

Draft Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, June 8, 2007
10:00 AM - 11:00 AM

Attendees: Ed Barnes, Judith Brook, Ray Calvert, Susan Cooley, Mary Jo Fayoyin, Carolyn Fuller, George Gaumond, Leigh Hall, Cynthia Henderson, Lyn Hopper, Tamara Lee, Bill Potter, Kirsten Pylant, Martha Reynolds, Gene Ruffin, Judy Serritella, Rachel Schipper, Joan Taylor, Darro Wyle, Toni Zimmerman.

1. Welcome and Introductions (Fayoyin)

Mary Jo Fayoyin welcomed the new GALILEO Steering Committee members and the other members that were present. Members introduced themselves. Mary Jo Fayoyin was thanked for serving as the GALILEO Steering Committee Chair for the past year.

2. Approval of April 13, 2007 minutes (Fayoyin)

The minutes were approved with corrections.

3. Report from Executive Director (Penson)

- a. Activity Reports were distributed at today's meeting.
- b. *New Georgia Encyclopedia Companion to Literature* - Merryll shared the NGE publication which is a section that has been pulled from NGE. NGE is looking at the possibility of doing other sections. The book is published by the UGA Press in association with the Georgia Humanities Council and GALILEO.
- c. GALILEO Upgrade - Information on the upgrade in the activity report. We hope to have something to show at the GOLD/GALILEO Users Meeting. GALILEO Support staff has worked with community groups and come up with different interfaces from which users can choose. The names haven't been finalized, but we are looking at Scholar, Teen, Library, High School, and Kids. The project team is working with a usability consultant to do testing on the interface design and will be doing refinement based on their feedback.
- d. Metalib - the Metalib project is moving along. Lauren and Katie are at the ELUNA Conference in Spearfish, SD, attending technical sessions, etc. A challenge has been the integration of Endeavor customers with this user group. The Endeavor Users Group was governed and functioned differently from the ELUNA group. The next ELUNAmeeeting will be in Long Beach, California.

- e. Lexis Nexis - After establishing a 750 minimum FTE, Lexis Nexis has eventually come down to a 500 minimum FTE [Stepping Stone Pricing - the 750 minimum will be in place for FY09], which did help some institutions. Westlaw is working on a similar product and we may see something in the future that might be a little competition for Lexis Nexis.
- f. EBSCO Upgrade - We are planning to move forward with the upgrade from EBSCO, for all user communities except there is no decision yet from DOE. Merryll will be getting the cost share information out to people soon.
- g. ICOLC - ICOLC is working on having a standard contract or agreements with publishers in which all the library would be doing is working out pricing rather than having to go through signing contracts through their legal designee.
- h. Virtual Library Summit - Merryll attended the SOLINET hosted Virtual Library Summit.
- i. Verde - Proceeding with the pilot for electronic management resources using Verde - pilot schools are UGA, Emory, Georgia State, Georgia Tech, Georgia Southern, and MCG.
- j. Some resources in Lexis Nexis will be in Heritage Quest coming soon. ProQuest suggested that we look at the ProQuest offerings this year to see if we would be interested in different products for FY09.
- k. Consortia Groups - GALILEO lost South University from the GPALS group. GALILEO also lost three of the GISA group from last time (they may reappear), but gained 8 new GISA schools. Those schools are: Alpharetta Methodist Christian Academy, Atlanta Girls School, Brookstone School, Chrysalis Experiential Academy, First Presbyterian Day School, Lakeview Academy, Memorial Day School, and Piedmont Academy.
- l. Merryll announced that Ed Barnes would be leaving the DTAE at the end of June and she thanked Ed for his service and his advocacy for GALILEO.

4. Report from GIL Users Group (Fayoyin)

Mary Jo reported on the GIL Users Group Meeting. This is was first time going to Fort Valley State University for the conference and attendees and staff agreed that it was a success. Chancellor Erroll Davis was the speaker and referenced Merryll on numerous occasions. The GUGM committee received a large number of responses of evaluations and haven't finished the final analysis yet, but the general talk is that is

was well received. 287 registered for the Conferences and GUGM will probably return to Fort Valley next year.

5. Reports from library communities

AMPALS (Brook) AMPALS is done with meeting for the year. The group is excited about the EBSCO upgrade

GPALS (Reynolds) GPALS met at Young Harris and there is a good chance GPALS will pick up anew institution, Southern Catholic University. GPALS meetings next year will be in Milledgeville and Atlanta

DOE (Serritella) Merryll and Judy are trying to get the DOE to agree to the upgrade funding. .

GISA (Pylant) GISA consortium is going from 25 to 30 schools in their second year, which is about a 40% increase in student count. GISA has committed to the upgrade with EBSCO.

DTAE (Barnes) - The DTAE Library council is looking at other options in lieu of GIL, since there was no funding. The Council has also looked at Evergreen and the possibility of doing their own implementation. There is also the potential to get all DTAE schools to join SOLINET/OCLC.

GPLS- (Zimmerman) GOLD Update - The deadline for statements of compliance was June 1 and Toni collected from all but 55 institutions. She will be doing follow-up over the next month. Technically those 55 are non-compliant by default. This actually improved overall response by 55% for this year. Gold reimbursement payments did go out the second week of May. Payments will continue electronically. Public Libraries will go with the EBSCO upgrade and GPLS is looking for additional funding to accomplish that. PINES - ran a user survey that was completed at the end of April. 4 out of 5 were utilizing the PINES catalog at least once a week. GOLD/GALILEO annual user's group conference is set for August 3 at the UGA Center for Continuing Education. The registration database should be available sometime next week. Keynote speaker is Diane Kresh - director of Arlington County Public Library, Arlington, VA. This year's theme is "Library Collaboration 2.0 - The joy of use". Registration fee is \$30, before July 23, \$35 after July 23. GPLS can revisit the date of the GOLD conference for next year to better accommodate the GISA schools.

USG - (Fayoyin) The group is working on a strategic plan for library and the system, but can't do a lot until they know the direction the USG is going. Georgia Gwinnett College is building a new library (28.3 million for library) and are entering the design phase. Groundbreaking will be next year. The projected date for completed is 2010. Savannah State had a renovation project in place, but has to wait on that with selection of a new president. Savannah State's new president starts July 2. The USG is working on the idea of trading librarians as a system--Georgia Gwinnett College has one person going to another institution. UGA is hosting 2 librarians.

6. **2007-2008 meeting dates** (Lee) - The scheduled meeting date for 2007-2008 for the GALILEO Steering Committee are August 17, 2007; December 7, 2007; February 8, 2008; April 11, 2008; and June 13, 2008. All meetings will be held at 10:00 a.m. at the Henry County Public Library, McDonough, GA.
7. **Other** - no other business.
8. **Adjourn**

Respectfully submitted,

Deborah Shackelford
Administrative Assistant for Library Services
Board of Regents of the University System of Georgia

for Nancy Anderson, Gordon College