

**OCALD**  
**Minutes of the August 26, 1999 Meeting**  
**State Regents' Conference Room, Oklahoma City**

Beth Anne Freeman, chair, called the meeting to order. The minutes of the May 20, 1999, meeting were approved.

Jon Sparks announced his new position as Library Director at OBU.

Freeman introduced Bonnie Juergens, Executive Director of AMIGOS, and Mary Hardin, ODL. Bonnie provided a detailed explanation of the Trans-AMIGOS Express, a new courier service available to Oklahoma libraries that are AMIGOS members. The courier system, currently serving Texas libraries, is planning expansion into Oklahoma with other states in the AMIGOS network to follow. It is a five day a week pick up and delivery service.

Freeman announced that 32 OCALD libraries have agreed to participate in the OK-Share Card program. Additional libraries wishing to participate may submit the required paperwork to Phil Moss. OK-Share cards will be mailed to each participating library within the next two weeks. For additional card supply contact Phil. Freeman requested each participating library to post information regarding OK-Share program on your local web site. Phil will work with Sharon Saulmon and Beverly Jones in building an OK-Share page to be mounted on the OCALD Web Site, once it is ready. The OK-Share committee will be responsible for maintaining usage statistics and working with the State Regents for Higher Education to promote this program. The OK-Share program will be considered in effect as soon as you receive your cards.

Phil Moss reported on the continued effort to receive delivery of the PsycInfo historical backfiles. The Gale Group has taken the position that they never agreed to provide access to the historical backfiles. APA, however, said in the license that we would have access. Phil is waiting to hear from an APA representative as to resolution of delivery of these files. Phil has also had discussion with the Gale Group about a refund for non-delivery of these files. Bela Foltin expressed to Phil the collective regret of the OCALD members in his having to expend so much time and effort on resolving this issue.

Freeman charged the Cooperative Collection Development and Resource Sharing Committee to survey the OCALD membership prior to next meeting to determine if we wish to proceed with the PsycInfo product after the end of the agreement with The Gale Group. Those present at the meeting expressed commitment to continuing PsycInfo, but with a different vendor.

Phil Moss discussed a proposal for Britannica Online consortia! pricing. OCALD recommended a resolution to enter into this consortia! pricing agreement.

Phil Moss gave an update on OneNet caching software. Moss announced that the caching software has been removed. The Executive Committee requested a letter be sent from OCALD to OneNet asking consideration of the impact of this and future modifications to those affected and that communication regarding changes to the network be forthcoming. Marty Thompson requested that the every librarian serving on the OneNet Advisory Council also receive this letter.

Ed Johnson presented an overview of UCITA (Uniform Computer Information Transactions Act). Ed will speak against UCITA at a Sept 13 meeting called by Senator Glenn Coffey.

Julie Brooks reported on the OLA Cooperative Collection Development Committee. This committee met and reviewed the major issues. However, no one in attendance at that meeting was willing to take leadership of the group. Julie will approach the OLA University and College Division to see if they would be interested in taking this role.

Freeman announced that Daphane Kerley and Chuck Perry will be working on OCALD By-laws revision. OCALD members may submit suggestions to Daphane at [idkerley@connors.cc.ok.us](mailto:idkerley@connors.cc.ok.us) or by fax 918-463-6314.

Freeman announced that the Online Catalog Access Committee has been dropped. Please notify Beth Anne if you are willing to serve on a committee. Freeman suggested we decide at our next meeting if we should charge a Legislative Committee.

Ed Johnson solicited suggestions for speakers and/or topics for the OLA Preconference sponsored by OCALD. He also requested suggestions on workshop format.

Freeman queried the group as to interest in various OCALD members hosting some of our monthly meetings at their site. If you wish to host a meeting at your library notify Beth Anne.

After much discussion, it was decided the next meeting will be at 1:00 p.m. on Friday, September 24, 1999, in the State Regents' Conference Room. ALL committees need to meet sometime before this meeting. If you wish to meet in the morning before the Friday, September 24 meeting, please notify Beth Anne and she will secure rooms.

The meeting was adjourned.

Francine J. Fisk  
Secretary