Final Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, June 11, 2010
10:00 AM – 11:35 AM

Attendees: Elizabeth Bagley, Gordon Baker, Carol Bray, Sherry Brooks, Susan Cooley, Lauren Fancher, Carolyn Fuller, Bob Glass, Debbie Holmes, Eva Lautemann, Bede Mitchell, Merryll Penson, Bill Potter, Kirsten Pylant, Mary Jane Rootes, Gene Ruffin, Nan Seamans, Judy Serritella, Joan Taylor, Kathy Tomajko, Shawn Tonner, Toni Zimmerman.

1) **Welcome and Introductions (Baker)**

2) **Approval of March 12, 2010 Minutes (Baker)**
   Minutes were approved as submitted.

3) **Report from Executive Director (Penson)**
   - An activities report for GALILEO was distributed.
   - GALILEO staff have been assessing plans and priorities for FY2011 and will be sharing this information at the next steering committee meeting. Activities include the DLG, WebFeat transition, EZproxy upgrade, integration with courseware and websites and OIIT strategic planning and related activities. Among these are transitioning to using tracking tools for the GALILEO work processes in order to provide better oversight.
   - The discovery tools group has identified three products that have the most potential. Since there is no immediate funding available, they will be monitoring the development of the tools and also analyzing their capacity to fit in the GALILEO environment. A recommendation for a direction should be available in November in case there is a possibility for funding in FY2012.
   - The GALILEO resource fee will be up for revision in FY2012 for the three-year cycle beginning with that fiscal year.
   - Pricing for the consortial EBSCO package will be the same for FY11. ProQuest has offered the same pricing for FY11 with some additional content. MLA, PsycInfo, and PsycArticles all have slight increases, but for enrollment growth for some institutions have bumped them into a new tier. The increase will be phased in over FY11 and FY12.
   - Gale has filed a complaint with the Federal Trade Commission regarding EBSCO's business practices; GALILEO may be asked for information.
   - The New Georgia Encyclopedia has been analyzing what their future needs for support, growth, and development. A consultant provided recommendations for moving forward, including the need to transition from the proprietary software that is used to support the encyclopedia in order to get new features. The investment of resources in the publishing and authoring tool was based on one-time funding;

GALILEO and the Georgia Humanities Council will be looking at various options for the future platform. In addition, the existing platform requires an Oracle upgrade, which may impact the current code, and there is an ongoing need for new content. The GHC is hoping to do some fundraising. There may also be a role for Lyrasis in supporting a platform for all of the state encyclopedias. The NGE is an important tool for the GALILEO users that GALILEO would want to support regardless of where it is housed.

4) **ICOLC Economic Crisis Statement (Penson)**
The GALILEO Steering Committee endorsed the ICOLC "Statement on the Global Economic Crisis and Its Impact on Consortial Licenses'" when it was originally issued in January 2009. Penson distributed a draft of an updated version that is being reissued with additional wording related to ongoing impacts of the economy and exclusivity in publishing agreements. The group agreed that their original endorsement would stand for the reissued statement.

5) **Discontinuation of Support for IE6 (Penson)**
Penson presented the plan to discontinue support for the IE6 browser. The Steering Committee made a motion and approved the plan.

6) **ProQuest Upgrade (Penson)**
The group inquired about the contents of the ProQuest Upgrade. Although marketed as ProQuest 5000, the number of titles is far greater, and the package is not searchable under that name. It includes additional databases and content, continuing other parts of the existing package. GALILEO is consulting with library community members to determine whether there is value in referencing the ProQuest 5000 brand; however, it seems likely that it is not useful.

7) **USG OIIT Strategic Plan (Mitchell)**
The planning process began in late 2009 with the arrival of the new USG CIO and Vice Chancellor of Information and Instructional Technology Curt Carver. The plan is needed in order to support the USG overall strategic plan. Mitchell reviewed highlights from the plan, including:
- Vision Statement
  To be a nationally recognized leader in providing secure higher-education information technology infrastructure, learning support, knowledge management, and services such that if our customers could choose any educational IT provider, they would choose us.
- Mission Statement
  Anticipate and respond effectively with innovative, robust, reliable, and secure technological and decision-support services and applications to the University System of Georgia and its constituent institutions so as to educate and inspire students, empower USG educators and administrators, and advance the state of education in Georgia and the nation.

- Participation of and References to Libraries in the Plan
  The RACL group played a significant role in the development of the plan. Bill Potter served on the executive steering committee; other USG library directors served on sub-committees. Catherine Murray Rust is highlighted in the document, describing the importance of libraries. Gene Ruffin is also highlighted, describing the value of OIIT to the USG libraries.
    - Goal 3: Expand access to resources such as academic journals, books, textbooks, learning objects and other materials that support teaching, learning, and research.
    - Objective 3A: Expand the collections of GALILEO, Georgia's Virtual Library, including academic journals, books, Google books, and multimedia resources that will provide enhanced resource quality.
    - Objective 3B: Strengthen and expand System delivery mechanisms that provide access to teaching, learning, and research materials created by USG faculty, staff and students.
    - Objective 3C: Implement a shared storage facility to build capacity for collaborative learning spaces by consolidating less frequently used physical library resources.
- The group discussed the implications of a stored storage facility. Penson reported that the final version of the plan will be available July 1 coincident with the announcement of the new name for the OIIT.

8) **RACL OIIT Strategic Plan (Tonner)**
The RACL planning process allowed for more effective input into the OIIT plan, with much of the language standing as submitted. Seven teams have been identified to continue the process. Once the OIIT plan is finalized, the groups will need to remap based on it, and determine measures. Tonner has re-mapped the RACL plan to the OIIT strategic priorities as a starting point. Tonner provided copies of the draft strategic priorities. The document will be distributed electronically, for the

9) **GALILEO Birthday Celebration (Fancher)**
GALILEO will turn 15 on September 21, 2010. The GALILEO Life Contest submission deadline has been extended to September 15th. All entries to date are viewable in the GALILEO Scrapbook. Users can also explain that "I'm a Fan of GALILEO Because" through the link of that name and a fan will be made for them. More details about events and submission processes can be found at:
http://about.galileo.usg.edu/site/galileo_2010_15th_birthday_celebration/

The GOLD/GALILEO Users Group Conference will take place August 13th at the Georgia Center of Continuing Education in Athens. The conference will include a focus on the GALILEO birthday celebration. Zimmerman offered

additional detail about the keynote address (Tom Sandeville), the sessions, and the theme.

10) Reports from the Library Communities
- **AMPALS (Bagley):** Bagley emailed a report on recent AMPALS activities, including the departure of Cynthia Henderson, Director of the Morehouse School of Medicine Library, who has accepted the position of Executive Director of the Louis Stokes Health Sciences Library at Howard University; fall enrollments and budgets; participation in the NetLibrary Lyrasis Shared Collection 9; and participation in WestLaw and LexisNexis.

  o **GPALS (Bain):** Tad Mindeman is the new chair. Glenn Phillips, Library Director at Georgia Military College is chair-elect. Bob Glass will continue as treasurer; Dawn Lamade will be taking over as secretary for the next two years. Southern Catholic College has closed. Some of the corporate colleges are making different decisions about how to get online resources. Argosy University has decided not to participate in FY11. American Intercontinental University will participate in FY11 but not in FY12.

  o **DOE (Serritella):** Although there are departures, layoffs, and furloughs, the DOE continues to have dedicated staff. Serritella met recently with USG CIO Curt Carver, the Deputy Director of the DOE, and Penson. The DOE budget has just been finalized, but questions are outstanding on how to address directions related to the CRCT and other issues. Many schools have lost their media specialists or paraprofessionals.

  o **GPLS (Zimmerman):** Lending activity increased for 3rd quarter; $25,000 in reimbursements has been sent to 112 libraries. Fourth quarter reimbursements will go out in August. Current ILL lending and borrowing statistics are available on the GPLS website (http://www.georgialibraries.org/lib/gold/reimbursements). Zimmerman discussed the budget impacts on the public libraries. PINES celebrated its 10-year anniversary on May 12 at their annual meeting. Began in 26 library systems; now serve in 51 of the 61 systems (281 library institutions). Registration for the GOLD/GALILEO Users Group Meeting will be open next week.

  o **TCSG (Brooks)**
  Brooks described the recent and ongoing mergers among the Technical Colleges, including:
    o Northwestern and Coosa Valley Technical Colleges became Georgia Northwestern Technical College
    o Chattahoochee, North Metro and Appalachian Technical Colleges became Chattahoochee Technical College

- o West Georgia and West Central Technical Colleges became West Georgia Technical College
- o Swainsboro and Southeastern Technical Colleges became Southeastern Technical College
- o Griffin and Flint River Technical Colleges are becoming Southern Crescent Technical College
- o Valdosta and East Central Technical Colleges are becoming Wiregrass Georgia Technical College

The TCSG will be switching to the semester system in August 2011. Spring quarter 2010 enrollment is up 19% overall from Spring 2009.

- o **GISA (Pylant):** They have added five schools. Inquiries are coming in for FY11.

- o **USG (Baker):** The final USG budget has trickled down to the campus libraries.

11) Other

Cooley reported that the Georgia Library Quarterly will be moving to an online version, to be hosted by Kennesaw State University. The group is also investigating implementation of a peer review process.

12) 2010/2011 Meeting Dates (Mitchell)
- o August 20, 2010
- o October 8, 2010
- o December 3, 2010
- o February 4, 2011
- o April 1, 2011
- o June 10, 2011

13) Adjourn (Baker)

The meeting was adjourned at 11:45 AM with a farewell from outgoing chair Gordon Baker.