

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Thursday, March 13, 2003
10:00 AM – 12:30 PM**

Attendees:

Judy Atwood, Elizabeth Bagley, Charles Beard, Laura Burtle, Susan Cooley, Selden Deemer, Carolyn Fuller, Mary Kaye Hooker, Debbie Holmes, Lauren Fancher, Kay Lowry, Callie McGinnis, Stephanie Middleton, Ginny Moreland, Merryll Penson, Bill Potter, Jayne Williams, Toni Zimmerman. Not Present: Kim Herndon, Charlene Hurt, Bill Richards, Judy Serritella, Lamar Veatch.

1. Welcome and Introductions (Holmes)

Laura Burtle attended as Charlene Hurt's representative.

2. Minutes of January 31, 2003 Meeting (Holmes)

The minutes were approved as submitted.

3. GALILEO Budget Discussion (Penson)

The budget is still undecided. The FY03 supplemental budget, which provides USG institutions with GALILEO funding for FY04, has not yet been approved. Public Libraries are also dealing with the uncertain outcome. PINES is their priority; LSTA dollars previously provided for a portion of the ProQuest and EBSCO funding for all GALILEO participants may not be available for 04. K12 funding may also be affected. Penson has been getting pricing from the vendors. Prices for EBSCO, AccessScience, LexisNexis, Career Guidance, Grove's, and CSA should not increase. Current Contents, BIP, AncestryPlus, and Informe have registered price increases. OED and FirstSearch pricing changes are not yet available. Currently FirstSearch is charging 85 cents per search. Pricing for MLA has been requested from other vendors for comparison – EBSCO and GALE both offer linking to separately purchased full-text content.

The group discussed strategies for addressing budget shortfalls. Final decisions have been delayed until the budget is set. The delay in the budget process may have an impact on the contract renewal process.

4. OIIT Organizational Changes (Penson)

Jayne Williams, Assistant Vice Chancellor for Library and Customer Information Services, has announced her retirement from the University System effective April 1, 2003. Beth Brigdon, William's peer Assistant Vice Chancellor in the OIIT, is also leaving. She is going to be CIO at the Medical College of Georgia. Randall Thursby, Vice Chancellor of the OIIT and CIO of the BOR, will be taking some time to assess organizational

changes. Reed Christenberry, GSU CIO and GALILEO/GIL supporter, is also leaving to be CIO at Miami University in Ohio. Penson will continue to manage the GALILEO and GIL projects for the BOR.

5. GLRI Project (Fancher / Penson)

The second cohort included Georgia Tech, Emory, Agnes Scott, LaGrange, West Georgia, and Valdosta. With the completion of the project development, beta sites, and second cohort roll-out, GALILEO Local Resource Integration (GLRI) is officially a production feature of GALILEO. New sites are being scheduled now for training on the GLRI interface and customization options for libraries and their GALILEO menus. The service will soon be promoted in the GALILEO Planet and over the GALILEO listserv.

6. Review of Linking and Federated Searching Tools (Fancher / Penson)

Discussion centered on libraries which are preparing to move forward with purchases of linking software and how they might work together as part of a pilot.

7. Marketing Theme for FY04 (Penson)

The theme in 04 will focus on what's in GALILEO. Suggestions are welcome. Collaborative promotional efforts may be pursued with vendors. The GALILEO Progress Report is finally done.

8. New Georgia Encyclopedia (Penson)

The NGE is a wonderful product. A lot of people from the libraries contributed county information in response to the general call. There isn't anything on the history of Georgia libraries. Charles Beard suggested that the GLA Centennial presentation could be a starting point and volunteered to develop a segment.

9. Next Meeting (Holmes)

The next meeting will be Friday, May 9th, at the Henry County Public Library.

10. Reports from Communities

A. DTAE (Middleton)

The Library Council of the Technical Colleges has developed a plan for addressing budget cuts if necessary.

B. AMPALS (Moreland)

The ARCHE Library Council will meet in late April. They are waiting to hear about funding.

C. GPLS (Zimmerman)

Zimmerman reported that GOLD compliance forms were due by March 1. They are trying to arrange for ILL/OCLC services and Serials Union Listing training through SOLINET. GOLD reimbursements are still not clear. OCLC has been having data problems and quarterly reimbursement reports have not been produced. A status letter has been requested. The GOLD Advisory Committee has begun planning the annual GOLD/GALILEO Users Group Meeting.

D. GPALS

No report.