

# OCALD Membership (Virtual) Meeting Minutes

December 10, 2021, 1:00 to 3:00

## Agenda

Jon opened the meeting and asked everyone to enter their name and institution in the Google Doc for attendance.

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

Jon also included a link to the list of OCALD committees in the chat. Committee assignments will be discussed during the meeting.

<https://www.okhighered.org/ocald/committees.shtml>

## Introductions – Jon Goodell, Chair

Members:

- Jon Goodell, OSU-CHS
- Kaitlin Crotty, Rogers State University
- Karen Haught, College of the Muscogee Nation
- Melissa Huffman, Rose State College
- Paula Settoon, Tulsa Community College
- Ann Raia, OCCC
- Pamela Louderback, NSU Broken Arrow
- Shannon Leaper, NWOSU
- Terri Greer, Murray State College
- Sheila Johnson, OSU-Stillwater
- Michael Jones, NSU
- Adrian Alexander, University of Tulsa
- Joy Summers-Ables, OUHSC
- Lynn Wallace, OSU-Tulsa Library
- Stewart Brower, OU-Tulsa
- Suzanne Rooker, WOSC
- Lee Anne Paris, Oklahoma Christian University
- Lynne Simpson, Langston University
- Nancy Draper, Randall University
- Habib Tabatabai, UCO
- Jenny Duncan, OSUIT
- Victoria Swinney, OCU
- Elaine Regier, OSU-OKC

Advisors:

- Debbie Blanke, OSRHE
- Melody Kellogg, ODL
- Brad Griffith, OSRHE
- Brittany Blake, OSRHE

Guests:

- Quraysh Ali Lansana, OSU-Tulsa

## **Approval of minutes of last meeting – Elaine Regier, Secretary**

Karen Haught moved to approve the minutes of the October meeting. Kaitlin Crotty made the second, the minutes were approved.

## **OCALD Executive Committee Report**

Jon asked members to submit suggestions for speakers.

## **Committee Reports and Discussions**

- Committee Assignments Discussion
  - Committee assignments were reviewed. Members of the committees who were part of the Zoom meeting agreed to continue serving. David McMillan will be removed from the Cooperative Collection Development and Resource Sharing committee as he moved out of state.
- By-Laws, Joy Summers-Ables – no report
- Cooperative Library Services and Standards, Jason Dupree – no report
- OK-Share, Stewart Brower – no report
- Website updates, Elaine Regier
  - A few links have been updated on the list of participating libraries for OK-Share.
- Cooperative Collection Development & Resource Sharing, Victoria Swinney and Stewart Brower (co-chairs)
- Archives, Jenny Duncan
  - Jenny was hoping for an update from the executive committee. Jon said the committee will continue the conversation.

## **OSRHE Report - Dr. Debbie Blanke**

Dr. Blanke talked about the micro credentialing initiative and workforce. OSHRE received additional funding from the legislature specific for workforce development and rapid reemployment. Businesses need employees with highly specific skills. One component of the micro credentials is to infuse OERs into the new courses and programs to limit costs for students. The deadline to submit an MOU about participating in the program is December 17. It is a non-competitive grant process. Most of this funding is for student scholarships in the micro credentials courses. Institutions will also receive about \$15,000 to help faculty work with business and industry to develop the OERs and whatever else is needed.

In 2009, OSRHE reviewed student financial literacy and how resources were utilized to provide information. A new survey was sent to student affairs members to learn how financial literacy resources are promoted. She will share the report soon.

Oklahoma received a significant amount of money through the American Rescue Plan Act (ARPA). The focus is on nursing and teacher education. Institutions submit proposals, and the review process includes the Chancellor, House and Senate committees, and the governor.

They are working with ODL on the contract for resources in hopes of getting better pricing or more resources.

Brad Griffith shared information about OER 101 and the digital badge. COLE provides online training, and OER 101 would be helpful to librarians in preparation for assisting faculty in locating and curating materials.

<https://www.credly.com/org/oklahoma-state-regents-for-higher-education-osrhe/badge/oer-101>

The second Oklahoma OER Summit was held recently. Virtual attendance was impressive with 94 out of 106 who registered.

Ann Raia is the co-chair for the OER subcommittee within COLE. She'll work with Dr. Kathy Essmiller. Several OCALD members are active in COLE.

Nominations are open for the 2022 Online Excellence Award. Library teams are eligible for this type of award. For information on the criteria please visit the website.

<https://www.ocollearnok.org/recognition/oklahoma-online-excellence-awards/>

Dr. Blanke clarified some information about the micro credentialing. OSRHE received money from the State for FY22 and is asking for additional funds for workforce development for FY23. In order to justify the need for additional funds, some progress in this area needs to be evident. The goal is for institutions to be working with three employers on three micro credentials and have three faculty members working on program development. Participating institutions need to show that they are making progress toward this goal by April 15.

### **ODL Report – Melody Kellogg**

They are working with OSRHE on the contract for the online databases. Working together should yield some cost savings or additional resources. Victoria Swinney provided some information on last year's contract. The RFP for the new contract should be ready soon for the Cooperative Collection Development and Resource Sharing committee.

ODL received \$2.9 million in ARPA funding. One project is Gale's Excel Online High School for Adults. It is for adults to earn a high school diploma – not a GED. They started with 30 seats as a pilot with five public libraries. The minimum age is 25, and the onboarding process includes an interview and an intake specialist to make sure it is someone ready to commit. Pioneer Library System already ran a pilot program. Ada, Elk City, Lawton, Miami, and Southern Oklahoma Library System are the five libraries participating.

ODL is soliciting a product for online tutoring and online job seeker assistance with ARPA funds. It will be available statewide, and it will mainly support K-12 as well as possibly freshmen and sophomores needing help with basic courses.

Some public libraries are planning to add telehealth hubs with sound proof booths for people to meet with doctors online.

**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).

### **Adrian Alexander, University of Tulsa**

- Brad Carson, new university president, started in July.
  - Former US Congressman from Oklahoma
  - Rhodes Scholar
  - Worked at the Pentagon in the Obama administration
  - Taught public policy at the University of Virginia
- New CFO started in December
- Interim CIO came from corporate IT
- In the library:
  - Jessica Conley, former director of Muskogee Public Library is new Director of Public Services – started in September
  - Searches underway for two vacant professional positions: Outreach Librarian and Special Collections Librarian

- Lost seven full time positions with Covid cuts in 2020 but were able to hire more student workers
- Currently working reduced schedule of 78.5 hours each week – more than last year, but far from pre-Covid time of 96 hours each week
- Student traffic has increased in the library
- Strategic planning becoming reality at TU and includes development of an institutional effectiveness process campus-wide. Adrian serves on one of the implementation committees.
- Adrian plans to retire in May, after 15 years at McFarlin Library.

**Joy Summers-Ables, University of Oklahoma Health Science Center**

- Updating a portion of the fourth floor with Brody pods and SnapCab pods
- First installation of new carpet and a couple of the SnapCabs completed

**Guest Presentation: “Greenwood District and Tulsa Race Massacre”, Professor Quraysh Ali Lansana, OSU-Tulsa**

Jon introduced our speaker. He is Director of the Center for Truth, Racial Healing and Transformation and is a Lecturer in Africana Studies and English. He is the author of 23 books of poetry, children’s literature and nonfiction, and textbooks. He wrote the Land Acknowledgement for OSU-Tulsa.

Professor Lansana shared information about the history of Oklahoma prior to statehood and beyond. His presentation included the Trail of Tears, the land runs, the Osage murders, Statehood, and more. He connected these events to the establishment of the Greenwood District and the Tulsa Race Massacre as well as to the events of today. He discussed the racial, economic, and unionizing tensions. He included a number of interesting, little-known facts. He had slides of his latest children’s book, *Opal’s Greenwood Oasis*, written with Najah-Amatullah Hylton and illustrated by Skip Hill. He offered to share a bibliography.

The meeting adjourned shortly after 3:00 p.m.

Respectfully submitted,  
Elaine Regier

**Institutional Updates by Email Following the Meeting:**

**Kaitlin Crotty, Rogers State University**

- Revitalized café/commons space to house the Board and TTRPG Collection (Tabletop Role-Playing Games). Launched in October; includes in-house use as well as checkouts. Going well!
- Kitchen space of old café is now a food pantry location available to all RSU students, faculty, and staff. Was relocated from an out-of-sight area on campus. Plans include rebranding it to a Community Cupboard to help reduce the stigma of a pantry and the need for assistance. Want a more casual atmosphere focused on “Want a study snack? Missing the last ingredient for your next meal? Stop by the library!” Plans are to curate meal kits based on the items available, along with a basic recipe idea book of meals that can be made based on what’s available.
- Food pantry will include a “Care Cabinet” to provide basic hygiene products (shampoo, conditioner, deodorant, toothbrushes, toothpaste, menstrual products) for whoever needs them. Hope to complete the setup during winter break and promote a full launch with the beginning of the spring semester.

**Terri Greer, Murray State College**

- July 2021: Murray State acquired the University Center of Southern Oklahoma. Now considered Murray State College in Ardmore. Terri Greer is library director for Ardmore and Tishomingo campuses.
- Library works closely with the Student Success Center which is active with academic coaching and tutoring services. Housed in the library, these services are working well and seem to fit nicely with library resources. Students are enjoying coming to the library for these resources, and evening hours were extended to accommodate students
- President Joy McDaniel is retiring. Dr. Tim Faltyn, from Panhandle State University starts as president in February.

**Elaine Regier, Oklahoma State University-Oklahoma City**

- Dr. Pam Stinson started December 1 as the new Vice-President of Academic Affairs
- Searching for a new Associate Vice-President of Academic Affairs