

OCALD Membership Meeting  
Regents Conference Room – Oklahoma City, Oklahoma  
March 30, 2017  
1:00pm-3:00pm

**Attending:**

Members: Sheila Johnson – OSU Stillwater, Victoria Swinney – Oklahoma City University, Melissa Huffman – Rose State College, Dana Belcher – East Central University, Elaine Regier – OSU Oklahoma City, Sandra Thomas – Southeastern Oklahoma State University, Barbara Pickthorn – Cameron University, Sarah Robbins – OU Norman, Bettye Black – Langston University, Susan Jeffries – Northwestern Oklahoma State University, Michael Foote – Mid-American Christian University, Joy Summers-Ables – OU Health Science Center, Habib Tabatabai – University of Central Oklahoma, Jason Dupree – Southwestern Oklahoma State University, Adrian Alexander – University of Tulsa, Ona Britton-Spears – Connors State College, Stewart Brower – OU Tulsa, Pamela Louderback – NSU Broken Arrow, Steven Edscorn – NSU Tahlequah, Paula Settoon – Tulsa Community College, Alan Lawless – Rogers State University, Sandy Shapoval – Phillips Theological Seminary, Annette Villines – Oral Roberts University, Jon Goodell – OSU Center for Health Sciences, Lynn Wallace – OSU Tulsa, Jenny Duncan – OSU Institute of Technology

Guests: Dr. Debbie Blanke – Oklahoma Campus Compact, OSRHE, Matt Upson – Oklahoma State University, Holly Luetkenhaus – Oklahoma State University

**Introductions – Sheila Johnson**

**Approval of Minutes from November 18, 2016**

Victoria Swinney moved that we accept the minutes; Habib Tabatabai seconded the motion and the motion was carried. Minutes were approved.

**OCALD Executive Committee Report – Sheila Johnson**

- No Report

**OSRHE Report – Dr. Debbie Blanke, Vice Chancellor for Academic Affairs, OSRHE**

- Current budget shortfall is approximately \$900 million
- \$380 million was removed from the Rainy Day Fund to address the state revenue failure and this deficit will be added on top of the shortfall.
- In response to a question, the Rainy Day Fund must be paid back first before the budget hole is addressed. Unfortunately, it is unclear how these Rainy Day funds will be restored.
- It has been requested of OSRHE to prepare three budget projections with a 10%, 15%, and 20% cut.
- EBSCO's Academic Search Premier should be funded for the upcoming year.

## **Committee Reports**

- By-Laws
  - No report
- Cooperative Library Services and Standards
  - No report
- OK-Share
  - No additional submissions.
  - Sandy Shapoval asked if there was a repository of OK-Share statistics. Lynn Wallace offered to look through Beth Freeman's files.
- Web page
  - No report
- Shared Facilities
  - Making plans for an upcoming meeting.
  - It was suggested the results from the one-year old survey be reviewed to determine if the information needs updating and consult those interested institutions to determine if they would like to proceed forward on this issue.
- Cooperative Collection Development & Resource Sharing
  - A message of gratitude was extended to OSRHE for their continued support of Academic Search Premier.

## **Guest Speakers – Matt Upson, Director of Undergraduate Instruction and Outreach, Oklahoma State University and Holly Luetkenhaus, First Year Experience Librarian, Oklahoma State University**

- Matt and Holly gave a presentation covering the learning outcomes, strategies, activities, assessment, and campus partnerships surrounding OSU's First Year Seminar and English Composition courses.
- Links to the resources showcased in the presentation:
  - Undergraduate Services: [info.library.okstate.edu/RLS/undergrads](http://info.library.okstate.edu/RLS/undergrads)
  - Ambassadors: [info.library.okstate.edu/ambassadors](http://info.library.okstate.edu/ambassadors)
  - First Year Seminar & Tutorials: [info.library.okstate.edu/first-year-seminar](http://info.library.okstate.edu/first-year-seminar)
  - Inform Your Thinking Videos: [info.library.okstate.edu/informyourthinking](http://info.library.okstate.edu/informyourthinking)
  - English Composition II: [info.library.okstate.edu/engl-1213](http://info.library.okstate.edu/engl-1213)

## **ODL Report – Susan McVey, Director, Oklahoma Department of Libraries**

- ODL made a presentation to the Oklahoma State Senate Education Appropriations Subcommittee and ODL was asked to give an additional four presentations for other subcommittees to help educate all the new legislators and to inform them on the consequences of defunding their agency.
- Revenue recommendations from Gov. Fallin were mentioned.

- Trump's proposal for eliminating IMLS funding was mentioned and Susan stated it was helpful to have Tom Cole on the congressional appropriations committee to allow us a conduit to advocate for IMLS support.
- Susan was uncertain as to what cut ODL will endure at the federal level.
- It has been requested of ODL to prepare three budget projections with a 10%, 15%, and 20% cut.
- The RFP for the statewide databases will be distributed tomorrow (March 31) at the earliest and the end of next week (April 7) at the latest.
- Vendors will have one month to respond to the RFP.
- By May, the vendor proposal will be reviewed and vendor presentations will be scheduled. ODL will request two external reviewers from each type of library (2 from academic libraries, 2 from public libraries and 2 from school libraries)
- External reviewers will be asked to attend all vendor presentations and provide feedback on the resources being demonstrated.
- Susan requested OCALD select two representatives to serve in this process. Representatives' names will not be shared with vendors.
- It is estimated a decision will be made approximately mid-to-late May.

#### **New Business**

- None

#### **Announcements**

- Joy Summers-Ables serves on the OLA Legislative Committee and emphasized Susan's ODL presentation (shared via the OCALD listserv).
- Last year, the RFP for a new OLA lobbyist was completed and the firm, McSpadden-Milner-Robinson was selected.
- OLA Legislative Committee is working to restructure the methods of contact with legislators, enhancing the state legislative day so it's not so reactive. A six-week program was mentioned for its noticeable effect on legislators due to the frequency of contact between librarians and legislators.
- Habib Tabatabai stated UCO has formerly joined the ShareOK program.

Habib Tabatabai moved that the meeting adjourn; Joy Summers-Ables seconded the motion and the motion carried.