

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, July 12, 2002
10:00 AM – 12:30 PM**

Attendees:

Charles Beard, Susan Cooley, Carolyn Fuller, Debbie Holmes, Lauren Fancher, Charlene Hurt, Marc Kaufman, Judy Kelly, Kay Lowry, Debbie Meyer, Stephanie Middleton, Ginny Moreland, Merryll Penson, Bill Potter, Bill Richards, Judy Serritella, Lamar Veatch, Jennifer Watson. Not Present: Liz Bagley, Kim Herndon, Mary Kay Hooker, Callie McGinnis.

1. Welcome and Introductions (Holmes)

The group welcomed to new member Judy Serritella, who will be representing the DOE.

2. Minutes of April 26, 2002 Meeting (Holmes)

The minutes were approved with the change that Susan Cooley was not present.

3. Update: Homepage Redesign (Kelly)

A. New "Senior" GALILEO

The new homepage was put in production on July 8. The long process for re-design included input from the public in both the annual feedback survey and usability testing with different communities. Features include subject and audience topic tabs, changes to the persistent banner frame, pop-up explanatory screens, tutorial links, drop-down menus, a full-text icon, and try-first databases.

B. Kid's Page

A development project is underway with the DOE for a new kid's page which looks like an MP3 player. Colorful and interactive, it provides a few links to the major resources right on the homepage, with roll-over explanations and links for teachers. The new URL will be kids.galileo.usg.edu.

C. Online Library Learning Center

The links to the OLLC on the new homepage are inactive pending revision by Shirley Lankford of West Georgia, part of the original development team. The web work will be done by the UGA Georgia Center for Continuing Education's Web Instructional Development unit. They hope to have the revisions completed for the start of school. Please send feedback about needed revisions to Shirley Lankford.

4. ICOLC Privacy Guidelines (Penson)

Penson distributed the ICOLC Privacy Guidelines for endorsement by GALILEO. A motion was made to accept and support which was moved

and seconded. All were in favor, with the result that GALILEO's name will be added to the list of endorsing consortia by ICOLC, and that the word "Draft" will be removed from the GALILEO privacy guidelines which endorse the ICOLC guidelines.

5. GALILEO FY2003 (Penson/)

Penson provided a presentation on the services and themes which will be emphasized in this fiscal year for GALILEO, including collections, development for local resource integration and linking capabilities, support, virtual reference, training, marketing, and assessment. Library Services will be re-organized following Judy Kelly's departure.

6. EBSCO / ProQuest -- Update (Potter)

The EBSCO and ProQuest offerings will need to be examined again this year to determine if their coverage justifies their joint continuation. Many changes in the content have continued to affect their value.

7. Report of GLMA Leadership meeting (Penson)

Over 50 media specialists met to develop strategies and work on the media specialist's handbook. GALILEO staff were able to attend and have dialogue with the group about GALILEO strategies for K-12.

8. Committee Plans for FY2003 (Holmes)

At the last meeting, it was recommended that the Chair refresh the committees, trying to expand consortial representation. Holmes is engaged in talking with the current representatives and potential replacements. Laura Burtle will be Chair of the Reference Committee.

9. Reports from Communities

A. GPALS (Holmes for Herndon)

GPALS is concerned about the withdrawal of Sage publications from the EBSCO and ProQuest databases.

B. GPLS (Veatch)

Georgia Library for the Blind is now Georgia Library for Accessible Services. The filtering project is being put in place at 6 regional latas. Funded by the legislature and the Governor, it will be in place if needed pending Federal court decisions related to CIPA. Jennifer Watson is shifting jobs to become the GPLS webmaster and will be providing assistance to small public libraries in developing and hosting websites. They are also hiring a public relations coordinator to work with Watson on print publications and press releases.

C. AMPALS (Moreland)

AMPALS needs a GALILEO liaison to replace Judy Kelly. They are looking at the Wilson offerings negotiated by GPALS.

D. DOE (Kaufman)

Kaufman introduced Judy Serritella, the new media specialist coordinator at the DOE who will become the primary GALILEO contact and Steering Committee representative. Serritella comes from being a media specialist in Cobb County. The Georgia Learning Connections site has been re-designed.

E. DTAE (Middleton)

DTAE is taking the steps to come part of GIL.

F. GOLD (Watson)

There will be no annual meeting this year. Watson's former position is advertised. GOLD coordination is pending her replacement. Libraries should be on the look-out for GOLD reimbursement payments.

10. Next Meeting Dates (Holmes)

Meeting dates were set for September 27th, December 6th, January 31st, and March 28th.

11. Goodbye to Judy Kelly (All)

A resolution was read proclaiming Kelly's accomplishments for GALILEO and expressing best wishes from the Steering Committee for her retirement. A gift of their appreciation was presented.