

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, April 14, 2006
10:00 AM - 11:30 AM**

Attendees: Ed Barnes, Pat Borck, Ray Calvert, Susan Cooley, Lauren Fancher, Mary Jo Fayoyin, Carolyn Fuller, Bob Glass, Judith Golden, Beth Hedrick, Lynn Kelly, Sue Lay, Stephanie Middleton, Bede Mitchell, Merryll Penson, Bill Potter, Anne Salter, Rachel Schipper, Tammy Sugarman for Charlene Hurt, Tracey Westmoreland, Toni Zimmerman.

1. Welcome and Introductions

Calvert introduced Dr. Rachel Schipper, library director of Georgia College and State University and Tracey Westmoreland, library director at Dalton State College, who will be the new RAEL at-large members effective July 1.

2. Minutes of December 9, 2006 Meeting (Calvert)

The minutes were approved as corrected.

3. Report from the Chair (Calvert)

Calvert reported on the recent ICOLC meeting. Themes included institutional repositories and archival practices, software (DSpace, DigiTool, Hive), and studies (CRL). Calvert came away impressed with how Georgia stacks up in collaborative efforts. Another topic of discussion was Open Access, Pay per View, Usage Based, and Big Deal (consortial) pricing models. Each model has significant problems as well as advantages and there is no single best practice. Usage statistics were discussed in terms of the Counter and Sushi initiatives that have collaborated with vendors to standardize collection and reporting of usage data as well as in correlation usage with pricing. Ebooks were acknowledged to be underutilized, with a lack of common direction.

4. Report from the Executive Director of Library Services (Penson)

Penson reviewed the database pricing for FY07, indicating that there are some increases (EBSCO, OCLC, LexisNexis) and others are staying the same (ProQuest, Current Contents, EB). EBSCO has offered an enhanced set of resources for more money. Bill Potter discussed the offer and the response from the Steering Committee to the proposal. It appears that there is no collective money or interest in this offering; however, some individual institutions may choose to pursue it. The group discussed possible approaches for considering the proposal in more detail, including individual pricing and trial access. Penson and Potter will follow up with more information when available. Penson is also going to request that vendors provide data that would support ACRL surveys. She is also going to finalize pricing for cost-shared resources, including new products.

Regents Carter and Jenkins recently visited OIIT. They mentioned that GALILEO was not being promoted well enough. One of the challenges is that GALILEO does not have advertising dollars. In a related effort to improve awareness and access, GALILEO met with the State Department of Drivers Services regarding potential for using the driver's license number for authentication and with the GPLS staff regarding potential for using the Evergreen patron number for authentication. GALILEO staff held a retreat in March to talk about GALILEO beyond the Upgrade. Using the OCLC's Perceptions of Libraries Report as background reading for the discussion, topics included marketing, content, and other issues.

The Digital Library of Georgia staff is working on the Civil Rights project and has a new programmer to support the project.

The Department of Education has expressed support for additional resources for K-12 in the area of science. They have also expressed interest in working on the K-12 portal for the GALILEO upgrade and tying in with the Georgia Performance Standards.

5. GALILEO Upgrade (Penson/Fancher)

The beta implementation of GALILEO Quick Search, powered by WebFeat, is now available in production. Phase II of Quick Search and community interface customizations will allow feedback that has been captured to be addressed. Implementation continues of both SFX and proxy services, which are planned to be put into production this summer.

Penson distributed a list of candidates for the Phase II Customizations Working Groups, asking that any other interest in participation be registered quickly, as the process will begin soon.

6. Reports from Communities

a. AMPALS (Salter)

Salter filled in for Ginnie Moreland, who has left the state. Judith Brook will chair the group starting in July. Atlanta College of Art is closing and will no longer be part of AMPALS.

b. GPALS (Glass)

Two new members are on the agenda for admission at the next meeting. Glass reported recent confusion about GALILEO pricing that has come up in the private colleges.

c. DOE

No report.

d. GPLS (Zimmerman)

Activity statistics are complete for third quarter borrowing and lending. Over 16,000 loans qualified for reimbursement. While checks for USG libraries go the campus business office, GPLS will also send a letter to the library contact for their awareness. Union listing functionality has been transitioned by OCLC to something called local holdings maintenance. GPLS is facilitating the transition with web-based training in May and June. OCLC has frozen the production of the data output that produces the Georgia Libraries Journal Listing (GOLD) database in GALILEO.

The most significant price increase for FY07 resources for the Public Libraries is in the Ancestry product from ProQuest (in partnership with myfamily.com).

GOLD/GALILEO annual user's group meeting planning is underway. The meeting is scheduled for Friday, August 4, at the Georgia Center for Continuing Education in Athens. Richard Madaus, Executive Director of the College Center for Library Automation in Florida, will be the keynote speaker. The theme will involve library collaboration and digital communities. Public library directors will be meeting during the week of May 18th. Evergreen training will be taking place at the same time.

e. DTAE (Hedrick)

The DTAE response to the EBSCO enhanced proposal was not favorable. They rely on ProQuest's Career and Technical Education and nursing content, for which pricing might be impacted if the upgrade is pursued. The GALILEO Upgrade has been received very well at Lanier Tech.

Middleton reported that Callie McGinnis has won the Columbus-area libraries' award for outstanding contribution to libraries.

f. USG (Calvert)

The USG has a new Chancellor, Erroll Davis. His background is in the corporate world. He is visiting all the campuses. RACL had their Spring meeting in the beginning of March, in tandem with the DTAE.

7. Next Meeting Dates (Calvert)

The next meeting is scheduled for June 9.

8. Other

Kay Lowry is retiring. Mary Jo Fayoyin is running for the Board of Directors for SOLINET.

9. Adjourn.