**Draft Minutes**
**GALILEO Steering Committee**
**By Lauren Fancher (for Nancy Anderson)**
**Henry County Public Library**
**Friday, October 20, 2006**
**10:00 AM - 12:00**

**Attendees:** Nancy Anderson, Judith Brook, Laura Burtle (for Charlene Hurt), Ray Calvert, Susan Cooley, Selden Deemer, Lauren Fancher, Mary Jo Fayoyin, Linda Floyd, Carolyn Fuller, Toby Graham (for Bill Potter), Lynn Kelly, Tamera Lee, Stephanie Middleton, Merryll Penson, Martha Reynolds, Gene Ruffin, Rachel Schipper, Toni Zimmerman.

1. **Welcome and Introductions**

2. **Special Welcome to GISA (Private K-12)**

3. **Minutes of June 9, 2006 Meeting (Fayoyin)**Approved as submitted.

4. **Report from the Chair (Fayoyin)**

Tracey Westmoreland has left Dalton and will be replaced by George Gaumond, Valdosta State. Fayoyin and Schipper attended a meeting at the BOR of all the Regents Academic Committee's Executive Committees. They discussed the various USG initiatives that might have some impact on collection development, in particular Allied Health and science and math.

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

A GALILEO activities report was distributed. Libraries will need to determine whether they are interested in purchasing continued access to the SCOPUS product that is available on a trial basis until March. Pricing has been distributed and Penson can provide again to those who are interested. The group discussed their interest level in the product.

Penson reported that the staff has been very busy and they are hopeful about filling two new positions.

The OIIT is undergoing an organizational assessment in the wake of Randall Thursby's retirement and Tom Maier's interim role. OIIT has undergone many changes since the last assessment in 2000. The GALILEO Steering Committee names have been provided for possible participation in the process.

6. **Digital Library of Georgia (Graham)**

Graham reported on activities surrounding the Civil Rights Digital Library project. The project is slated for production in Fall of 2007. Georgia HomePLACE projects with the public libraries include For Our Mutual Benefit: The Athens Woman's Club and Social Reform, 1912-1920" (Athens Woman's Club minutes from the Athens

Regional Library System) and "Early Walker County Papers" (early 19th century Cherokee land lottery deeds from LaFayette-Walker County Library of the Cherokee Regional Library System, added to the existing "Southeastern Native American Documents, 1730-1842" database). "Beauty in Stone: The Industrial Films of the Georgia Marble Company," which includes streaming video, is now available in the GALILEO demonstration system. HomePLACE is also supporting continued place name authority work for the "Sanborn Fire Insurance Maps for Georgia Towns and Cities, 1884-1922" database.

The Digital Library of Georgia is also engaged in Institutional Repository (IR) work, including the development of an IR at the University of Georgia and planning with other USG institutions for a GALILEO Knowledge Repository.

7. **GALILEO Upgrade (Fancher)**

Phase I of the Upgrade was completed in August when the new GALILEO Find It electronic journals list feature was made available from the GALILEO homepage in the GALILEO production system on August 18, 2006.

In other Upgrade activities, the Phase II scope document has been drafted and is available on the project website. The phase II Community Customization Working Groups have begun meeting weekly over the Horizon Wimba online meeting and classroom environment. Two other projects will be addressed in Phase II, including a MetaLib Pilot and a project to develop tools for enhanced courseware and website integration.

The group discussed reactions to the Upgrade and issues with faculty awareness and outreach.

8. **FY08 Plans (Penson)**
Penson asked the group to provide feedback on interest in revisiting the core database selections or other database interests related to the FY08 purchases. The group discussed some of the challenges they were experiencing retaining their cost-shared and locally-purchased databases. Expectations are that the budgets for the public institutions will be maintaining the status quo in FY08. The group discussed possible options for cost-sharing. Due to the growing emphasis on allied health initiative and nursing programs in the state, a possible cost-sharing option might be CINAHL with full-text or other nursing packages. The group did not express interest in making major changes in the core package.

9. **Georgia Go Local Project (Lee)**Lee provided a brief update on the Georgia Go Local project. The project is intended to provide a local gateway to the NLM Medline Plus database with links to local healthcare providers, services, and information. The target launch date is Spring 2007. Volunteers are sought to help create records; a small compensation is offered as an incentive.

10. **Reports from Communities**

      a.  **AMPALS (Brook)**

The Fall meeting of the AMPALS group is coming up next week. They are reviewing their practice of purchasing group pooled First Searches.

      b.  **GPALS (Reynolds)**

The GPALS group is meeting November 10th. They may revisit how to apportion costs, currently distributed on the basis of FTE.

      c.  **GPLS (Zimmerman)**

Zimmerman reported on problems and challenges with ILL borrowing and lending statistics. The third and fourth quarter statistics needed to be re-captured, requiring re-issued reimbursement checks. They are currently trying to obtain accurate first quarter FY07 statistics, in hopes of issuing reimbursement checks by December.

OCLC is not yet ready to produce new data for the GOLD database. They are still working on issues; a MARC 21 formatted export may not be possible. Other possibilities for maintaining the GOLD database are being explored.

GPLS has a new division for Library Development, which will provide oversight for Resource Sharing, Children's Services, Library Construction Services, and GLASS. Lyn Hopper, formerly of the Chestatee Regional Library System, is the new Assistant State Librarian for Library Development.

GPLS has developed a Tools for Trustees manual to help library boards around the state understand the respective roles of GPLS and local libraries.

Evergreen, the open source software that was developed in house by GLPS to replace SIRSI to power the PINES catalog, debuted on September 5th. Training is underway.

Online training for Local Holdings Maintenance will take place in November and December. Space is still available in the December session. Two scheduled sessions of online ILL training are full.

      d.  **DOE**

No report. Penson reported that there have been changes in the leadership and staff of Judy Serritella's division.

      e.  **DTAE (Floyd)**

The DTAE library directors presented to the Academic Vice Presidents for Instruction on GIL participation. As a result, the VP's made a motion to support the proposal, prepared by Stephanie Middleton at Columbus Tech with the assistance of their public relations officer. They also presented to the Presidents' Committee on

Academic Improvement. The group has an additional presentation scheduled with the full group of DTAE Presidents.

Intermittent problems with GALILEO access have been traced to the GTA network. The DTAE is working to resolve the network issues.

### f. **GISA**

No report. Penson reported three additional schools joined. Others may join in the next fiscal year.

### g. **USG (Fayoyin)**

RACL will be meeting on November 17th at Georgia College and State University. Assessment of student outcomes is an emphasis for the University System. Libraries will need to find ways to demonstrate the relationship of library services and resources to student achievement, as well as demonstrate library service quality against national benchmarks. Quantitative measures are sought. LibQual surveys and ACRL standards might play a role.

## 11. **Next Meeting Dates (Fayoyin)**

The next meeting dates will be December 8, February 16 (changed), April 13, and June 8 at the Henry County Public Library.

## 12. **Other**

Deemer reported that Richard E. Luce is the new library director at Emory. {Luce comes to Emory from the Los Alamos National Laboratory where he served as Director of the Research Library with the Library Without Walls Project, and he is a cofounder of the Open Archives Initiative.}

Calvert recommended an online workshop on digital rights management and copyright offered by the Center for Intellectual Property in Maryland.

## 13. **Adjourn.**