OSU EMERITI ASSOCIATION

COUNCIL MEETING MINUTES

Monday August 27, 2018

Executive committee Members present: Sharon Nivens, Tana Rutan, Ron Elliott, Dennis Bertholf, and Anne Matoy.

Committee Chairs/Representatives Present: Judy Lewis, Bob Wettemann, Barbara Miller, Zane Quible, Dolores Willett, Kent Olson, Kay Keys, Althea Wright, Russ Wright, Doug Aichele, Mike Lorenz and Misty Burke.

Agenda: Approved with additions of “Benefits and New Officers for next year.

Approval of Council minutes of May 21, 2018. Minutes stand as presented.

Approval of Treasurer’s Report Ron Elliott, Treasurer

The reports include May and June 2018. The endowment balance is through June. More information to come next month. Total spendable assets for May are $35,776.79 and for June is $35,557.26. The report shows for May that one life membership was purchased. Kent motioned to approve the report and Bob seconded motion passed.

Vice-President Activities - Dennis Bertholf

Catering & Reservations Clem Ward

Programs Russ Wright

Dr. Gary Sandefur, Provost and Senior Vice President/Academic Affairs, will be the speaker for our September 10th dinner meeting at the Student Union. OSU Celebrations Catering will provide the meal. In October Russ has scheduled someone from the Stillwater Public Library to speak to us at the dinner meeting. In November he has Coach Boynton scheduled to speak to us.

Interest Groups

Making the Most of Retirement Zane Quible

9/19/18 Demas Nunez/Ray Smith-Charitable Gift Annuities/Qualified Charitable Distributions

10/17/2018 Zane Quible-Estate-Planning Tips (moderated discussion group)

No Meetings in November and December.
President Elect                           Charles Leider
Benefits                                       Anne Matoy

Retired OTR Members will receive a stipend of 2% of their annual benefit in October 2018. It may be possible for the drug insurance coverage to separate away from the medical insurance coverage for a spouse. The Rx coverage is very expensive compared to outside Rx insurance. We had a discussion about OSU Faculty Retirees continuing to use the Colvin and Wellness Centers. At Lake Carl Blackwell office (on site) you can get a day use pass/permit to enter the lake facility with your Emeriti Card.

**Library Benefits for Retirees**

Report to Emeriti Association Council  
August 27, 2018  
Ron Elliott

After a question raised by one of our Association members, and a brief discussion at the May meeting of the Council, it was suggested that I visit with Whitney Vitale at the OSU Library. I did so on July 5. Whitney works as an Assistant Professor in Access Services and was very accommodating.

Whitney shared the attached summary of “Emeriti Staff and Faculty Privileges at OSU Libraries.” Here are some of the things she noted in our discussion:

- “Retired faculty” can log in to the Library through their Okey account. OSU HR is the unit that establishes that designation, and then it goes through IT to the Library. So, in terms of granting access, the Library is basically following what’s shown in the HR database. Those designated as retired faculty also have checkout privileges for items in circulation.
- Retired staff unfortunately don’t enjoy the same level of digital access. Whitney suggested reaching out to the Library Dean if this is felt to be a significant issue. Anyone, including emeriti staff and faculty, can access all of the Library’s online resources from the public workstations in the Library. In terms of circulating materials, retired staff can be issued a “Courtesy Card.”
- Whitney indicated that Jason Henderson, Digital Services, is very open to being contacted about questions related to digital access. She also suggested the subject specialist librarians (generally assigned by college) for one-on-one interactions.

Of course this doesn’t address our Association members who are not retired faculty/staff and therefore (presumably) not in the HR database. I didn’t discuss this with Whitney, but if we felt it was important to seek Library privileges for these members, I suspect it would take some type of special arrangement with the Library.
(apart from their HR-based IT links). This might be difficult to accomplish, and probably not worth pursuing unless we see this as a definite issue for that group of members.

See Emeriti Staff/Faculty Privileges on next 2 pages.
Emeriti Staff and Faculty Privileges at OSU Libraries

Circulating Books & Media
Retired faculty and staff can check out items under the same privileges they had before retirement. Faculty (2 due dates per year), and staff (1 month checkout).

Faculty will need to make sure they are registered as retired faculty with HR. Staff will be issued a “Courtesy Card” at the circulation desk. This will need to be renewed once per year. Please bring OK state ID to sign up for courtesy card.

Circulation
101 Library
Edmon Low Library
Stillwater, OK 74078
P: 405-744-6559
lib-cir@okstate.edu

Interlibrary Services
Emeriti Faculty may still use Interlibrary Services (ILS) to request materials from other institutions. Print delivery services to home addresses, however, will not be possible. Books and other print material borrowed via ILS must be picked up at the Main Library circulation desk. PDF scans of journal articles and book chapters will typically be delivered electronically.

ILS contact info:
Interlibrary Services
107 Library
Edmon Low Library
Stillwater, OK 74078
P: 405-744-9725
lib-ils@okstate.edu
Online Resources

All emeriti faculty and staff can access all of the Library’s online resources from the public workstations at the Edmon Low Library.

Emeriti Faculty Only:

Have off-campus access to our online resources (databases, indexes, special collections and online journals).

There may be some online resources that can only be accessed from on campus, regardless of patron status. I can get a list, but this list may update too frequently to be manageable.

HR must have emeriti faculty updated as retired faculty in their system so that our Proxy Server can acknowledge them. Our Digital Library Services librarians can also create temporary access accounts until those accounts can be updated in HR. Digital Library Services can also contact HR to get accounts formally updated.

Digital Library Services
235 Library
Edmon Low Library
Stillwater, OK 74078
P: 405-744-9161
dls-lib@okstate.edu

Special Collections & Archives

The Library’s special collections are accessible to the public. All physical material is in library use only. All digital special collections can be viewed online without a login.

Archives
204 Edmon Low Library
Oklahoma State University
Stillwater, OK 74078-1071
405-744-6311
libscua@okstate.edu
Past President                             Anne Matoy

With the new year coming up it is time to think about new Emeriti Council Officers as several currently serving three year terms are about to go off. Some of the 3 year term officers are Dennis, Kent, Kay and Tana. Every executive committee officer needs to contact committee members to see if they want to continue on.

Membership                           Dolores Willett

Dolores passed out the “Recommended Changes and Additions to Policies and Procedures Purpose: Managing Membership Database

Ron made a motion to: forward the recommended Changes and Additions to the Policy and Procedures committee for review and approval. Doug seconded and vote passed. Dolores gave a sample of the updated letter and application being sent out to new retirees. The letter has a list of Emeriti Council Members on left side. Good addition to this letter. Along with that she shared the list of 70 OSU Retirees as of June 30, 2018. She asked us to contact the ones on the list that we might know and invite them to our next dinner meeting. Ron asked the Council to approve “Kathy Wang-Burnap” for membership. Ron made the motion and Kent seconded and motion passed.

Facilities (Emeriti Banner; possible tie to AROHE)     Judy Lewis

Judy suggested we use a new theme. “Connect, Serve and Celebrate” AROHE uses this as their theme. If not that then we may consider something different. We no longer have a person to make the Banner and we discussed the importance of the Banner at this time. AROHE is very helpful in sharing the latest trends and activities of all University Emeriti Associations. Chuck wants to go to the AROHE October meeting. Russ made a motion that Chuck Leider attends the meeting and Anne seconded and motion passed.

President                             Sharon Nivens

Faculty Council                   Barbara Miller

President Hargis announced 4,200 freshmen are enrolled, 36% are out of state students and 33% are minority students. The Trumpet section from the Music department won every honor in the competition recently.

OSU/AROHE

AROHE has a vacancy on their board and Chuck Leider would like to run for it. Anne made a motion that Chuck should run for the position and Kent seconded and motion passed. If elected
the Emeriti Council President will ask the Provost to support Chuck in the AROHE travel requirements. Dennis mentioned AROHE office is located at USC and AROHE is looking for a different University to host their office. OSU Alumni Center might be a good place for them and a great way to promote OSU.

Faculty Council Committees

Ambassadors                              Russ Wright

Russ mentioned again that the Ambassadors are not being used at the Alumni Center since it is no longer open to the general public on game days. There might be a possibility of a new Alumni Director coming on and if so maybe the Ambassadors will take a more active role again. It was suggested that all Ambassadors wear their name tags at the Dinner Meetings to encourage more volunteers.

McCollom Gift                              Sharon Nivens

An update on the McCollom gift committee: They will be meeting again to discuss the best use of this donation. Kay Keys is the Chair Person with committee members Kathryn Castle, Mike Lorenz, Bob Terry, Sharon Nivens and David Lewis.

At 2:45 Dolores moved to adjourn the meeting and Althea seconded and meeting adjourned.

Respectfully Submitted,

Tana Rutan