

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, April 26, 2002
10:00 a.m. – 11:50 am.**

Attendees:

Judy Atwood, Charles Beard, Bob Fox, Carolyn Fuller, Susan Gants, Debbie Holmes, Charlene Hurt, Dawn Lamade, Callie McGinnis, Debbie Meyer, Ginny Moreland, Merryll Penson, Bill Richards, Terence Sebright, Lamar Veatch. Not Present: Susan Cooley, Brenda Sellers, Kay Lowry.

1. Welcome (Hurt)

The group welcomed to new member Liz Bagley. Dawn Lamade represented GPALS; Susan Gants attended for Bill Potter.

2. Minutes of February 22, 2002 Meeting (McGinnis)

The minutes were approved as distributed.

3. Reference and Technical Committee Representation (Hurt)

A proposal was presented to change representation on the GALILEO Reference and Technical committees.

Proposal:

There is currently one representative from Public Libraries, two representatives from K-12, one representative from AMPALS, one representative from GPALS, one representative from the Technical Colleges, and eight representatives from RACL institutions. The proposal suggests adding two additional representatives to the Reference Committee to represent Public Libraries and reduce RACL representation by one; and add one representative for Public Libraries to the Technical Committee (someone who works with PINES.) In addition, the member who serves as liaison between the Steering Committee and the Technical Committee, currently a RACL member, could be from any segment of the academic library community.

The Chair of the GALILEO Steering Committee will appoint representatives to committees in consultation with the Steering Committee. Committees should have as many public librarians as possible in order to have as many public libraries as possible involved with the activities of GALILEO.

Motion made to accept proposal; seconded; passed.

- 4. Possible Consortial Purchase of Journal Linking Solution (Moreland)**
Moreland inquired into the status of the trial for ENCompass. ENCompass training with GALILEO technical staff and some institutional staff is to be held on May 8-10. The trial is designed to provide a better picture of whether that product can be used in a consortial environment. The next steps should be known by the end of June. If libraries feel the need to move forward with something else, they should feel free to do so. There is no information available on costs, pending determination of product suitability. Discussion about direct linking as a parallel activity. Additional linking opportunities are available now with some GALILEO vendors. Interested parties can submit requests via the GALILEO comment feature to enable outbound linking from vendors accounts under GALILEO control. JSTOR is an example of linking opportunities that FirstSearch has made available. Interested parties can submit requests via the GALILEO comment feature to enable outbound linking from vendors accounts under GALILEO control.

- 5. Miscellaneous News from OCLC (Penson/Hurt)**
FirstSearch pooled searches will increase per search from .67 to .87. Penson has spoken with Doug Potts of OCLC about the increase and is waiting on final price information from Toni Zimmerman. The price increase is not related to the purchase of NetLibrary.

Hurt is chairing a taskforce on library development for the OCLC Members' Council. Their first meeting will be on May 20th. Contact Charlene Hurt with ideas for the taskforce.

- 6. GALILEO Technical Directions (Penson)**
The GALILEO staff and some institutional staff are involved in a trial of the Endeavor ENCompass products. See Linking Solutions discussion above for more information. Any GALILEO solution has to work for all GALILEO communities.

- 7. Report on ICOLC meeting (Penson/Holmes)**
Debbie Holmes attended the ICOLC meeting for the first time. The big challenge discussed by the group was the various business models of different vendors such as ISI, OVID, SilverPlatter, and NetLibrary. Now that vendors are beginning to understand consortia, libraries have achieved a level of efficiency. The challenge is how to move to the next level of efficiency.

- 8. Endorsement of ICOLC Bath Profile**
The Technical Committee discussed whether GALILEO should endorse the BATH profile. The discussion centered on whether those standards are match what Phil Williams and NISO feel is the right standard.

Motion: GALILEO to endorse Bath profile based on Phil Williams' recommendation, seconded, passed.

9. Executive Director's Report (Penson)

A. Judy Kelly

Judy Kelly will be leaving the University System and the GALILEO staff at the end of July. Judy has been working with Marc Kaufman (DOE) and Ray Lee (OIIIT) to hire someone to design the prototypes for the proposed K-6 homepage. They have had an initial meeting with a candidate to talk about what will happen. The intended timeline for the K-6 homepage is Fall 2002.

B. Budget Update

USG should be OK. Although this past fiscal year, the Assistant Vice Chancellor of the Office of Information and Instructional Technology provided some gap funding, USG should be OK for FY03. No final budgeted amount for K-12 is available yet, but it appears they may have a small decrease in budget which may be supplemented in other ways. USO staff are working with vendors to get renewals done. Some libraries will be getting bills for products purchased through GALILEO.

C. GALILEO Activities Report

Philip McArdle is getting married. Jayne Williams and Judy Kelly had a tutorial with special student — President Jimmy Carter. An update will be provided at the next meeting.

10. Reports from Communities

A. AMPALS (Moreland)

Ginny Moreland will continue as Chair of AMPALS for next year.

B. GPALS (Lamade)

New officers have been installed. Kim Herndon is the new President, Bob Glass is Vice President, and Dawn Lamade continues as secretary/treasurer. The group is very interested in any information that can be shared.

C. Department of Education (Kaufman)

No report.

D. DTAE (Sebright)

The Library Council met twice this year. The next meeting is scheduled for May 17th. In general, programs look good. Flint River is the fastest growing technical college in the state.

E. GPLS (Veatch)

GPLS is in the process of finishing an LSTA evaluation of the previous five years, and entering process of developing the next plan. GOLD has been put on the back burner because of staff issues. Jennifer Watson is coming back on a part-time basis to revive GOLD activities, including working on reimbursement, holdings issues, and other things. GPLS decided not to hold a GOLD/GALILEO Meeting this year because of ALA in Atlanta and travel funding problems. The meeting is postponed until next year. However, they are planning to have a GOLD presence at COMO/GLA this October.

11. Next Meeting (Hurt)

The tentative date for the next meeting is June 28, 2002 at the Henry County Public Library at 10:00 am. Hurt will send out an e-mail for confirmation.