

GALILEO Steering Committee
McDonough Public Library
June 17, 2016

Attendance: Deborah Prosser (UNG), Brenda Seago (Augusta), Jeff Carrico (GA Tech), Sherre Herrington (GPALS/Berry College), Alan Bernstein (VSU), Merryll Penson (BOR), Lucy Harrison (BOR), Mark Flynn (Columbus State), Elijah Scott (Georgia Highlands), Kathryn Thompson (Lanier Technical College), Joe Mocnik (Georgia College), Michael Bain (Point University/GPALS), Alan Harkress (Chattahoochee Valley Libraries), Tony Vlachakis (GaDOE), Beth Miller (GLMA), Wendy Cornelisen (GPLS), Kara Mullen (Clayton State), Beth McIntyre (Piedmont Regional Library System), Carolyn Fuller (Henry County Library System), Jeff Steely (Georgia State), Bede Mitchell (Georgia Southern), Sonya Gaither (Gordon State), Michelle Barsom (Bainbridge), Scott Guillies (Mercer) Toby Graham (UGA)

Meeting was called to order at 10:05am.

Members introduced themselves and officially welcomed Lucy Harrison.

Meeting minutes were approved with no corrections.

Lucy Harrison gave the Executive Director's report.

- See the June Activities Report for details.
- Budget/FY17
 - o New databases are ready. Cost share invoices being prepared. EBook content is now available (see Activities Report). OED has been removed. ALG funding will be firmed up. E-book task force created to develop assessment and purchasing plan (see handout on EBook program). An updated report on the e-book program will be provided by December 2016. An e-book title list will also be provided. GALILEO support staff is working on promotional materials for the e-books. There was an interest in taking advantage of Tumble Books, but the price was too expensive. Other EBook collections and software were investigated.
- USG and Alma
 - o Vanguard training in Athens June 14-16. Looking at more standardization.
- GALILEO User Group Conference
 - o Conference to be held on 7/29 at Middle GA State College. Matthew Hauer is the keynote speaker.
 - o Registration is now open.
- Staff changes
 - o Russell Palmer is the new Assistant Director for GALILEO Support.
 - o Jeff Gallant is now full-time as the ALG Coordinator.
 - o Lauren Fancher announced her retirement at the end of July.
 - o Library Services will investigate new positions to possibly include (1) office/budget manager and (2) EResources person to handle licenses.
 - o Dr. Davis has been named the interim President at Kennesaw State for the next 9-12 months. He wants to move forward with GALILEO and ALG.
 - o An interim Vice Chancellor to replace Dr. Davis will be named soon.

- Strategic Planning
 - o GALILEO staff meeting was held to discuss vision/values/long term goals, which will be discussed with RACL Executive Committee as well as GALSTEER Executive Committee. Lucy will be visiting institutions. Possibly consider orientation for new members on GALSTEER/RACL. Governance documents will be sent out.

- Old & New Business
 - o COMO 2017 and 2018 to be in Columbus.
 - o GLEAN, the online professional development site, and Lynda will be updated. With the updates will come a new name which will be the Georgia Learning Center (mobile friendly, user friendly, redesigned). All librarians may use with work email address only (starting July 1).
 - o Learning Express is another GALILEO resource available for professional development
 - o Reach out to Lucy for visits to your libraries.

- Reports of the GALILEO Communities
 - o DOE – summer reading program April – August 31. Free EBook program. Social studies standards passed and to be implemented 2017-2018. World language bill passed. Mango languages database was promoted.
 - o GPALS – met April 2016. Granted membership to SCAD as non-GALILEO participant. GALILEO was celebrated.
 - o GPLS – GA Home Place director ad was posted and interviews to be held in July/Aug. This position will serve as a bridge between the public libraries and the Digital Library of GA. The Digital Communications Manager position is open. The e-book investigation continues. LEAP is a product of interest. There was a suggestion to include a paragraph in any documentation regarding e-book investigations explaining the challenges of purchasing. GPLS Strategic planning will begin July 1.
 - o AMPALS – interested in EBook initiative.
 - o TCSG –met in May 2016. EBSCO and GALILEO presentations were made. MOWR discussions were held. There is a desire to meet more than 2x/year (possibly add summer meeting and travel throughout the state instead of meeting in the same location).
 - o GISA – no report
 - o USG – Multiple staff changes and presidential searches were reported.

- Thank you to those rotating off GALSTEER.

- Chair-Elect Comments (Mark Flynn)
 - o Future meeting dates: Aug 26, Jan 27, March 10, June 9.
 - o Special meetings can be called when necessary.
 - o Meetings to be held in the Henry County Public Library System conference room.
 - o GALSTEER Strategic planning will begin at August meeting.
 - o Send agenda items to Mark.