

OCALD Membership Meeting

Oklahoma State Regents for Higher Education Boardroom – Oklahoma City, Oklahoma

May 23, 2019

1:05 PM to 2:40 PM

Attending:

Members:

Elaine Regier – OSU-OKC, Melissa Huffman – Rose State College, Habib Tabatabai – University of Central Oklahoma, Joy Summers-Ables – OUHSC, Nancy Draper – Randall University, Paula Settoon – Tulsa Community College, Stewart Brower – OU Tulsa, Ann Raia – Oklahoma City Community College

Sarah Robbins – OU-Norman, Terri Carroll – Carl Albert State College, Ona Britton-Spears – Connors State College, Pamela Louderback – Northeastern State University – Broken Arrow, Jon Goodell – OSU-Center for Health Sciences, Lynn Wallace – OSU-Tulsa, David McMillan – Bacone College, Barbara Pickthorn – Cameron University, Kaitlin Crotty – Rogers State University, Dana Belcher – East Central University

Guests:

Melody Kellogg – Oklahoma Department of Libraries

Jamie Holmes – Tulsa Community College

Introductions – Joy Summers-Ables, Chair

Approval of Minutes from February 22, 2019

- A few corrections need to be made. These will be submitted to Victoria Swinney.
- No official motion to approve the minutes was made at this time.

OCALD Executive Committee Report – no report

Committee Reports and Discussions

- By-Laws – No report and no submissions have been made for changes.
- Cooperative Library Services and Standards – Jason did not attend and nothing was passed along to share with the committee.
- OK-Share – Data is being gathered and Toni Hoberecht will be sharing the results.
- Web page – Nothing was passed along to share with the committee.
 - Melissa Huffman reported that many web addresses in the directory are not working and that they are missing the “http” in the address.
- Archives – Jenny Duncan is requesting an additional member after the retirement of Tamie Willis.
 - Lynn Wallace volunteered to serve on the committee.
- Shared Facilities – Steven Edscorn would like to know if there is still interest in pursuing shared facilities. He proposed doing a brief survey to see if the need still exists.
 - Habib Tabatabai reported that Sheila Johnson at OSU has said they no longer have the capacity. He also commented that many collections are moving online rather than retaining print.
 - Lynn Wallace recommended that a policy be created that encourages collaborative weeding and that we keep “last in state” in mind while weeding.
 - Stewart Brower commented that the discussion of shared facilities came up while he was Chair after institutions in Texas began doing it, but that he feels the time has maybe passed and that there may no longer be a need. He also commented that if anything does move forward, that it would need to start with OU or OSU.

- An interest in “last in state” was expressed and considered as a possible new focus for this committee. Habib recommended that everyone provide a link to their collection development and weeding policies, possibly as part of the survey from Steven.
- Cooperative Collection Development & Resource Sharing – No report, the committee did not meet.

Joy requested that all committees make an effort to touch base more often, as there have been few reports and not many committees meeting.

ODL Report – Melody Kellogg, Director, Oklahoma Department of Libraries

- ODL Board meeting – May 31st, 2019
 - There is an opening on the board. It is an at-large member and they cannot be a practicing librarian. There are no members from the west side of the state at this time. To be considered, an application must be completed on the Governor’s webpage: <https://www.governor.ok.gov/>
 - The board meets four times a year and the new member would attend their first meeting on August 23rd, 2019.
- The 2nd Annual Oklahoma Book Festival will be held on September 21st, 2019.
 - Vicki Mohr and Connie Armstrong are planning the event.
 - They have confirmed 21 out of state authors at this point.
 - Moderators are needed for the event, which is a great way to meet the authors.
- Homelessness training is still available through the end of June.
 - Training is available to all state employees: <https://libraries.ok.gov/serving-the-homeless/>
 - You can also sign up for a weekly email from Ryan Dowd that provides tips for working with the homeless: <http://www.homelesslibrary.com/>
- Legislation
 - There is a trend centered on accountability. [SB 1](#) authored by Senator Treat would create the new Legislative Office of Fiscal Transparency, LOFT. It would consist of 14 members of the legislature who would have the ability to do a deep dive of any state agency.
 - The social media bill passed ([SB 198](#)), which creates policies against bullying and other abusive comments, as did the [Oklahomans Virtually Everywhere Act of 2019](#), which seeks to make Oklahoma a leader in technology.
 - ODL may receive an appropriation that will be just enough to cover staff pay raises.
- What does OCALD want to learn about from ODL?
 - Terri Carroll asked about accessing the ODL eBook collection and if higher education employees qualify. Melody said she will look into it and believes that they should qualify.

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

- Debbie is out of town but sent information to share. The EBSCO subscription is on the Regents’ agenda and, if approved, will remain for another year. The house has agreed on the budget but it has not cleared the senate. There will be more information on the budget after May 24th.

Presentation – Jamie Holmes, Tulsa Community College Instruction Development and Assessment (IDeA) Workgroup

- Jamie presented on the implementation of an assessment program for instructional librarians at TCC. The purpose of the program is to assess and improve teaching through peer observation.
- [Full details, documents, and presentation](#)
- Brief overview:
 - All full time and part time instructional librarians participated.

- They began in fall of 2017 by first conducting a literature review and surveying peer institutions to see what was being done already and created the pilot program based on their research.
- They put the pilot into place in spring of 2018 and the full trial run was done from fall 2018 through spring 2019.
- All librarians were observed and observed other librarians during instruction sessions that were scheduled in the library. Each observation started with a pre-conference, followed by the observation during the class, and then a post-conference. All feedback was used to improve teaching skills.
- An observation form is used, though there is no score or rubric. The form is simply a tool for noting what the librarian is doing really well and where they may be able to improve. Librarians should use the feedback to help them make adjustments and improvements in their teaching.
- A survey conducted of the librarians showed that they found value in the program. The program will continue and going forward, the goal is for each librarian to observe and be observed a minimum of two times during the year.

New Business

- Joy announced that the Oklahoma Health Consortium is in the process of reviewing the consortium for the coming year. If any institutions with health programs would like to join the consortium, or if you need health resources, let Joy know.
- Melissa Huffman announced that she distributed the ballot for the OCALD Executive Board. There are 59 participating institutions and she had about 25 responses. She is hoping to receive a response from all members. The ballot will remain open through Friday, May 31st.

Announcements/Institutional Updates

- Nancy Draper – Randall University is looking for a new president.
- Melissa Huffman – The Learning Resource Center at Rose State College created posters using an ALA Read poster template that feature their President.
- Ann Raia – Oklahoma City Community College has an open position for a Reference and Instruction Librarian.
- Elaine Regier – OSU-OKC is getting updated furniture.
- Jon Goddell – Kayse Shrum, President of Oklahoma State University Center for Health Sciences, was appointed Secretary of Science and Innovation by Governor Stitt.
- Lynn Wallace – The library at OSU-Tulsa is still in a temporary location for the next few months while structural issues are resolved.

Adjourned at 2:40 pm