OCALD Membership Meeting
Regents Conference Room – Oklahoma City, Oklahoma
April 27, 2018
1:00 PM to 3:00 PM

Attending:
Members:
Elaine Regier – OSU-OKC, Mary Rixen – Murray State College, Sandra Thomas – Southeastern Oklahoma State University, Ann Raia - Oklahoma City Community College, Victoria Swinney – Oklahoma City University, Jason Dupree - Southwestern Oklahoma State University, Suzanne Rooker – Western Oklahoma State College, Habib Tabatabai – University of Central Oklahoma

Barbara Pickthorn, Cameron University, Cody Taylor - OU-Norman; Lynn Wallace – OSU-Tulsa, Mark Roberts – Oral Roberts University, Jenny Duncan - OSU-Institute of Technology, Ona Britton-Spears – Connors State College, Susan Jeffries – Northwestern Oklahoma State University, Shannon Leaper – Northwestern Oklahoma State University, David McMullin, Shannon Leaper – NWOSU

Guests:
Susan McVey – Oklahoma Department of Libraries, Debbie Blanke – Oklahoma State Regents for Higher Education, Veronica McGowan - Southwestern Oklahoma State University

Introductions – Jason Dupree

Approval of Minutes from November 30, 2017
Habib Tabatabai moved that we accept the minutes; Mary Rixen seconded the motion and the motion was carried. Minutes were approved.

OSRHE Report – Dr. Debbie Blanke, Vice Chancellor for Academic Affairs
- The cost of the renewal for Academic Search Premier will be $123,480 for FY19, but still within our budget.
- Dr. Blanke provided an update on the Task Force on the Future of Higher Education. (See 2018-Task Force.pdf and Excerpt – Report of the Future of Higher Education-AA Structure recommend…pdf)
- Will the board mergers cause increased tuition? Board mergers are intended to reduce costs and there are no expected changes at the institutional level (tuition, degrees, programs…)
- Items in the excerpt to focus on include microcredentials p. 53 #22 and online/OER p. 57 #1
- More about the online task force/council
  - Has been working since 2012
  - State regents has a membership in Quality Matters that provides for reduced rates for member colleges
  - Supports and online learning summit
  - They are looking for more ways to support their work
  - looking to improve online task force
  - provide professional development for faculty online or using open resources
  - Surveying administrators about cost factors, additional support will require institutional financial support
  - Possible solutions – 1- online marketplace (inventory of resources/people/professional development opportunities) -2 – academic consortia – add facilitator to coordinate and seek funding
  - Funding options 1 – FTE, 2 – flat rate, 3-% of online courses
  - Council of Presidents to discuss next week
- A new person will be coordinating the OCALD roster starting this summer

Special Invitation – Veronica McGowan, Co-Chair for OER Subgroup of COLE
Veronica McGowan introduced a new group, started last August within the Council of Online Learning Excellence (COLE)
- The group is working on…
  - Sharing best practices
  - Seeking funding for weeklong workshop, faculty paid to attend, plus CTL & librarian
  - Tracking OER at institutions
- They are looking for additional members
  - Recommend to Bucky Dodd from UCO librarians to serve
  - How many? – as many as 1 CTL and 1 librarian from each regents institutions, must join COLE to participate

Guest Presentation (2pm) – Teri Gallaway, Associate Commissioner for LOUIS, Louisiana Library Network
LOUIS is a library consortium widely recognized as a model for cost-effective collaboration in higher education. Founded in 1992, the LOUIS Library Network ensures equitable access to resources, services, and technologies by maximizing purchasing power and sharing expertise.
- Creation of LOIS
  - Board of Regents Task Force on Libraries 1990
  - Established and replaced by the Louisiana Academic Library Information Network Consortium (LALINC)
  - Federal & state grants to connect libraries to the internet & automate libraries
  - Creation of a Contract between Board of Regents and LSU Board of Supervisors to create and house LOUIS at LSU ITS to implement LALINC initiatives on a chargeback model for 25 years
- Organization & Governance
  - Board of Regents employs Executive Director (Associate Commissioner for LOUIS)
  - Confusion between LALINC & LOUIS lead to renaming
  - Board is not statutory; it is advisory to the Commissioner
  - Board members have no financial or legal responsibility
  - New Executive Director in 2017, Board of Regents did not renew LSU contract, moved to the Regents
- Funding in 09/10 majority from Regents, beginning in 10/11 moved to majority funding from members
  - Electronic Resource Licensing
  - Core set of resources provided via membership fees
  - Consortial discounts available for other opt-in products
  - LOUIS supports purchase, delivery, assessment
  - Overhead covered in membership fees
  - 47 member institutions
  - New in 2018
    - MOU (authorize entering into contracts, agree to terms and conditions on behalf of members)
    - Licensing workgroup & IP firm to assist with license terms & conditions negotiation
    - Consortial manager tool, streamline ER renewal and increase transparency
  - System support model
    - Most use catalog (Sirsi Dynix)
    - Most use EDS discovery
    - On campus technical staff, LOUIS offers t raining
    - 90% of support handled by LOUIS
    - Technical support staff at LOUIS does programming, data integrity, custom date clean up, analytics, system upgrades)
    - Each library has its own instance of the catalog

- Each library has its own website, etc.
  - Costs
    - 9 FTE staff (ILS, Discovery, ILL, business office $1.1 M
    - 45K in staff hardware, business & desktop software
    - 40K travel
    - BOR provides access to 2 vehicles, office space, state contracts, procurement, general counsel & IT support
    - Old model $150K chargeback for LSU for business office, rent, vehicles, desktop software, service desk software)
    - $100K to reserves and special projects
    - Currently, dedicated single office, no telework, but exploring satellite offices at campuses with weekly meetings
  - Keys to continued success
  - Fiscal authority to carryover funds (critical)
    - Closer ties to administration & legislature
    - Tying consortium/library goals to goals of higher education policymakers (affordable learning, grands, and workforce development)
    - Bylaws mandate participation and how fees are levied (2 annual meetings required)
    - Active Executive Board
    - Members Services position to increase responsiveness
    - Attention to communication with and professional development for libraries
    - Investment in highly trained staff
  - Questions –
    - Do you have numbers on savings from the consortium vs. individual library model?
      - Keep reports online for each "participation summary report" compared to publisher list prices
    - In general terms, how is the fee calculated?
      - % of FTE of all participants, some resources are flat fee & tiered pricing, for ILS % of bib records in the system
    - Is login support provided?
      - Originally a single EZproxy instance, now distributed, but helpdesk still tries to identify source of problem and refer when it is a campus based EZproxy problem

ODL Report – Susan McVey, Director, Oklahoma Department of Libraries
- Looks like the House has passed the all agency budget, but based on HB1010 of 2nd special session – there is an organization (Oklahoma Taxpayers United) trying for gather signatures for a veto resolution of that
- ODL budget cut from the federal government (failed to meet maintenance of effort,$49,000 cut, would have been $91,000 more if it had been met ($140,000 total loss)
- There is additional funding in new state budget
- Workshops in March & April – working with homelessness & mental health issues, conversation about more online training – Oklahoma Behavioral Health bibliography
- Oklahoma Book Festival coming up in boathouse district – free, promotional materials coming
- National Historic Publications & Records Commission grant – current year focus on finding aids, will be instructions coming up (up to $6000, no match required, except for in-kind, staff or resources – July 1 – more information in the fall

OCALD Executive Committee Report (2/14/18 & 2/19/18)
- Election Results & Executive Board Members
  - Chair : Joy Summers-Ables

- o Chair elect: Melissa Huffman
- o Secretary: Victoria Swinney
- o Past chair: Jason Dupree
- o Members at Large:
  - Dana Belcher (continuing)
  - Ona Britton Spears (new)
  - Habib Tabatabai (rotating off)
- OCALD Member Directory
  - o Close to making a searchable resource
  - o Look for something on the listserve soon
- OCALD Consortia Building
- Jason met with Greg Padilla at EBSCO, they worked with LOUIS, suggested a retreat this summer

Committee Reports and Discussions
- By-Laws – no report
- Cooperative Library Services and Standards – no report
- OK-Share
  - o Jason Dupree brought up the idea of modernizing OK-Share, online application process – digital object OK-Share card – idea to think about
- Web page – no report
- Archives
  - o Working on policy, inventory
  - o Working recommended materials retention list
  - o Working on a digital archive
  - o UCO has offered to host
  - o Still gathering information from past officers & committee heads
- Shared Facilities – no report
- Cooperative Collection Development & Resource Sharing
  - o Met electronically, gathering information for archives

Announcements/Institutional Updates
- 2018 Amigos Member Conference – May 16: Maximizing Your Resources - Saving $$, Saving Time
- WOSC has a new president elect. Dr. Chad Wigington starts in August
- UCO hosted a very successful 2018 National Conference on Undergraduate Research, April 4-7
- OCU has a new president elect. Martha Berger starts July 1.
- Brad Williams is the new president at OSU-OKC. He started in January.
- SWOSU has taken part in the wildfire response. They served as an incident command center, which closed after the rains. It was a positive experience for students, especially students in wildfire management.
- The library at Connors State won the department of the year award this year.
- OSU-Tulsa is conducting an active shooter drill today.
- OU also has a new president elect. James L. Gallogly is replacing David Boren, who retires on June 30.

Next Meeting
Fall 2018
1 p.m. – 3:00 p.m.
Regents Conference Room, OSRHE