

OCALD

Minutes of the April 22, 1999 Meeting

Phil Moss reported on update of OneNet and Internet2 using a Powerpoint presentation adapted from Jason Martin.

Phil gave update on Julie Brooks. Julie had surgery April 14 at Mercy Hospital, OKC. She left the hospital on Sat. April 17th. She is doing well. Progress on recovery going well and as expected. Julie expressed her gratitude for the expressions of concern and flowers from OCALD.

OneNet used to be just Higher Ed - now all kinds of institutions. 46 hubsites statewide. Provides flat rate no matter where you are located in state, 76 colleges and university sites among other types of sites. 2 DS-3 connected into the Internet from the state 990 high speed connections which are part of the network.

Costs lower in OK because you have aggregated demand - govt, research and education. Clients over a single, shared network .. Only integrated statewide network in U.S.

OneNet buys from all OK telcos. SW Bell=s biggest client.

Great Plains Network: Missouri, Ark., OK, KS, NE, SD, ND
The Abilene Project (Internet2) - Launched in Feb. 1999.

NT2 - National Terabit Testbit

Phil will provide URLs for sites of these new applications.

Phil provided copies of press release on action taken by State Regents in creating of OneNet Advisory council.

(Bela returns to table)

The minutes for March 24, 1999 were approved.

Discussion of statewide borrowing card led by Jon Sparks. 2 proposals. (1) OKShare Card in which home library issues card, and (2) OKShare courtesy Card in which lending library issues card. Jon called for a decision on which model to pursue. Beth Anne calls for a vote on model preferred. 17 vote in favor of OKShare where home library issues care

Participation in OKShare is optional for the OCALD libraries. After discussion of agreement Jon will send out revised copy to members to before next meeting. Implementation target is fall semester. Our goal is to vote on agreement at next meeting.

Beverly Jones discussed recommendations with dollars attached on NewsBank Newsfile proposal. Most middle-range libraries agreed to participate, a few libraries did not respond, and few felt the wanted to pay a lesser amount.

Beverly proposed two options.

1. Remaining regents money is enough to pay for Newsfile or the Daily Oklahoman.
2. Approach NewsBank with the 25 libraries that agreed to participate and see if they would supply NewsBank product at price first quoted.

Vote of OCALD selected proposal one with the product being Daily Oklahoman.

Beverly will go back to the NewsBank and get a price of lease of Tulsa World and Newsfile.

Bela thanked Beverly for all her work on these matters.

Phil reported that our PsycInfo subscription does include all backfiles to 1880. Phil will talk to Gale Group rep soon.

Gale Group reps:

Darrin Hill - Electronic Materials Acct. Mgr. 1-800-877-4253 ext. 1943.

Nancy Taylor - field rep x l 927.

Have just a few libraries outstanding on contribution for PsycInfo.

Ok Distance Learning Conference May 25-26 at UCO.

Ann Prestamo, formerly Science and Eng. Librarian at OSU presented a proposal for her research project = Survey of Statewide existing cooperative agreements for databases in Academic Libraries.

Bela opened floor for additional nominations for officer (board?) elections. Thanked Sharon Saulmon for slate of candidates. Wilbur moves acceptance of slate of nominated candidates by acclimation. Motion passed.

New officers:

Ed Johnson, chair elect
Francine Fisk, sec
Julie Brooks, member-at-large

Bela thanked the following for all their assistance in the past year, Jon Sparks, Tom, Marty, Beverly, Dottie and Martha and then announced Beth Anne as chair.

Beth Anne estab. Date of next meeting as Thursday, May 20th at 1 p.m.

Meeting adjourned.