

**Henry County Public Library**  
**Friday, August 13, 2004**  
**10:00 AM - 12:00 PM**

**Attendees:**

Pat Borck, Kim Eccles, Lauren Fancher, Carolyn Fuller, Bob Glass, Charlene Hurt, Sue Lay, Callie McGinnis, Stephanie Middleton, Rich Meyer, Bill Nelson, Merryll Penson, Bill Potter, Judy Serritella, David Singleton, and Toni Zimmerman.

**1. Minutes of June 18, 2004 Meeting (Meyer)**

The minutes were approved with corrections.

**2. Report of Chair (Meyer)**

Meyer reported that the next meeting dates would be discussed later on the agenda.

- Report from the Executive Director of Library Services (Penson)
- Penson discussed the final database offerings for FY05. The USG as a whole lost access to ProQuest, but many sites have opted to retain the package at their own expense and one site will retain just ABI Inform. [Since this meeting, 25 USG institutions and the Gwinnett University Center have purchased the complete ProQuest Suite.] All GALILEO sites will receive two additional EBO products for one year as a result K-12 joining those participating. Additional cost-sharing opportunities will continue to be evaluated and pursued when feasible.
- Plans for FY05 include seeking additional funding, including funding for linking and federated search products; facilitating WebCT and Blackboard integration; increasing public awareness of resources, especially as available through public libraries; and updating the goals for GALILEO. Issues include the expectation that state budgets will continue to lag behind the cost increases that result from both vendor and enrollment increases.
- Penson presented a plan that will eliminate the presentation of a GALILEO-maintained Internet Resources collection in favor of use of SIRS SKS WebSelect, a licensed product that is now available to all participants. The plan will be communicated to the GALILEO community, with a removal date of December 31, 2004.

**3. GPLS Group Catalog (Singleton)**

GPLS and the public libraries are working with OCLC to develop a group services package that would provide unlimited cataloging, ILL, and batchloading, with a group catalog that would be accessible via WorldCat for all of Georgia. Singleton indicated that they would like to work with the GALILEO Steering Committee and

other user communities over the next two years to see how the group catalog would look. As the project goes forward, other types of libraries can decide how and whether they might want to participate in the group catalog. The primary aim is to support resource sharing among the public libraries. An additional aspect will be the implementation of courier service among PINES headquarters libraries in September. An additional 14 non-PINES libraries will be added later. Service fees are per-stop, not per-package.

#### **4. GALILEO Tenth Birthday Celebration (Penson)**

Penson reminded the group that the 10th birthday of GALILEO would be coming up in September of 2005, and that the fifth birthday celebration took a year to plan. She asked for feedback on how the group would like to proceed. The group indicated that they would like the GALILEO staff to proceed in planning a similar celebration and to keep them informed as plans evolved so that they can provide feedback and ideas. The group discussed possible strategies, with the consensus that early promotion might be helpful, perhaps at Library Legislative Day on January 31st.

#### **5. ICOLC Statement on Preferred Practices (Penson)**

Penson distributed the recent revision of the ICOLC Statement on Preferred Practices, asking for approval to add GALILEO to the list of endorsers. A motion was made and adopted to do so.

#### **6. GALILEO Committees (Penson)**

The Reference Committee has not had a Chair since Laura Greene left. Bill Potter continues to chair the Electronic Collection Development Committee. The group suggested that the Reference Committee Chair be drawn from the existing group. A volunteer will be sought.

#### **7. GOLD/GALILEO Users Group Meeting (Zimmerman)**

223 people have registered. Registration is available online or via telephone. Walk-in registration will also be available. The keynote speaker is Susan McGlammery, who will talk about 24X7 and will hope to announce their merger with OCLC. The most popular session so far is "Wrestling with Search Engines."

#### **8. Next Meeting Dates**

The next meeting dates will be October 1st and December 10th at the Henry County Public Library. [The October 1st meeting has since been rescheduled for October 7th.]

#### **9. Reports from Communities**

- **AMPALS**

No report.

- **GPALS (Glass)**

No report.

- **DOE (Serritella)**

K-12 got nine new databases. They are working with ETTC's to get training for teachers and media specialists for GALILEO. DOE is planning a Capitol Tech Talk - they will try to get GALILEO involved. Serritella's division is now called Instructional Technology. The GLC page is being redesigned to include a section for Library and Media Services - it will include GALILEO and the New Georgia Encyclopedia.

- **GPLS (Zimmerman)**

Fourth quarter reimbursement checks are still not out but will be soon. They will be sending a report to the major lists of ILL activities.

- **DTAE (Middleton for Bunnell)**

The new DTAE commissioner is Mike Vollmer, previously president of ABAC.

- **USG**

GIL Express has been soft-launched, including patron-initiated, unmediated, inter-institutional circulation. The RACL WebCT Library Resource Integration Working Group is encouraging libraries to work with faculty in online course development.

#### **10. Other**

The next meeting will be October 1st and December 10th at the Henry County Public Library from 10am -12pm. [The October 1st meeting has since been rescheduled to October 7th.]

#### **11. Adjourn.**