

OCALD Membership Meeting Minutes

June 10, 2022, 1:00 p.m. to 3:00 p.m.

Agenda

Jon opened the meeting and mentioned that it is being recorded. Attendees were asked to enter name and institution in the Google Doc.

- Link to Google Doc for attendance – posted in chat:
<https://docs.google.com/document/d/1O9vV2giPhfrOR4IrqdZdR6WM5-g3DU0XtiluW56eR7Q/edit?usp=sharing>

Introductions – Jon Goodell, Chair

Members:

- Jon Goodell, Oklahoma State University-Center for Health Sciences
- Michael Jones, Northeastern State University
- Joy Summers-Ables, University of Oklahoma Health Sciences Center
- Victoria Swinney, Oklahoma City University
- Ann Raia, Oklahoma City Community College
- Lee Anne Paris, Oklahoma Christian University
- Shannon Leaper, Northwestern Oklahoma State University
- Jane Malcolm, Oral Roberts University
- Nancy Draper, Randall University
- Terri Greer, Murray State College
- Caitlin Corbett, Langston University (attending for Dr. Harris)
- Kaitlin Crotty, Rogers State University
- Habib Tabatabai, University of Central Oklahoma
- Paula Settoon, Tulsa Community College (joined late)
- Elaine Regier, Oklahoma State University-Oklahoma City

Advisors

- Melody Kellogg, Oklahoma Department of Libraries
- Brittany Blake, Oklahoma State Regents for Higher Education
- Brad Griffith, Oklahoma State Regents for Higher Education

Approval of minutes of last meeting – Elaine Regier, Secretary

Victoria Swinney moved to approve the minutes of the April meeting. Shannon Leaper made the second, and the minutes were approved.

ODL Report – Melody Kellogg

This is Melody's last day at ODL. Natalie Curry was appointed as Interim Director. At the September meeting, she will be named the director.

They have been working on the RFP for the databases. There has been some misunderstanding surrounding the portion provided by the Regents. Brad Griffith reported that funding is available for the new contract.

OCALD Executive Committee Report

Officer nominations and self-nominations

- Chair-elect and member-at-large are needed.

- Let Ann Raia know if interested in running.
- Ann will prepare a ballot.

Topics for next OCALD meeting year

- Send topic suggestions to Ann
- Ann started a Google form for rankings on topics and will add a line about speaker info – you or someone you know.
- Salary survey – leave, time off, pay
- Victoria suggested inviting vendors to discuss potential group purchases

Committee Reports and Discussions

- By-Laws, Joy Summers-Ables – no report, no activity
- Cooperative Library Services and Standards, Jason Dupree – no report
- OK-Share, Stewart Brower – no report
- Website updates, Elaine Regier – February minutes are posted on the website. Please check directory information and report any updates that need to be made.
- Cooperative Collection Development & Resource Sharing, Victoria Swinney and Stewart Brower (co-chairs) – The committee is evaluating the RFP and working with ODL. She has heard from a couple of vendors about the possibility of a group purchase.
- Archives, Jenny Duncan

OSRHE Report - Dr. Debbie Blanke

Brad Griffith reported for Dr. Blanke.

Tracey Romano is new on the team as the Manager of Academic Workforce and Online Learning Initiatives. Her main role is working with the microcredentialing initiative and also serves on the online collaboration groups with OER.

A new budget allocation is now in place with \$300,000 for OER. This will mainly be of benefit to the state institutions, but if private institutions choose to become members of the online consortium, benefits will also be open to them. In addition to providing faculty grants for OER, this funding can support more professional development with paid facilitators. There is also a possibility for giving allocations to campuses. They are working with online collaboration groups and OSRHE budget officers to plan the best ways to utilize the funds. They anticipate that the funding will be renewed for at least a couple of years.

Connors State has been working hard to develop OER materials for many general education classes. They have had probably 10 different consultations with faculty on the current grant opportunities.

Tulsa Community College has developed a collaborative team from the online learning division, academic affairs, IT, and the library in support of OER.

Cooperative agreements can be developed with OneNet through managed contracts. Online collaboration groups have worked with OneNet to negotiate with vendors. Institutions will still need to follow their procurement procedures, but this could provide an option to get disclosed pricing.

Brad shared a link of OER resources. <https://www.ocollearnok.org/priorities/open-educational-resources/>

OER may be a good topic for a speaker for next year's OCALD meetings.

Discussion of recent Oklahoma House Bills - HB3702 and others

House Bill 3702 is about ensuring that vendors of online databases provide safety policies and technology protection measures to protect children in Grades K-12 from inappropriate materials. This extends to college and university libraries as well and requests annual reports of violations. It was signed into law in May.

Several questions/concerns were raised on this bill.

- Definitions of “pornography and obscene materials” are vague – too open-ended for individual interpretation.
- What about databases/vendors such as Overdrive with LGBTQIA+ themes, young adult literature, Manga?
- Concurrent students are affected by this.
- Will this prevent students from completing research on anatomy, biology, psychology, sociology, etc.?
- How are vendors expected to filter the available list of resources for a small subset of students without limiting access for all other students?
- How is this enforceable?
- Has OU Legal or other Boards of Regents legal counsels offered any guidance or protocols regarding this bill?
- What do we include in the required annual report? Who submits the report? How do they know it was submitted?

The Oklahoma Library Association has a position statement on this bill. It states that school and public library procedures are not altered by this bill, but college and university libraries are not included. Lisa Wells is the chair of the advocacy committee. Ann will contact her for a more clear statement. Better language can be developed with the help of the lobbyist for OLA.

Brad can help with research on this bill and its consequences.

Members are asked to share any challenges they face as a result of this bill.

HB3092 is generic as well and states that the collection should reflect the standards of the community.

Announcements/Institutional Updates - In addition to oral reports, please send institutional update summaries to Elaine Regier to help with the minutes (elaine.regier@okstate.edu).

Jon Goodell, Oklahoma State University-Center for Health Sciences

- New Research Services Librarian started at OSU College of Osteopathic Medicine at the Cherokee Nation Medical Library. She is the second librarian on the campus and the second Research Services Librarian for their libraries.

Shannon Leaper, Northwestern Oklahoma State University

- Current president is retiring; hired former VPAA as president
- Former Dean of Faculty moved to VPAA position
- Other shifting taking place

Kaitlin Crotty, Rogers State University

- RSU is possibly returning to furloughs beginning in August. Will know more after the OU Board of Regents approves or denies the request.
- They were at risk of losing the Associate Library Director position, as it has been vacant since the retirement of former library director Alan Lawless at the end of April 2021 (when Kaitlin became

Interim Director). They counteroffered to downgrade the position to a librarian position rather than lose their 8th position entirely, and that appears to have been accepted. They have retooled it to be a Student Development and OER Librarian position, but it is still on hold until fall enrollment numbers firm up after the add/drop dates pass. (RSU is on a hiring freeze which is why positions are being held or eliminated.)

- The Collection Development librarian has accepted a new job opportunity, and this position is now also on hold and will remain vacant until fall enrollment numbers firm up and the university determines if they can list it or not. Kaitlin will be taking on collection development responsibilities until this position can be filled again.

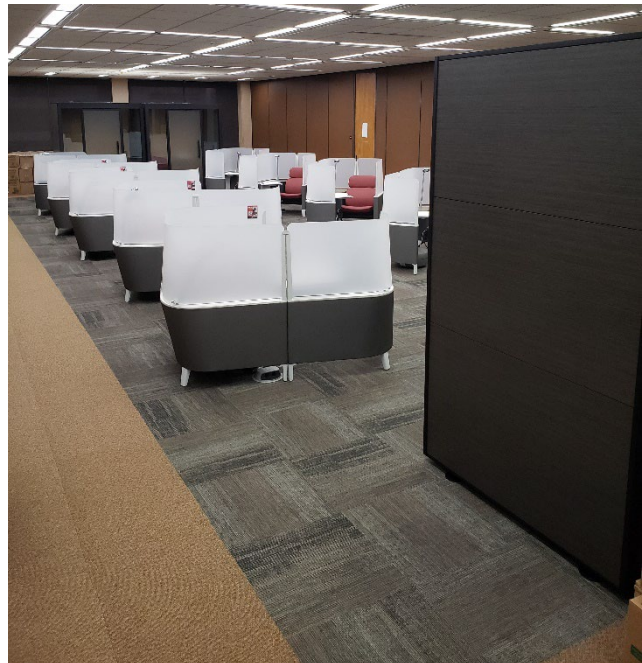
Elaine Regier, Oklahoma State University-Oklahoma City

- New furniture and computers; modern look! Circulation desk moved. New security gates and a new entrance are expected. Work in progress!
- Looking for another Access Services Coordinator and part-time library assistant

Habib asked about the security gates since some libraries do not find them to be effective and are not replacing them. Ann said OCCC is also getting new gates. Money was available for Elaine and Ann, and they were encouraged to get them. Both of them felt a need to protect the collection.

Joy Summers-Ables, University of Oklahoma Health Sciences Center

- IT is moving from decentralized to centralized and is acquiring department IT positions into campus IT. The Library is losing a single computer support position and the associated budget.
- Stacks were removed from the 4th floor of the library to create an individual study area that was completed at the beginning of the Spring semester. It's comprised of 4 Snapcabs (freestanding individual study rooms) and 10 Brody pods (8 loungers and 2 desks). The area has been well-received; students love it and would like more of the Snapcabs. They collect feedback using a QR code posted in each cab or pod. Joy shared a photo during the meeting.



Jane Malcolm, Oral Roberts University

- Searching for new Dean to replace Mark Roberts
- Interviewing for Reference Librarian
- Work in progress: New library is a smaller space and could be ready next summer. They are weeding the collection. They are using GreenGlass to guide them in determining what to keep, store, or withdraw. They are also looking for giant wooden carts to borrow or rent to help them with the move. They haven't found anything locally and would appreciate some suggestions.

Victoria Swinney, Oklahoma City University

- Hired several new staff
- Acquisitions Specialist opening soon
- New Provost, Michelle Kiec, starts July 5

Lee Ann Paris, Oklahoma Christian University

- Hired Digital Services Librarian
- Searching for Operations Manager

New Business – Any – none

Habib thanked Jon for his service as chair and welcomed Ann to the position.

The meeting adjourned at 2:00.

Respectfully submitted,
Elaine Regier

Ona Britton-Spears sent the following update on June 9 because she was unable to attend the meeting.

Connors State College

- Hosted coffee and snacks for finals week for the first time since the pandemic started
- Assisted with Occupational Therapist Assistant program accreditation
- Assisted several faculty to find and adapt OER materials for various classes
- Spoke at three student recruiting events about the library and the Honors Program. Seven more events will occur during the summer session.