

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, February 22, 2002
10:00 a.m. - 1:00 p.m.**

Attendees:

Judy Atwood, Charles Beard, Ray Calvert, Susan Cooley, Selden Deemer, Mike Echery, Lauren Fancher, Carolyn Fuller, Debbie Holmes, Charlene Hurt, Judy Kelly, Marc Kaufman, Kay Lowry, Callie McGinnis, Ginny Moreland, Merryll Penson, Bill Potter, Bill Richards, Phyllis Ruscella, Jayne Williams

1. Welcome/Introductions (Hurt)

Marc Kaufman, the new DOE representative, was welcomed. Mike Echery from netLibrary attended as a quest speaker.

2. netLibrary Presentation (Echery)

The sale of netLibrary to OCLC closed on January 24. There are no changes planned to their location in Boulder or use of the site. They see the relationship as a good strategic fit. Echery demonstrated new features TitleSelect and TitleDirect, which provide mechanisms for ebook selection and notification/awareness tools. Prices for direct purchases will increase April 1; pricing for the SOLINET second shared collection will be available until June 30, 2002. They are switching to PDF format from open ebook as publishers are producing PDFs as part of their process. They have dropped support for the off-line reader as the software was no longer supported by the vendor while still incurring licensing fees. Echery demonstrated the Librarians Resource Center, formerly known as the netLibrary Extranet. Sites are able to access usage statistics and information about most-used titles, least-used titles, and turn-away statistics. For more information about accessing the Librarian Resource Center, see: <http://www.usg.edu/galileo/netlibrary.phtml>

3. Minutes of December 7, 2001 (McGinnis)

The minutes were approved as distributed.

4. Privacy Policy (Kelly)

The draft privacy policy distributed in December was approved and will be posted in About GALILEO.

5. Homepage Redesign (Kelly)

Review and recommendations for a new homepage design continue. Usability testing and the collection of feedback are guiding the process. Feedback from prototype testing with school, public, college, and technical college library groups is being incorporated in a more simplified prototype design.

- 6. Vendor Performance Assessment Committee Activities (Fancher)**
The committee has completed its work. They have developed a model process and tools, including a vendor questionnaire and report card, copies of which were distributed. Tools will be posted in About GALILEO for any library to use. VPAC recommendations for revising the GALILEO statistics generator were presented and approved.
- 7. GALILEO Activities Report (Penson)**
A report was distributed covering recent activities. Highlights included the GOLD update. GALILEO's programming staff has updated the Georgia Libraries Journal List (GOLD) database with the January OCLC update file. 1,284 MARC records and 6,388 holdings records were added. Programmers are still working on the lists of journals for each institution available from the GOLD help screens. The next update is scheduled for July 2002.
- 8. Technical Tasks List (Penson)**
Brad Baxter and the GALILEO programmers have been working on an online task list to communicate the status and priority of items on their development task list.
- 9. GALILEO Technical Committee (Holmes)**
The programmers' task list is very long. IT people live by planning and revising. The disaster recovery plan at GSU has rolled in GALILEO/GIL. Outcomes include how GSU server site can mirror UGA server site databases. GSU is not currently able to mirror and will pursue as money becomes available. Programmers have been stress-testing servers to identify the capacity needs for new servers. Planning for budgets is ongoing. It was determined that My GALILEO should have a different name. The Reference Committee is reviewing options. There is a statewide interest in authentication and GALILEO needs to be part of the these early discussions. DLG is also engaged in equipment planning as they will need more disk space in the future. The Technical Committee is also looking at Linkfinder, SFX, Encompass, and other products as possible solutions for an ejournal locator and cross-database searching.
- 10. Budget Planning for FY03 (Penson)**
Pricing still in process for other databases for FY03. There will be increases for some products. FTE data for AMPALS and DTAE still outstanding. Those interested in a consortial price for RILM should contact Merryll Penson.
- 11. Stress Testing (Hurt)**
Stress testing is necessary to size the capacity of the servers and plan for new equipment. Questions about the impact of stress testing of GALILEO

servers revealed that GSU was impacted disproportionately due to BI class. Test was ended as soon as peak threshold reached. A question was asked about eArmy U and their impact on server performance. No negative impact has occurred.

- 12. Subcommittee on Committees Report (Hurt for Fox)**
A copy of the report was distributed to be discussed at the next meeting.
- 13. GGCIP Legislative Issues (Hurt)**
SB 332, SB387, and HB 1364 are bills related to the Children's Internet Protection Act and its implementation in Georgia's schools and public libraries. A hearing is scheduled for February 26; Dr. Veatch has asked some public library directors to speak at the hearing. The proposed legislation would affect all computers including staff computers. Concerns were expressed regarding the implications for all types of libraries.
- 14. Reports from Communities**
 - A. AMPALS (Moreland)**
AMPALS has not met since Fall. There is some interest in RILM.
 - B. GPALS**
No report.
 - C. DOE (Kaufman)**
DOE is working on a program to recognize excellence in media specialists.
 - D. DTAE**
No report.
 - E. GPLS**
No report.
 - F. GOLD**
No report.
- 15. OCLC Business Partnerships (Kelly)**
A report on linking to bookseller sites from OCLC was distributed for review and discussion at the next meeting.
- 16. Next Meeting Date**
The next meeting will be held on April 26th at the Henry County Public Library at 10:00 am.
- 17. Announcement (Ruscella / Hurt)**
GSU is going start having controlled access at their library entrances. GSU patrons must swipe cards; all others must sign in with photo ID's.