

OCALD Membership Meeting Minutes

February 2, 2023, 1:00 p.m. to 3:00 p.m.

Introductions – Ann Raia, Chair

Ann opened the meeting about 1:00 and encouraged members to enter their names on the attendance sheet.

- Attendance and institutional updates posted here:
<https://docs.google.com/document/d/1O9vV2giPhfrOR4IrqdZdR6WM5-g3DU0XtiluW56eR7Q/edit?usp=sharing>

Members

Ona Lou Britton-Spears, Connors State College
Paula Settoon, Tulsa Community College
Dana Belcher, East Central University
Andrew Soliven, Rose State College
Leslie Hayes, Northeastern Oklahoma A&M
Victoria Swinney, Oklahoma City University
Jon Goodell, Oklahoma State University-Center for Health Sciences
Habib Tabatabai, University of Central Oklahoma
Karen Haught, College of the Muscogee Nation
JJ Compton, Oklahoma Christian University (OC)
Lynn Wallace, Oklahoma State University-Tulsa
Shannon Leaper, Northwestern Oklahoma State University
Pamela Louderback, Northeastern State University-Broken Arrow
Jason Dupree, Southwestern Oklahoma State University
Ann Raia, Oklahoma City Community College
Marsha Kendrick, Mid-America Christian University
Kaitlin Crotty, Rogers State University
Nancy Draper, Randall University
Terri Greer, Murray State College
Emily Patterson Harris, Langston University
Barbara Pickthorn, Cameron University
Elaine Regier, Oklahoma State University-Oklahoma City

Advisors and Guests

Brad Griffith, Oklahoma State Regents for Higher Education
Brittany Blake, Oklahoma State Regents for Higher Education
Matt Upson, Oklahoma State University (for Sheila Johnson)
Christine Edwards, Coordinator of Graduate Research Services, UCO: program presenter
Karl Siewert, Emerging and Immersive Technology Librarian, UCO: program presenter

Approval of minutes of last meeting – Elaine Regier, Secretary

There were no objections, and the minutes from the December meeting were approved.

OSRHE Report – Dr. Robert Placido

Brad reported for Dr. Placido. Brad will have a legislative update at the next meeting. The Regents are still evaluating the bills that have been filed. There are some requesting accountability on DEI spending. Send your questions about this and other bills so that they can be addressed. There are a large number of empty shell bills.

Personnel changes include Dr. Placido replacing Dr. Blanke and Dr. Kyle Foster moved to a new position with the OU Board of Regents.

The EBSCO contract is still in the renewal process, awaiting a signature within ODL. The current extension is good through March with the possibility to renew, so there will be no loss of service.

The deadline for nominations for the Online Excellence Awards has been extended through February 3.

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

The Oklahoma Learning Innovations Summit, sponsored by COLE, is a hybrid this year. Thursday, April 20 is on Zoom and is free. Friday, April 21 is in person at Rose State College with some streaming sessions. The cost for early registration is about \$30-\$40 and includes breakfast and lunch. Registration is not open yet. They are working on a proposal that will provide \$300 of travel and registration support. Reach out to your OCO representative.

<https://www.ocolearnok.org/upcoming-event/2023-oklahoma-learning-innovations-summit/>

There has been increased interest from faculty in the OER grant funding, which is still available. There are still a number of grants for completing the OER 101 training. Share this information with librarians who may be working with faculty on OER. Encourage faculty to participate in the grant-funding program for using and creating OER textbooks.

<https://www.ocolearnok.org/oer-101-training-completion-grants/>

ODL Report – Natalie Currie – no report

OCALD Executive Committee Report – Ann Raia

The committee reviewed the agenda for today's meeting.

The salary survey was discussed. A few adjustments were made before Victoria sent the survey to the group.

Ann is exploring options for a topic at the April meeting. Hiring challenges may be a possibility.

There is an MOU with OSU-Stillwater in regards to the physical archives.

Committee Reports and Discussions

- By-Laws, Joy Summers-Ables – Joy is still reviewing requirements for how by-laws are written.
- Cooperative Library Services and Standards, Jason Dupree – Jason met with Brad in December. Credly is a possibility for an online, visual way to handle OK-Share. The committee is waiting to explore in a sandbox setting to see what works.
- OK-Share, Nancy Draper – Nancy is the new chair and has two committee members: Johnny Hill from OCCC and Jennifer Elsner from OU. They are reviewing policies and cleaning up the language. They hope to have something to present to the group this semester. Suggestions and comments are welcome. They will also consider where to house the OK-Share statistics. The OCALD section of the Regents website may be a good option.
- Website updates, Elaine Regier – The minutes for the September meeting were submitted but haven't been posted yet. She will check on this.
- Cooperative Collection Development & Resource Sharing, Victoria Swinney – The EBSCO contract is almost finalized. The potential dates are April 1, 2023-June 2027. The new contract will save the

Regents about \$40,000, so we may be able to request something extra. Victoria requested suggestions for other resources to consider. Adam Matthew (AM) will set up a free trial through the end of the fiscal year with all content. If we select one or two examples as a group, we may be able to get statewide access. Be sure to let Victoria know as soon as possible if you are interested in participating in the AM trial.

- Archives, Jenny Duncan – Ann reported for Jenny. The committee has a draft MOU from Stillwater. They are willing to spend up to \$300 a year on supplies. The MOU mentioned reimbursement. That was reworded for a maximum amount since OCALD has no budget. There will be a meeting with OSU, the Archives Committee, the Executive Committee, and a representative from the Regents to discuss this. There is a question about who needs to sign the MOU. There may be additional questions before signing. The next topic of discussion for the committee is digitally storing materials. Brad mentioned that many services can be no cost through OneNet. He can connect us with someone in OneNet.

Guest Presentation – UCO Library Tech Showcase – Scheduled for 1:30

Karl Siewert, Emerging and Immersive Technology Librarian

Christine Edwards, Coordinator of Graduate Research Services

UCO has a number of items available to students. Items including everything from a drive adapter to Clavinovas (piano) and MIDI keyboards. Along with the hardware, they have software to support music composition. The most popular items are a snowball microphone and the Clavinovas. Because the library is open later than the music department, having this type of equipment is truly helpful to students. Once they do some advertising, they anticipate the PiVOs will become more popular. The PiVO is a device that allows a phone to follow you in a 360-degree way. Another device is a power bank that allows a student to charge a phone on the go.

The Innovation Studio was established in November 2018. A grant allowed expansion. The studio includes Virtual Reality, 3D printers, a laser cutter, a Cricut, recording studio, and more. The focus of the Innovation Studio is problem solving. They also have engineering kits that are good for electronics projects. In addition to emerging technologies, they include some older items such as a sewing machine that will handle leather and canvas in addition to basic fabric.

Salary Survey Update

Ann thanked Victoria for her work in creating the salary survey. Ann also thanked members for their suggestions. The survey was sent this morning. Victoria will send a reminder email as the March 1 deadline approaches.

OLA Report and Advocacy Report – Dana Belcher

UCD Learning Module: Library Hiring Pipeline

<https://www.oklibs.org/events/EventDetails.aspx?id=1698567>

Dana reminded members of the UCD Learning Module taking place on Friday, February 3. Registrations will be accepted at the door. Extra lunches will be available.

The Advocacy Committee meets February 3. The Legislative session opens the following week.

The OLA Conference is in March and is being held with MPLA in Norman. The opportunity to make hotel reservations has been extended.

Announcements/Institutional Updates - In addition to oral reports, please add institutional update summaries to <https://docs.google.com/document/d/1O9vV2giPhfrOR4IrqdZdR6WM5-g3DU0XtiluW56eR7Q/edit?usp=sharing>

Dana Belcher, East Central University

- Vice-President of Admin and Finance will begin in March
- Advertising for a new position – Vice-President of Enrollment Management
- Hiring a new HR Director
- Voluntary Retirement Incentive (50% of salary) available for those 60 or older with 20 years continuous full-time employment
- Library:
 - Fully staffed
 - Events are increasing along with attendance

Jason Dupree, Southwestern Oklahoma State University

- Unable to replace two positions: Acquisitions Technician and Administrative Assistant. This notice aligns with other administrative practices across campus of leaving faculty and staff positions unfilled. Faculty senate is addressing a proposal of replacing full-time faculty with adjuncts and part-timers.
- Stafford Archive received another grant totaling about \$20,000 from the Oklahoma Historical Society as part of their Oklahoma Heritage Preservation Grant program. This funding will be used to send analog assets to an offsite facility to be digitized.

JJ Compton, Oklahoma Christian University

- Dr. Wendy James started in January as the new Director of North Institute.
- New Library Director posting postponed until the new Chief Academic Officer is hired, of which the search is currently underway
- Computer Lab has been updated to be a shared space with Student Success to use as a Testing Center

Ann Raia, Oklahoma City Community College

- Increased the laptop and hotspot inventory for the tech lending service. Will have about 200 laptops and 50 hotspots for checkout. Hired a full-time tech lending specialist for this.

Kaitlin Crotty, Rogers State University

- Undergoing a Reduction in Force. A number of positions are being lined out throughout the institution, including two frozen librarian positions.
- Due to the loss of any chance to return to full staffing in the foreseeable future, library hours have been reduced (Kaitlin thanked those who responded to her question about Saturday hours.) The library is now open: M-Th 8 a.m. to 9 p.m., F 8 a.m. to 5 p.m., Sat. Closed and Sunday 12:30 p.m. to 9 p.m.

Elaine Regier, Oklahoma State University-Oklahoma City

- Received a Perkins Grant: purchased 26 laptops for semester-long loan. All were borrowed within a week of advertising. Hope to double the laptop inventory with second year of the grant. Hotspots are almost finalized.

New Business – Any? – None

The meeting adjourned shortly after 2:30.

Respectfully submitted,
Elaine Regier

Additional Report Summaries – as submitted on Google Doc

Habib Tabatabai, University of Central Oklahoma

- President Neuhold-Ravikumar leaving her position, effective 1/31/2023. Andrew Benton has been appointed as the interim president by the RUSO Board of Regents. For more details about this transition please see <https://www.uco.edu/president/>.

Lynn Wallace, Oklahoma State University-Tulsa

- Instruction librarian has been hired; Zane Ratcliffe started January 30, and she is jumping in quickly.
- An OSU-IT set of Advanced Fiber Technician Program on the Tulsa campus.
- Admissions, Financial Aid and Recruitment departments are now reporting and coordinated by Stillwater's departments.
- Library space changes are on hold.

Ona Britton-Spears, Connors State College

- VPAA and Assistant VPAA both resigned; Interim will be on campus until July
- Partnering with the Horticulture department for a terrarium workshop in February
- Partnering with the Native American Student Association (NASA) for basket weaving in April

Shannon, Leaper, Northwestern Oklahoma State University

- Received funding to bump a part-time staff position to a full-time staff position.