

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, April 13, 2007
10:00 AM - 12: PM**

Attendees: Nancy Anderson, Ed Barnes, Judith Brook, Ray Calvert, Susan Cooley, Selden Deemer, Leigh Hall, Dave Falke, Mary Jo Fayoyin, Lauren Fancher, Linda Floyd, Debbie Holmes, Charlene Hurt, Lynn Kelly, Tamera Lee, Courtney McGough, Merryll Penson, Bill Potter, Kirstin Pylant, Martha Reynolds, Gene Ruffin, Rachel Schipper, Judy Serritella, Joan Taylor, Toni Zimmerman.

1. Welcome and Introductions

Fayoyin welcomed the new GOLD/GALILEO Users Group representatives Joan Taylor (Clayton State University), Leigh Hall (Chattahoochee Technical College), and in absentia, David Tucker (DeKalb County Public Library). She also welcomed the visiting new GALILEO staff members Courtney McGough and David Falke.

2. Minutes of February 16, 2007 Meeting (Fayoyin)

The minutes were approved as submitted.

3. Report from the Executive Director (Penson)

a. Activity Reports

Activity reports were distributed at today's meeting.

b. LexisNexis

LexisNexis has proposed a pricing change in which they would charge for minimum FTE of 750; this change would disproportionately impact institutions with fewer FTE. There is no specific action for GALILEO to take, but it has been communicated to LexisNexis that this plan has a disproportionately negative impact on certain smaller institutions.

c. SOLINET/OCLC

OCLC has indicated that GALILEO cannot reduce the number of ports in the base package as a cost savings measure. They have indicated that they will keep the price flat and have proposed as an alternative for cost reduction the removal of some databases (Articles First, Proceedings First, GPO, and Medline) from the package. Currently, the USG, AMPALS, GPALS, DTAE, and public library communities share 80 ports. The group discussed the pros and cons and agreed to keep the status quo for this year.

d. Web of Science

Web of Science continues to seek expanded participation. If the participation rate were to reach a certain threshold they would offer access across the board.

e. OIIT Assessment

Following the Gartner assessment report, the OIIT is conducting activities to reorganize as "OIIT 2.0." The complete Gartner report has not been distributed.

f. ProQuest

ProQuest has offered a reduced increase for the annual subscription renewal. They are aware that some GALILEO participants are closely examining the ABI Inform and Business Source Premier and have suggested that they might work with GALILEO to put together a new package proposal over the next year for consideration for FY09. GALILEO will be meeting with the leadership of the new ProQuest CSA organization and Penson would welcome any comments or concerns to relay with them.

Fayoyin inquired about the Oxford African-American resource. Penson will be providing information on cost-sharing in the near future.

4. Report of the Electronic Collection Development Committee (Schipper)

The committee worked very quickly to gather information in a short period of time. The group coordinated gathering direction from the GALILEO participating communities. All were in favor of pursuing the proposed EBSCO upgrade. In the meantime, EBSCO has offered some reductions on the annual increases along with the addition of Agricola for all institutions and the Automotive Repair Center for DTAE. The group discussed the uncertainties surrounding the budget and the fact that this would require additional funding from the communities and institutions. The DOE is considering how to cover the costs. The RACL executive committee will discuss in more detail. A motion was made to accept the recommendation of the committee with the caveat that it would be subject to the availability of the budget. The committee can revisit in June if necessary.

5. GALILEO Upgrade Update (Fancher)

The Phase II Community Customization Project is the process of prototyping and usability testing the planned five user views according to the recommendations of the requirements-gathering stage. Currently, user interviews are being conducted regarding prototypes of the flow model among the different user views.

The MetaLib Pilot Project has been formally initiated. A working group composed of representatives from GALILEO, Emory, Georgia Institute of Technology, Georgia State University, Medical College of Georgia, and University of Georgia will collaborate on a proof-of-concept implementation in order to answer key questions and become more acquainted with the system.

Information sessions are now available on the use of Quick Search and GALILEO Find It. Upcoming sessions are scheduled monthly. More information can be found

at the GALILEO Upgrade Project website, including the most recent Project Status Report: { HYPERLINK "http://www.usg.edu/galileo/about/planning/projects/upgrade/project.phtml" }

6. Branding (Fancher)

Fancher provided an overview of the background and current practices regarding GALILEO branding, including the branding policy and current system behavior. As the GALILEO upgrade results in more distribution of GALILEO content, branding will become more important. Changes recommended for the community customization redesigned interfaces include doing away with the GALILEO banner frame and usability enhancements to how new databases and express links are opened. GALILEO will be reviewing and pursuing branding options at the vendors for centrally-managed resources. The Steering Committee may be called upon to consider additional branding methods in the future.

7. NISO/Next Generation Catalog Discussions at Emory (Deemer)

Emory has been conducting a 21st / "Next Generation Library" visioning exercise to identify strategic areas of focus and set priorities. North Carolina State University's catalog and Villanova's MyResearch Portal are examples of 21st century library resource discovery approaches. They are interested in Primo or similar tools as part of the solution, as well as social networking tools. Both GSU and Emory recently built a LibX Firefox Toolbar application. This has been very popular. LibX is free. Emory's student focus groups have revealed that students do understand metasearch and do understand that everything isn't available in Google. Emory is also ready for an Electronic Resource Management system (ERM).

8. Reports from Communities

1. DOE (Serritella)

The DOE is examining how best to fund the EBSCO upgrade. The Georgia Read More project has been funded for a third year. Serritella is looking for new poster people.

2. AMPALS (Brook)

AMPALS has decided that they are going to drop the practice of pooled searches for FirstSearch. They elected Cynthia Henderson from Morehouse School of Medicine as their chair for next year. They participated in the review of the EBSCO upgrade.

3. GPALS (Reynolds)

They have been looking at the EBSCO upgrade and new approaches for cost apportionment. They have a candidate for participation in review. They are meeting on April 20th.

4. GISA (Pylant)

They have been reviewing the budget and expanding their participation.

5. DTAE (Barnes)

They are reviewing the budget. The DTAE libraries are considering library automation options, including Evergreen.

6. GPLS (Zimmerman)

They are reviewing the GOLD reimbursement funding through LSTA money. They have been asked by the federal government and the USG business services division to tighten up their accountability tracking for federal funds. They have created a mechanism to put into place a mechanism for making electronic transfers to library accounts. A form is available on the GPLS website to set this up. Libraries are asked to submit their information by April 17th; GPLS would like to encourage that libraries go in this direction.

The annual compliance mailing has been distributed. The materials are also available on the GPLS website.

The GOLD/GALILEO Advisory Committee User's Group Meeting planning meetings are underway. The new steering committee representatives were elected. The annual GOLD/GALILEO Users Group Meeting is scheduled for Friday, August 3rd in Athens at the Georgia Center for Continuing Education. The theme is Library 2.0 and library collaboration and the keynote speaker will be Diane Kresh.

7. USG (Fayoyin)

RACL held their spring meeting on March 17th. They crafted new bylaws and elected Tamera Lee Chair. The Chair-Elect is Carol Bray from East Georgia College. The Chancellor will be speaking at GUGM in May.

9. Next Meeting Date (Fayoyoin)

The next meeting date is June 8th.

10. Other

Hurt reported that the new DLG database "*Integrated in All Respects*" is noteworthy.

11. Adjourn.