

OCALD

Minutes of the September 24, 1999 meeting State Regents' Conference Room, Oklahoma City

Beth Anne Freeman, chair, called the meeting to order. The minutes of the August 26, 1999, meeting were approved.

Jan Reinbold was introduced as interim library director at Southern Nazarene University.

Saul Magana, Student Relations Liaison, OSHRE, distributed and discussed the top priorities of the Workplan for 1999-2000 of the Student Advisory Board to the Oklahoma State Regents for Higher Education. Phil Moss suggested the OCALD and the Student Advisory Board work together to bring forward a joint resolution regarding library issues.

Phil Moss discussed the State Regents Receive Site Policy. Last year was the start of the Receive Site Policy initiative to provide \$100,000.00 to each state institution to recover costs for supporting outside students.

Freeman reported on her discussion with Susie Thompson at AMIGOS regarding sending distance ed materials via the Trans Amigos Express courier. If materials are properly packed and labeled, you may send distance ed materials via the courier. Trans Amigos Express has 5 confirmed participants from Oklahoma with 10 additional libraries coming on. Most of these 15 are academic libraries. Beth Anne will request a list of these participating libraries from AMIGOS.

Freeman announced that OCALD members will receive a survey to gather information on a number of library issues. The survey will be distributed via email and regular mail. The deadline to return the survey is October 11.

Phil Moss provided handouts regarding the Virtual University Task Force.

Moss provided an update on Britannica Online reporting the consortial pricing based on FTE was quoted in error. The pricing listed was also contingent on the participation of all OCALD members.

Freeman reported that 33 OCALD libraries have agreed to participate in OK-Share. Phil Moss will be working with the Communications Director to prepare a press release. It was requested that the design of the cards be revised to be more distinctive to prevent easy duplication. The OK-Share Committee is seeking suggestions on the kinds of statistics OCALD wishes to gather regarding this service. Please send any suggestions to Danelle Hall, Becky Kirkbride, or Linda Bollenbacher.

Freeman announced that all committees will meet the morning of the October 19 OCALD meeting. Room assignments will be arranged.

Jon Sparks reported on the Expanded Academic Support Committee. The committee will be looking at an Expert Reference Database and standards for distance learning and libraries. If you wish to serve on this committee contact Jon.

Phil Moss reported that Sharon Saulmon and Beverly Jones have outlined what they want to appear on the OCALD web page. Moss has given it to the web designer in his office. Editing of the web page will be done from Phil's office. It will link to the State Regents page.

Ed Johnson gave a report on the UCITA meeting with Senator Coffee and provided handouts.

OCALD members were reminded to forward email address changes to Ed Johnson for correction on the OCALD discussion list. Please notify Beth Anne Freeman of changes to mailing addresses and phone numbers.

Phil Moss gave an update on Psyclnfo. Phil is talking to AMIGOS and OCLC about providing the historical backfiles.

Freeman will invite Barbara Nicholls from AMIGOS to speak at the October meeting.

The schedule of future meetings:

October 19
November 16
December 14
January 25
February 15
March 21
April 26
May 16

Ed Johnson announced that OSU library will celebrate the acquisition of the two-millionth volume with a ceremony on September 30. He also announced that the A & M library system has selected Endeavor online system.

Francine J. Fisk
Secretary