

**Approved Minutes  
GALILEO Steering Committee  
Henry County Public Library  
Friday, June 9, 2006  
10:00 AM - 11:45 AM**

**Attendees:** Ed Barnes, Pat Borck, Ray Calvert, Susan Cooley, Lauren Fancher, Mary Jo Fayoyin, Carolyn Fuller, Charlene Hurt, Bob Glass, Judith Golden, Beth Hedrick, Lynn Kelly, Sue Lay, Tamara Lee, Richard Meier, Stephanie Middleton, Bede Mitchell, Merryll Penson, Bill Potter, Martha Reynolds, Gene Ruffin, Rachel Schipper, Judy Serritella, Tracey Westmoreland, Toni Zimmerman.

1. **Welcome and Introductions**
2. **Minutes of April 14, 2006 Meeting (Calvert)**

The minutes were approved as submitted.

3. **Report from the Chair (Calvert)**

Calvert discussed the need to more aggressively market GALILEO to faculty over the next year, as it appears that there is a lack of awareness. At Coastal Georgia Community College, they are trying to get GALILEO mentioned wherever they can, including hosting an open house.

4. **Adding Private K-12 Institutions to GALILEO (Penson)**

Discussions have been held with private K-12 schools since 1997 in order to form a consortial group for their participation. Challenges included their lack of centralized organization and funding and pricing. Last year Augusta Prep served as a pilot participant with the understanding that they would facilitate the group for participation. The Georgia Independent School Association is their umbrella organization, but not all institutions in that organization will participate. As a result, a group of 22+ private K-12 schools representing about 10,000 students will be joining GALILEO in July. They will need representation on the GALILEO Steering Committee.

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

- a. Efforts to negotiate pricing and participation for additional databases have been underway for some time. However, some of the anticipated funding for groups to support these acquisitions did not come through.
- b. The GALILEO staff is in the process of finalizing the configurations for over 380 unique instances of EZproxy and 400 profiles within three instances of SFX. The electronic journal lists and citation linking features of SFX will soon be available in the GALILEO demonstration system for review by GALILEO librarians, followed shortly thereafter

by the production launch. The enabling of full-text linking support among databases will commence once the system is in production, as each Open-URL enabled resource must be configured separately by the vendor to link into the appropriate SFX profile for each institution. In other Upgrade activities, phase II working groups are being finalized in order to begin work on phase II community customizations in July.

- c. GALILEO and NGE staff met with Fred Hawes from the Department of Education in May to discuss ways that GALILEO access can be made easier through the new Georgia Performance Standards website: <http://www.georgiastandards.org/>. The group discussed possibilities for providing single sign-on for teachers utilizing their MyGaDOE portal for the development of learning activities. The group also explored additional opportunities for more contextualized access to GALILEO resources within the Georgia Standards / MyGaDOE portal. Additional discussions are underway with the GPLS Evergreen project to investigate seamless authentication and contextualized access from Evergreen.

## **6. Revised ICOLC Guidelines (Penson)**

The ICOLC Guidelines for Statistical Measures of Usage of Web-Based Information resources have been revised to reflect the SUSHI initiative (Standardized Usage Statistics Harvesting Initiative). A motion was made and approved to endorse the revised guidelines.

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

The GOLD/GALILEO Annual User's Group Conference is scheduled for August 4 at the Center for Continuing Education at UGA in Athens. The registration page URL will be available shortly from the GPLS website. Addressing pop culture and technology in libraries, the theme of the conference is "Library Collaboration: Creating and Strengthening Digital Communities." J. Richard Madaus from CCLA will be the keynote speaker. An addition to this year's conference program is a training showcase for databases in GALILEO.

## **8. Alumni and GALILEO (Calvert)**

Alumni have not traditionally had access to GALILEO. There has been some interest expressed in providing this access. The group discussed the implications for policy, costs, and licensing, as well as possible misconceptions regarding what might be included. Retired or emeritus faculty are also an issue. Most of these requests are communicated via the alumni associations. There are models for alumni participation via fees paid through either the alumni association or the campus but the policy and pricing issues would need to be worked out. Minnesota and Penn State have provided a way for alumni access. There have been some efforts in Georgia to provide access to alumni to products that are licensed locally by libraries.

Any alumni can obtain a password via the public library. The actual potential use by alumni is difficult to gauge. If these other states are basically providing access to EBSCO, alumni users in Georgia have access to this via their public library. There appears to be a lack of awareness about what is actually available via GALILEO in the public library. One approach might be to provide material to the alumni associations on continuing access to GALILEO via the public library. Remote access is a central issue, both in terms of what is really desired and in terms of the technical facilitation. Another approach is to work with the vendors to allow alumni access as part of the statewide contract. Merryll Penson will investigate with the USG vendors.

## **9. Reports from Communities**

### **a. AMPALS**

No report.

### **b. GPALS (Glass)**

The GPALS group held their Spring meeting in April. They have admitted the Suwannee branch of the Philadelphia College of Osteopathic Medicine as a member, to start in July. Their two year terms for officers begin at that time. Gail Meier will continue as secretary and Dawn Lamade will continue as treasurer. The new vice-chair is Mike Bain. Glass is rotating off and will be replaced as chair and as representative to the GALILEO Steering Committee by Martha Reynolds.

### **c. DOE (Serritella)**

The DOE was almost able to add databases. The Georgia Library Media Specialist Summer institute was just held in Macon and GALILEO was a topic. There is an interest at the DOE in providing access to materials based on Lexile score. New Georgia Read More posters will be available soon, including former Atlanta Hawk Dominique Wilkins, illustrator Michael P. White, Atlanta Falcon Keith Brooking, author and illustrator Ashley Bryan, and Chick-Fil-A executive Dan Cathy.

### **d. GPLS (Zimmerman)**

They are working on GOLD compliance and identifying statistics related to success. The fourth quarter ILL statistics will be available in August. OCLC has frozen the production of local union list databases, pending new local holdings maintenance processes. They are no longer able to produce a SULOP output in this enhanced format and had hoped to be able to do so by June 2006. However, this has not transpired and it may be Fall before more information is available. Public Libraries will be able to renew all databases that have been available in FY06, including Ancestry Library. They would also like to add HeritageQuest, another key resource for genealogists. An exploration of a cost-sharing approach for this resource is underway. The Vacation Reading Program is underway in public library systems around the state. In addition, some pilot programs for supporting literacy, including a Teen Extreme program, are also underway.

**e. DTAE (Hedrick)**

The DTAE libraries have been working towards GIL participation. Their initial plans have been delayed until FY2008. Hedrick term is ending as DTAE library council chair and GALILEO Steering Committee Representative; Linda Floyd will replace her.

**f. USG (Calvert)**

The GIL Users Group Meeting was held in May. Georgia Southern is hosting an Information Literacy Conference in Savannah on October 6-7. Betsey Barefoot will be a speaker as well as Mike Hall from the state Department of Education.

**10. Acknowledgements (Calvert)**

This will be the last meeting for Bob Glass, Rich Maier, Bede Mitchell, Pat Borck, and Beth Hedrick, who are rotating off, and for Judith Golden is retiring. Mary Jo Fayoyin will be replacing Calvert as Chair. The group thanked Calvert for his work as Chair this year.

**11. Next Meeting Dates (Calvert)**

The next meeting dates will be October 20, December 8, February 9, April 13, and June 8 at the Henry County Public Library.

**12. Other**

GSU is beginning construction on the library north section and many of their materials will be unavailable due to relocation and transition during this time. They will also be limiting the workstations that are available to non-GSU students. Their Information Commons will be opening in January, which will provide some relief to the space and workstation crunch.

**13. Adjourn.**