnie McNeely? and Sharon Saulmon?*

*Assessment discussion group (2006-2007)*

*Sharon Morrison, Dana Belcher, Laura Bottoms, Emily Brown, Jenny Duncan, Beth Freeman, Donald Gilstrap, Tony Hardman, Kristin Kroger, Adrianna Lancaster, Alan Lawless, Allen McKiel, Tom Messner, Karen Neurohr, Jennifer Paustenbaugh, Jan Reinbold, Anita Semtner, Victoria Swinney and Sherry Young*

- *Bylaws Committee*
  - No report
- *Cooperative Collection Development and Resource Sharing Committee*
  - Victoria Swinney reported that the committee is continuing to get more vendor responses in hopes of getting a better deal
    - Survey results indicated that:
      - the majority of people found the Oklahoma newspapers to be the most important, then national and regional newspapers were found to be the least important

- *Expanded Instructional Support Committee*
  - Jason Dupree reported that the committee is looking at the committee charge to see whether or not it needs revisions. Focus will be on open access, OPACs and distance learning
  - Jason encouraged member's to contact him if they knew employees on their campus who would like to serve on this committee
  - Stewart made note that any librarian can be appointed to an OCALD committee, so long as the committee chair is a library director
  
- *OK-Share Committee*
  - Karen Harmon stated that OKShare cards can be received by contacting Misti Estrada the Coordinator of Academic Affairs at OSRHE
  - Libraries will receive OKShare forms in June, they are to be filled out and returned
  
- *Webpage Committee*
  - The OCALD website has been updated, Suzanne asked that institutions please check the Member Directory for any information that needs to be changed

#### **ODL Report – Susan McVey**

- ODL would be glad to host OCALD at a future meeting
- No bills have made it out of committee
- Public buildings, state offices and a variety of other agency are currently not allowing open care of guns, but some bills have been introduced to reconsider this
- Not OSRHE, but the majority of state agencies will receive a 6.25% cut in their budgets
- State Department of Education, Higher Education, Career Tech will receive an increase in their budget
- Due to a teacher shortage bills to entice more people to work as teachers are being proposed
- Education Appropriations Subcommittee is asking their agencies to come up with budgets based on the following budget reductions: 2%, 5% and 7.5%
  - ODL is looking to reduce funds based on things that don't count toward their Maintenance of Effort, plan to use revolving fund money and cutting their library materials
  - ODL has received two waivers from IMLS due to a suddenly loss in unforeseen revenue
- Because all database licensing is paid with federal dollars, the reduction in state funding will not affect the database licensing
  - Database licensing would only be impacted if ODL was not able to get a waiver and thus did not get their federal funding

#### **OSRHE Report – Blake Sonobe**

- A \$298,000,000 hole in the budget was expected for higher education, based on last year.
  - Last year this hole was filled by reserve funds
  - The governor said higher education would have a flat budget and extra funds would be put toward higher education, but this may not occur due to budget cuts
  - This year there is a \$611,000,000 hole in the budget due to the drop of oil and gas along with the 2016 tax cut
  - To fill the hole as much as \$125,000,000 will be taken out of the Rainy Day Fund and put toward revenues
  - How much of a cut, if any, higher education will take is unknown, but the cut will be distributed evenly across all institutions
- Following information was presented to the legislators concerning guns on campuses:
  - Currently in all public institutions the Presidents of the institutions has the authority to authorize individuals with the right to carry a concealed weapon
    - 32-34 request were made to Presidents and 13 were granted
  - Institutions are encouraged to post their guns on campus policies
- Oklahoma's Promise program is protected against budget cuts and there is encouragement to raise the limit of students who can access this program
- A committee that will present at an April summit meeting to provide faculty with readily accessible resources; i.e. open source materials, technologies that can enhance what we do today and looking at new affordable capabilities
  - OCALD was encouraged to identify what good resources professors could use for online courses

### **Library Printing Survey**

- 19 institutions responded to the survey
- Results varied greatly by institution and a standard was not visible
- State institutions are not required to provide printing for the public, but is offered by the majority of the institutions that responded as a courtesy
- USAO has just started using a swipe card system for printing
- OU Tulsa uses the PaperCut Print Management System campus wide
- OU HSC changed from Go Print to PaperCut because everyone on campus was using PaperCut
  - PaperCut led to increased charges for the service and non-students have to create accounts
- PaperCut led to increased charges for UCO
- OU Tulsa began using PaperCut due to large amount of wasted paper by students because free printing was allowed, charging for printing using PaperCut led to a large decrease in printing and ability to determine exactly how much paper students are using
  - Installation cost and usage varies based on number of FTE
- Rose State allows students to print 50 pages per day, per student, 10 pages per day, per non-students using Print Manager Plus
  - Student can print additional pages in other departments
- Connors State saves money by defaulting printing to black and white

### **Shared Institutional Storage proposed by Steve Edscorn**

- OCALD plans to:
  - Try to get Wynoma vanDuinkerken (Director of Joint Library Facility at Texas A&M University) to speak on the topic
  - Create an adhoc committee for this topic
    - OSU has started creating a shared institutional repository
    - OU is discussing this issue

### **Institutional Reports**

- Paula Settoon – Tulsa Community College
  - Speakers needed for an Information Literacy Conference on Oct 24 & 25
  - Speakers will get a discount rate
  - Conference focused toward academic/school libraries
- UCO, OU & OSU are all celebrating their 125<sup>th</sup> year anniversaries
  - UCO will have various events
  - OSU will celebrate with events in September & October
  - OU will open their Galileo World Exhibit

### **Upcoming Meeting**

- April 23<sup>rd</sup> – University of Oklahoma Norman