

**Approved Minutes
GALILEO Steering Committee
Clayton State Library
Friday, June 8, 2001
10:00 a.m. - 1:00 p.m.**

Attendees:

Ted Koppel, Bill Potter, Debbie Meyer, Mabel Anne Kincheloe, Liz Bagley, Eddie McLeod, Callie McGinnis, Debbie Holmes, Richard Brock, Jayne Williams, Merryll Penson, Brenda Sellers, Carolyn Fuller, LaVerne McLaughlin, Phyllis Ruscella, Nancy Johnson, Ginny Moreland, Beth Hedrick, Lauren Fancher, Judy Kelly, Bill Richards, Charles Beard, Jennifer Watson, Susan Cooley, Bob Fox.

1. Welcome/Introductions (Fox)

Bob Fox reported that Phyllis Ruscella would be substituting for Charlene Hurt, Jennifer Watson would be substituting for Tom Ploeg, and that Lance Foldes was unable to attend.

2. Minutes of March 23, 2001 (Holmes)

The minutes were approved as distributed.

3. Executive Director's Report (Penson)

A. "About GALILEO"

The "About GALILEO" revision will be ready soon.

B. EBSCO Spanish Language Interface: Update

GALILEO staff is working with public libraries to review the EBSCO Spanish language interface and plan for its incorporation into GALILEO.

C. DOOR (Database of Online Resources) Update

The DOOR is 99% ready. Planning is underway to outline the next phase. A demonstration may be given at the next Steering Committee meeting.

D. Private K-12 Participation Update

Pricing was obtained for the MISBO consortium in Atlanta, which represents the private K-12 community. The pricing may be too high for them to consider.

E. Assistance in GALILEO Booth at Conferences

GALILEO staff is seeking the participation of area librarians in staffing booths in the COMO and GA-ETC vendor halls. An orientation session would be provided. Information regarding COMO will be forthcoming. Results were distributed of a survey about GALILEO which was conducted at the April GA-ETC meeting.

F. Cost Sharing of Databases

A survey of USG libraries regarding interest in cost-sharing for over 100 databases resulted in a short list of 10 databases. USG, AMPALS, and GPALS were then surveyed regarding their interest in these. Response to the short-list has been more positive than anticipated. No pricing information is available yet.

G. ICOLC Report

At the April ICOLC meeting, presentations were made by or about Elsevier, APA, Serial Solutions, TBNet (e-journal solutions), EBO, UCITA, and consortia

accountability and marketing. The group will be meeting in late September in Atlanta. The agenda is not yet set, so there is still time to contribute agenda items. In other ICOLC news, the ICOLC statistics standards may be revised, and a privacy policy is to be considered.

H. Other

GALILEO, GIL, Pines, and the USG WebCT project are collaborating on an equipment exchange and upgrade with SUN, which will result in upgraded equipment at reduced cost for all.

SOLINET has reduced pricing available for Ariel software and software upgrades. Interested libraries should contact Merryll Penson.

4. GALILEO Committees

A. Collection Development Committee/Database Selection (Potter)

Expanded versions of EBSCO and ProQuest have been made available for the coming year through an LSTA grant. Since it is not likely that both will be affordable next year, evaluation is essential. EBSCO only shows a 2-3% increase in titles since April. They intend to increase the content after July 1.

A question arose regarding the potential cost-shared databases. These will not be part of the GALILEO core or the GALILEO bill and would be available on a voluntary basis.

Bill Potter mentioned that the DOOR will enable the ability to add locally-purchased databases. Merryll Penson noted that the reference committee has made recommendations which the Steering Committee will need to explore when the next phase is planned.

B. GALILEO Committee Structure/Membership

A question was brought forward regarding the representation on GALILEO subcommittees, and whether the representation from PLS should be increased to reflect the increase in the Steering Committee as a whole. There was also a question concerning how people are appointed to the committees. The Steering Committee representatives make appointments to the sub-committees. Bob Fox will contact the committee chairs and OPLS to discuss adding representation. Richard Brock suggested adding more representation for K-12 as well.

5. Draft of Philosophy of Participation Statement (Penson)

The distributed draft was approved as revised below:

The Philosophy of GALILEO Participation

Through collaboration and resource sharing, GALILEO seeks to provide equal access to information for all Georgia citizens. While individual libraries benefit from the cooperative sharing of resources — lower costs and increased access to a wider range of materials — the goal is to improve library services for all Georgia citizens. No matter where a citizen lives in the state of Georgia, a library nearby provides access to GALILEO. For this reason, all GALILEO participating

libraries, whether public or private, excluding schools (K–12), must provide some kind of access to GALILEO for the public, whether through open access to all library facilities, limited access to designated workstations, waiting lists, or other means. In this way, participating libraries fulfill the vision of GALILEO and reciprocate the sharing spirit in which it was created. Libraries are further encouraged to participate in other collaborative and resource sharing activities such as joint training, interlibrary loan, and reciprocal borrowing.

6. Pricing (Williams)

FY2002 budgets have been distributed to the consortia. Resource fees will remain the same, but the cumulative amounts will change based on changes to FTE or county population. Each group needs to decide how many FirstSearch searches to purchase. The reference committee is reviewing the full-text version of CINAHL that FirstSearch has made available in both per-search and subscription modes. There is no pricing yet for Current Contents. The invoices won't be released until final pricing is available from the vendors.

7. Encyclopedia Options (Potter)

Encyclopedia options include EBO and Grolier. A decision was made to pursue EBO for all but K-12, which has not budgeted for an additional encyclopedia for this fiscal year.

8. NetLibrary Records (Potter)

UGA will make the netLibrary MARC records available for download by June 29th through an anonymous FTP server. The 856 field will have the URL for the book, with a note about GALILEO. When clicked, the displayed page will have the GALILEO Banner across the top, as approved by the GALILEO Steering Committee. GIL Service Site Coordinators will take care of loading the records in GIL. The records will also be loaded in GIL in such a way so that local holdings sets don't all upload to the UC and the records are only in the UC once. These records have a different ISBN from the print monographs, and will be a different record in a library's OPAC.

9. Consortia Reports

• **Technical Colleges (Hedrick)**

The Technical College Library Council is meeting September 14th. Lexis-Nexis will be delivering a training session. The meeting location is not set yet.

• **AMPALS (Moreland for Brook)**

AMPALS received training from GALILEO staff in June. Brenau has joined ARCHE and may switch from GPALS to AMPALS.

• **GPALS (Foldes)**

No report was made on GPALS.

• **K-12 (Brock)**

Clara Keith has left her position at the DOE and Richard Brock is again representing them. The Children's Internet Protection Act is a big concern for the K-12 community.

- **OPLS (Watson)**

OPLS is in the process of disseminating LSTA dollars in the funding areas of Family Literacy, Resource Sharing, Special Needs Patrons, and Technology. They are also administering repair grants for public library buildings. This year's Vacation Reading Program was developed in collaboration with South Carolina, and has been very successful. PINES is moving forward on schedule. David Singleton attended the GIL meeting, where he made a presentation. The GOLD/GALILEO User's Group Meeting is set for August 3rd at the Georgia Center for Continuing Education at UGA.

- **GOLD(Kincheloe/McLeod/Meyer)**

The GOLD/GALILEO User's Group Meeting is set for August 3rd at the Georgia Center for Continuing Education at UGA.

10. Other

- Merryll Penson reported that GALILEO staff members have been designated as liaisons for each GALILEO consortial group, and are available to attend group meetings as a resource for information as needed. Merryll Penson and Jayne Williams are liaisons for RACL, PLS, and K-12; Judy Kelly is liaison for AMPALS; Lauren Fancher is liaison for GPALS; and Philip McArdle is liaison for the Technical Colleges.
- Bob Fox reported that as Charlene Hurt, Chair-Elect, was not present, that the next meeting date would be set via e-mail.
- Bob Fox recognized out-going members Mabel Anne Kincheloe, LaVerne McLaughlin, Eddie McLeod, and Liz Bagley for their service on the Committee. For both the GALILEO Steering Committee and RACL, Charlene Hurt will be Chair, Debbie Holmes will be Chair-Elect, and Callie McGinnis will become Secretary. LaVerne McLaughlin will become the GIL Steering Committee Secretary. Ginny Moreland will represent AMPALS next year. Beth Hedrick will be replaced by Terry Seabright, Chair of the Technical College's Library Council.