OCALD Membership Meeting
Regents Conference Room – Oklahoma City, Oklahoma
August 23, 2018
1:00 PM to 3:00 PM

Attending:
Members:
Shannon Leaper – Northwestern Oklahoma State University, Victoria Swinney – Oklahoma City University, Elaine Regier – OSU-OKC, Melissa Huffman – Rose State College, Sandra Thomas – Southeastern Oklahoma State University, Jason Dupree - Southwestern Oklahoma State University, Habib Tabatabai – University of Central Oklahoma, Joy Summers-Ables – OUHSC

David McMillan – Bacone College, Barbara Pickthorn - Cameron University, Terri Caroll – Carl Albert State College, Ona Britton-Spears – Connors State College, Dana Belcher – East Central University, Maria Martinez – Eastern Oklahoma State College, Mary Rixen – Murray State College, Steven Edscorn – Northeastern State University, Pamela Louderback – NSU-Broken Arrow, Sheila Johnson – OSU, Mark Roberts – Oral Roberts University, Scott Murray - OSU Center for Health Sciences, Lynn Wallace – OSU-Tulsa, Alan Lawless - Rogers State University, Melissa Kash - Tulsa Community College, Sarah Robins – OU-Norman, Stewart Brower – OU Tulsa, Suzanne Rooker – Western Oklahoma State College, (Marsha Kendrick – Mid-America Christian University)

Guests:
Debbie Blanke – Oklahoma State Regents for Higher Education, Susan McVey – Oklahoma Department of Libraries, Von Royal – OneNet, Karen Carter – OneNet, April Goode – OneNet, Brittany Blake - Oklahoma State Regents for Higher Education

Introductions – Joy Summers-Ables, Chair

Guest Presentation OneNet (Von Royal, OneNet Executive Director and Higher Education Chief Information Officer)
OneNet is an operational division of OSRHE and Royal serves both as head of OneNet and chief information officer for OSRHE. OneNet operates on user fees, not state funding and partners with internet service providers like AT&T and Cox to provide services. It is a member of Internet 2 and owns over 2000 miles of fiber optic cables throughout the state. It serves government agencies, colleges, schools, tribal agencies, career technology centers, libraries, hospitals, non-profits, and tag agencies throughout the state. The services provided include web and email hosting, virtual machines, data storage, colocation, MPLS network virtualization, video conferencing and more. It is partnering with Zoom to lower the cost of providing video conferencing. Academic libraries in particular use OneNet's 100G high speed network ring, virtual collocation (OSU Libraries uses space in the data center), and data storage. OneNet works with ODL and others to provide letters of support and technology support for grant applications. Some notable projects include the K20 Center at OU and the Global Learning Center at Oral Roberts University. OneNet is also proactive in developing strategies for dealing with cyber security, including upcoming cyber security events at OU and OSU. OneNet is also a part of the Pacific Wave partnership that expanded its scientific network east of the Rockies to include Oklahoma, Texas, and Chicago. Royal also introduced April Goode and Karen Carter who work in public relations for OneNet and developed the video on what OneNet does that was shared in the meeting.

OSRHE Report – Dr. Debbie Blanke, Vice Chancellor for Academic Affairs
- Brittany Blake (405.225.9214 or bblack@osrhe.edu) is the new contact for OCALD if you need assistance with the meeting space, with technology or other items.
- Task Force on the Future of Higher Education (https://www.okhighered.org/future/):
- Task Force Progress Report highlights:

- - - Recommendation … to request full funding of the concurrent enrollment tuition waiver program for high school seniors by the Legislature
      - an additional $7.5 million was appropriated, bringing the program to nearly 87% funded
    - Recommendation: … to develop comprehensive plans on the use of data analytics to streamline administrative processes … and improve student success ..
      - Each year, institutions are required to submit annual institutional degree completion and academic plans … and based on Task Force recommendations, the academic plan submission form was revised to collect information on the use of data analytics.
    - Recommendation: … encourage collaboration
      - Rose State College and Oklahoma City Community College are establishing a partnership to combine fiscal and educational resources (for campus food services, joint bidding on goods and supplies, etc.), and an exchange partnership to offer French and Russian language courses
    - Recommendation: … multi-institutional partnership to scale-up back office function consolidation…
      - Northwestern Oklahoma State University , Southeastern Oklahoma State University, and Southwestern Oklahoma State University entered into a joint contract on a new technology system for enterprise resource planning
- Academic Online Excellence Consortium
  - Voluntary consortium focused on professional development and OER
  - Cost of membership based on FTE
  - Agreements to be shared with presidents soon
  - Opening activity: Accessibility Workshops in five regions free of charge

ODL Report – Susan McVey, Director, Oklahoma Department of Libraries
- Oklahoma Book Festival: free and coming up on October 20 in the Boathouse district – more information at https://okbookfest.org/
- ODL is providing free online training for library staff on working with customers with mental health issues developed by Ryan Dowd, author of *The Librarian's Guide to Homelessness: An Empathy-Driven Approach to Solving Problems, Preventing Conflict, and Serving Everyone*. Expect an email from Bill Young to setup access for your staff if desired.
- ODL is happy to be hiring 3 new staff members, including Susan Woitte to replace Steve Beleu in government documents and 2 new staff members in the archives division.
- Re-grants from the National Archives are coming in the fall. The grants of up to $3000 are to help with online digital finding aids and online digital content.
- Susan is retiring February 1st. ODL will be recruiting regionally & nationally and she knows that the library community will be ready and willing to work with the new person as they become acclimated.

Approval of Minutes from April 27, 2018
Victoria Swinney moved that we accept the minutes as amended; Habib Tabatabai seconded the motion and the motion was carried. Minutes were approved.

OCALD Executive Committee Report
The Executive Committee communicated via email. Details are included in the committee reports.

Committee Reports and Discussions
- By-Laws – no report
- Cooperative Library Services and Standards
  - planning to work on OK-Share modernization
- OK-Share
  - Needs a new chair, volunteers are being sought

- Web page
  - Still working on the directory
- Archives – no report
- Shared Facilities – no report
- Cooperative Collection Development & Resource Sharing – no report

New Business
- Presentation ideas for future meetings
  - TCC peer review process (Paula Settoon) – for November meeting
  - A chief technology officer's take on OneNet (possibly from Rose State)

Announcements/Institutional Updates
- Bacone College is still working on a plan to come back.
- Kelly Brown at USAO is also leading information technology now.
- UCO president Dr. Betz is retiring at the end of the year.
- Sheila Johnson offered an encomium on Susan McVey's leadership for the state
- OSU Tulsa has been recovering from water leaks, will be hiring.
- Bettye Black & Kate Corbitt have retired from Langton.
- Rose State is finally hiring 4th librarian.
- Carl Albert State College is celebrating its 85th anniversary. Also the man for whom the library is named (Joe E White) died recently.
- Susan Jefferies of Northwestern retired.
- Connors State is making additional technology available to students.
- Oral Roberts University had a retirement and hired someone new.
- OUHSC has not seen changes from the new president in the library (yet).
- OSU-OKC has a new resident high school and is still working on what services the library will provide.

Next Meeting
Thursday, November 29, 2018
1 p.m. – 3:00 p.m.
Regents Conference Room, OSRHE