

**Approved Minutes  
GALILEO Steering Committee  
Henry County Public Library  
Friday, September 27, 2002  
10:00 AM – 12:30 PM**

**Attendees:**

Elizabeth Bagley, Brad Baxter, Susan Cooley, Carolyn Fuller, Debbie Holmes, Lauren Fancher, Kim Herndon, Mary Kaye Hooker, Charlene Hurt, Kay Lowry, Mark McManus, Stephanie Middleton, Ginny Moreland, Merryll Penson, Bill Potter, Bill Richards, Judy Serritella, Jayne Williams. Not Present: Charles Beard.

**1. Welcome and Introductions (Holmes)**

**2. Minutes of July 12, 2002 Meeting (Holmes)**

The minutes were approved as submitted.

**3. Update: GALILEO Staff (Penson / Baxter / Fancher)**

**A. Positions**

Penson reported that efforts are underway to fill the vacant GALILEO Support Specialist, Virtual Reference Services Librarian, and Georgia HomePlace Project Manager positions.

**B. Online Library Learning Center**

The links to the OLLC on the new homepage are under revision by Shirley Lankford of West Georgia and the UGA Georgia Center for Continuing Education's Web Instructional Development unit. All but the GIL and Distance Education units have been completed. Penson noted that the BOR Web Services group has hired Jay Forbes, a web developer who will assist with GALILEO-related projects.

**C. Kid's Page and New Homepage**

The Kid's page is up and has received good feedback. The Help pages need revision. Judy Serritella will post a request for input to the GLMA listserv. GALILEO will be collecting feedback on both new pages at COMO.

**D. Project Management**

GALILEO staff from the BOR, DLG, and UGA are undergoing project management training to develop better tools goal-setting, scheduling, accountability, and communication.

**E. Local Resource Integration Project**

The interface for local resource integration has been in development since July. Alpha testing is planned for September with a Beta phase in October. Roll-out is expected in the late Fall and early Winter. Beta sites include UGA, Berry, GSU, and Columbus State.

**4. ERASG Report (Holmes)**

Holmes reported that the Electronic Resource Access Study Group had submitted their report, thanking the committee for their efforts in developing guidelines for use by GALILEO for implementation of journal location tools and other resource access solutions. GALILEO has been looking at linking and resource management solutions from different vendors, including Endeavor's ENCompass and LinkFinder products and the Ex Libris' Metallic and SFX products, with the goal of determining what will work and potential costs. Holmes will send a letter of thanks to the committee.

**5. Strategies for Budget (All)**

The group discussed different ways that libraries and GALILEO can prepare for and address budget cuts.

**6. Usage Statistics (Penson)**

Penson reported that the next project will be to get the usage statistics in better shape.

**7. ICOLC Report (Holmes)**

About 100 people attended the International Coalition of Library Consortia meeting where they had discussions with publishers, including a presentation from the eBerkeley Press, an innovative scholarly web-publishing effort which by-passes the traditional scholarly publishing forum to provide free Internet access to dissertations, scholarly articles, and white paper by and for scholars. Another group presented on ejournal preservation efforts which are already underway. QuestionPoint, the virtual reference software service, was also presented.

**8. Next Meeting Date (Holmes)**

Due to the Georgia Library Leadership Conference being held in Gwinnett on the morning of December 13, the next GALILEO Steering Committee meeting will be held on that day in the afternoon at the Gwinnett University Center. RACL might choose to meet in the morning.

**9. Reports from Communities**

**A. GPALS (Herndon)**

GPALS last meet on March 15 and will meet again November 1. They have concerns about the budget and are continuing to seek legislative support.

**B. DOE (Serritella)**

Serritella reported that she had been all over the state meeting with media specialists since starting at the DOE this summer. The Kid's page is very popular. They are very interested in getting access to World Book and SIRS Researcher.

**C. AMPALS (Moreland)**

The Fall meeting date has not been set yet. They are thinking about changing their password change schedule. They also have budget concerns.

**D. DTAE (Middleton)**

Due to SACS accreditation, the Technical Colleges are getting some extra assistance. They are interested in the Vault Library of Career Sources in netLibrary. They will be holding a panel discussion at COMO on SACS, COC, and two-year school evaluation.

**10. Other (Potter)**

The Collection Development Committee will review ProQuest and EBSCO again this year. The next meeting will be in November or December.