

**GALILEO Steering Committee
Henry County Public Library
Friday, August 19, 2005
10:00 AM - 11:20 AM**

Attendees: Ed Barnes, Laura Burtle for Charlene Hurt, Ray Calvert, Kim Eccles, Mary Jo Fayoyin, Lauren Fancher, Beth Hedrick, Bob Glass, Judith Golden, Lynn Kelly, Richard Meyer, Stephanie Middleton, Bede Mitchell, Ginny Moreland, Merryll Penson, Bill Potter, Gene Ruffin, Judy Serritella, Toni Zimmerman.

- 1. Welcome and Introductions**
- 2. Minutes of June 17, 2005 Meeting (Calvert)**

The minutes were approved as submitted.

- 3. Report of the GALILEO Technical Committee (Calvert)**

Calvert reported that the discussions of the technical committee centered on equipment for the Upgrade and domain and IP allocation for EZProxy.

- 4. Report of the GOLD/GALILEO Users Group Meeting (Middleton/Zimmerman)**

The conference went very well, with over 300 attendees representing an all-time high. Paper surveys were positive. An electronic survey is still available. The keynote speaker, Nancy Davenport, was well received and attendees have requested her presentation. The Dahlonaga Museum provided support in the form of materials and mining equipment.

- 5. Report from the Electronic Collection Development Committee (Penson/Potter)**

Elsevier has offered a trial access through 2006 along with their proposal for their SCOPUS product for the academic libraries. The database compares with ISI's Web of Knowledge. The trial could be made available via GALILEO, but branding and feedback collection involved in order to ensure that users understand that the access is not permanent. WestLaw has also expressed interest in offering a trial. [At this point, the meeting went out of the agenda order and then returned subsequently to this topic.] A subscription for FY2007 would not need to be paid for until FY2008. The FTE-based discount threshold of 37% applies to 40 or more libraries. There is also a cost factor for type of institution. The Steering Committee discussed the risks of trial access when funding for continuation may not be available. Some institutions do not currently get Web of Science and need something to support programs. Institutions that do get Web of Science are concerned about the potential budget implications for transitioning away from Current Contents and may wish to not participate. A motion was made and approved for the trial to be put

into GALILEO clearly labeled as a trial database, with the option for institutions to request that it not be included in their menus.

6. Report from the Executive Director (Penson)

Invoices will be coming out shortly. Indications are that the Georgia HomePlace Project will be funded for another year. "Ships for Liberty," the newest DLG database is now in production after an opening ceremony at the partner Three Rivers Regional Library in Brunswick. Next up will be the materials from Macon's Douglass Theatre, historic postcards from Augusta, and the Sanborn Fire Insurance maps.

7. Reports from Communities

a. AMPALS (Moreland)

Moreland had no report, reminding the group that there will be a new AMPALS representative, as she is leaving the state and will be replaced in the coming months.

b. GPALS (Glass)

GPALS had no report.

c. DOE (Serritella)

They are received the funding for the upgrade. Serritella is working on a project called Georgia Reads, in which Georgia celebrities read books to children on video. Justice Leah Sears was the most recent participant.

d. DTAE (Hedrick)

The group met to develop a wish list of databases for which to request additional funding.

e. GPLS (Zimmerman)

PINES reached the 1.4 million cardholder mark.

f. USG (Meyer)

Meyer had no report. Bede Mitchell reported on the Information Literacy Conference scheduled for September 20-October 1 at Georgia Southern.

8. Next Meeting Dates (Calvert)

The group discussed the FY06 meetings. The proposed April date was changed, with the result that the meetings will be October 21st, December 9th, February 10th, April 7th, and June 9th.

9. GALILEO Upgrade (Penson and Fancher)

The GALILEO Upgrade is already underway with planning for the project and its multiple subprojects, procurement processes, data review and collection for creation of WebFeat profiles, machines and technical planning for EZProxy, and formalization of project communications. Information about the GALILEO Upgrade can be found at the GALILEO Upgrade Project website, including the most recent {
HYPERLINK
"http://www.usg.edu/galileo/about/planning/projects/upgrade/project.phtml" }.

10. Other

Penson reported that the 10-year GALILEO Birthday Celebration will be at 10:30 on September 21, 2005 in the Floyd Room of the Sloppy Floyd Building in downtown Atlanta. Meyer reported that Bob Fox will be leaving Clayton State and coming to Georgia Tech as Assistant Director of Administrative Services. Moreland reported that her position of Library Director at Agnes Scott will be posted shortly.

11. Adjourn.