

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, May 9, 2003
10:00 AM – 12:30 PM**

Attendees:

Judy Atwood, Elizabeth Bagley, Carol Bray, Susan Cooley, Selden Deemer, Carolyn Fuller, Kim Herndon, Debbie Holmes, Lauren Fancher, Charlene Hurt, Kay Lowry, Callie McGinnis, Stephanie Middleton, Ginny Moreland, Merryll Penson, Bill Potter, Judy Serritella, Toni Zimmerman. Not Present: Bill Richards, Lamar Veatch.

1. **Welcome and Introductions (Holmes)**
Debbie Holmes introduced Carol Bray from East Georgia College, who is serving as secretary.
2. **Minutes of March 13, 2003 Meeting (Holmes)**
The minutes were approved as submitted.
3. **GLRI System (Bagley)**
Liz Bagley spoke to the group about Dalton State's experience with the GALILEO Local Resource Integration System. She commended the GALILEO staff for the ease of use and urged the group to try it.
4. **GALILEO Activities Update (Penson)**
 - A. Georgia Homeplace: Ed Johnson will conduct an inventory of relevant content held in Georgia libraries. The new DLG director starts in July. They will be on the program for GOLD in August.
 - B. Meetings: GALILEO staff have recently attended meetings for AMPALS, GPALS, RAEL, SOLINET, SGAL, and ACIT. They would like to buy a vowel so they can attend EDUCAUSE.
 - C. DOE: Discussions with the Deputy Superintendent for the Department of Education have addressed the issue of support for K-12's participation in GALILEO. GALILEO is also working with Georgia Learning Connections and PeachStar on a training for media specialists.
5. **SFX / Ex Libris (Fancher / Penson)**
A pilot project for SFX is underway for GALILEO and the GETS institutions. More information will be forthcoming. The pilot is intended to build an infrastructure for adding additional participants. An Open URL open house will be held in the Fall.
6. **Budget (Penson)**
The University System was able to get their funding restored to the previous level. The Georgia Public Library Service will be able to provide

\$300,000 in LSTA funding in support of the core resources. The DOE is currently short of what is needed for continuation of all core resources. The administration has been informed and options are being examined. Some products that groups purchase apart from the core may also be impacted. The group discussed the options for the core in the event of reductions becoming necessary. The Collection Development Committee has recommended a tiered set of reduction options in preparation. The Steering Committee endorsed the plan.

7. ICOLC Meeting (Holmes/Penson)

Holmes and Penson shared an overview of the recent ICOLC meeting. Publishers and publisher agreements were a big focus. It is a time of transition when pricing models are changing rapidly. Another focus was the rise of academic repositories for grey and white literature. Link resolving is also a hot topic. The meeting is trying to become more international in scope, and is considering rotating between North America and Europe for the twice-yearly meetings.

8. Reports from Communities

A. DTAE (Middleton)

Gail Roberts will be the incoming representative.

B. AMPALS (Moreland)

Morehouse School of Medicine is joining AMPALS. Morris Brown is no longer eligible for ARCHE membership. Questions about their resource fee and lack of FTE are being addressed. Truett McConnell has also had a steep decline in FTE. The Steering Committee discussed these issues and voted to allow a one-time exception to both institutions so that their upcoming Fall FTE will be used as the basis for their assessment rather than the previous Fall's FTE. Anne Salter, Oglethorpe University library director, will be the new representative and chair of AMPALS.

C. GPALS (Herndon)

Argosy University has joined GPALS.

D. DOE (Serritella)

GALILEO staff presented in Bibb County and usage statistics went up 300%. The DOE and PeachStar are collaborating on the Institute for New Media Specialists. Twenty modules will be delivered via webcasts, including two hours on GALILEO. Carolyn Fuller from Henry County Public Library is working on the module addressing collaboration with public libraries.

E. GPLS (Zimmerman)

OCLC has finally made the GOLD lending statistics available for reimbursements. She has been working with SOLINET to set up web-

based training for ILL and Union listing. The GOLD GALILEO Users Group Conference will be held August 1 in Athens. GPLS has been working on a new logo and presentation look for materials and their website.

9. **Other**

There will be some changeover in the group. The next meeting will be July 25 at Henry County Public Library.