GALILEO Steering Committee Meeting

June 8, 2018

Meeting Minutes

Present (Live Online Via WebEx):
Alan Bernstein (Valdosta State), Sonya Gaither (Gordon State), Stephen Houser (Twin Lakes Library System), Sheila McAlister (Digital Library of Georgia), Mary Jo Fayoyin (Savannah State), Beth McIntyre (Piedmont Regional Library System), Mark Flynn (Columbus State), Jennifer Durham (Statesboro Regional Public Libraries), Tamatha Lambert (ABAC), Lucy Harrison (GALILEO), Alan Harkness (Chattahoochee Valley Regional Libraries) Sherre Harrington (Berry College), Jason Battles (University of Georgia), Wendy Cornelisen (Georgia Public Library Service), David Evans (Kennesaw State), Debra March (Young Harris), Brenda Seago (Augusta University), Jeff Carrico (Georgia Tech), John Stephens (GALILEO), Kelly Ansley (East Georgia), John Lassiter (Georgia Northwestern Technical College), Melissa Whitesell (Dalton State), Kirsten Pylant (Augusta Prep), Jeff Steely (Georgia State), Tony Vlachakis (Georgia DOE)

Call to Order:
Sonya Gaither, chair, called the meeting to order at 10:00 AM

Approval of Minutes:
The meeting minutes from January 19, 2018 were approved, with minor corrections

General GALILEO Update:
Lucy Harrison presented a general GALILEO update, based on the GALILEO Activities Report

- Delivery service RFP--A decision was made, but not officially posted at this time. As soon as this information can be shared, Lucy will share more information
- GALILEO Budget-setting up for next year. Lucy is expecting a flat budget for next year
- Statistics
  - First six months of COUNTER compliant data was loaded into the statistics tool
  - Ken Henslee will be participating in an international advisory board organized and supported by the PALCI consortium in order to create standards/reporting tools for consortia

- Training--The summer training schedule is posted; feel free to reach out to suggest class topics with Russell Palmer
- Affordable Learning Georgia--Is working with the USG institutions on the Gateway to Completion courses, and the Reacting to the Past initiative
- GALILEO Annual Conference is Thursday, July 12, co-hosted with GPLS. The agenda is up and registration is open

Georgia Library Association Awards:
Two members of the GALILEO family will receive awards at the Georgia Libraries Conference in October:
- Mike White--GLA Support Services Award
- Merryll Penson--GLA Honorary Membership Award

Strategic Plan:
Lucy Harrison presented an update on the GALILEO strategic plan.
- Lucy Harrison is preparing a formal wrap up on this year's activities. Authentication and User Interface are areas where GALILEO staff spent a lot of time this year, primarily on investigating the tools we might use to improve (OpenAthens, Summon vs. EDS)
- ROI: A draft report on the items selected as the basis for ROI analysis is forthcoming
- Marketing and Training plans are in place/ongoing
- Working to improve internal processes to make GALILEO more user centered

Digital Library of Georgia Update:
Sheila McAllister from the Digital Library of Georgia presented a DLG update.

- DLG Subgranting Program--recently, recipients were announced for round 1, 2018:
- Berry College, Georgia State, and Oconee Regional Library received funding to digitize collections
- The subgranting program was opened for a second round, with an application deadline of June 15. Webinars are available with more information. On July 10, the Subgranting Committee will meet to review applications
- Sheila then demonstrated the new Digital Library of Georgia website. The site was soft launched on May 9 after 2 rounds of usability testing. The site will launch with a publicity push, including marketing targeted at public libraries, on June 15

E-Resources Committee Update:
John Stephens presented an E-Resources Committee Update. He reviewed the structure of the committee and the committee's work.

- The committee's work to date aligns with the GALILEO Strategic Plan, including reviewing statistics and reports, closer review of potential new and existing resources, improving the licensing and cost share process, and considering an ERM tool for managing consortial/cost share resources
- As part of the review of the cost share process, GALILEO is working to open up opportunities to participate in cost share to new communities. This began this year with a Britannica offer for public libraries
- The committee participated in the EDS/Summon comparison by conducting a title comparison between the services and determined that there are no clear advantages one way or the other in terms of indexing

- The committee will conduct an E-Resources Panel at the GALILEO Annual Conference

OpenAthens Update:
Russell Palmer presented an update on the GALILEO OpenAthens implementation

- At this stage, both OpenAthens and GALILEO are working to meet the development requirements for the product. This includes work to make the GALILEO portal "OpenAthens ready" and work by OpenAthens on the GALILEO institutional/administrative hierarchy
- Russell Palmer and Kevin Cottrell presented an OpenAthens updated at the CIO Advisory Council Meeting in order to raise awareness of this initiative with USG CIO's and their staff
- Barry Robinson and Russell Palmer are working to aggregate institutional IT and library contacts for all GALILEO participating institutions
- Russell Palmer is working on identifying and communicating with pilot sites for OpenAthens
- Russell then offered an update on the status of the project within each GALILEO consortium

EDS vs. Summon Review:
Lucy Harrison offered a summary of the EDS vs. Summon review

- Lucy Harrison summarized the structure of the centrally purchased/provided GALILEO EDS subscription. There is a substantial cost for this service
- GALILEO asked Ex Libris to propose a similar solution. They did, and at a much lower cost, with their Summon product
- John Stephens and the E-Resources committee reviewed the indexing, and there were no issues with either product, and the coverage is about the same
- There are significant questions outstanding related to how the interfaces are managed, which we are continuing to explore
- Summon does not currently have a Curriculum Builder equivalent. We are reviewing options that Summon has proposed. Many institutions are not currently using Curriculum Builder, so it is not necessarily a show stopper
- With OpenAthens, we want to offer users a different experience based on user data passed via OpenAthens, and we need Summon to leave the door open for that opportunity
- If Summon is able to address our needs and questions, the next step is reviewing this with a team of people to take a deeper dive into how institutions will use discovery.
- Sonya Gaither suggested that this could be a subgroup of the E-Resources Committee focused on this comparison

RACL/GALILEO Steering Committee Secretary Duties:
Sonya Gaither, chair, clarified meeting minute responsibilities for GALSTEER

- The RACL Secretary will take minutes at the RACL Executive Committee and the GALILEO Steering Committee meetings
- A GALILEO staff representative will take minutes at the Fall/Spring full RACL Meetings

Future GALSTEER Meeting Dates:
David Evans, incoming chair, will send out a survey by June 22 to assess future meeting dates

Announcements:
AMPALS
No announcements
GPALS
Sherre Harrington GPALS officers are changing on July 1, Debra March at Young Harris will be GPALS chair, Joel Lankford from Reinhardt University will be vice chair./chair elect, Teresa Haymore from Truett McConnell will be secretary, and Bob Glass will be treasurer.
DOE
See Tony's email from May 29, 2018
GISA
No updates
GPLS
- Moving offices this summer at some point in August
- Preparing a new logo
- Starting their next PINNACLE Leadership class in October
- Participating in OpenAthens discussions and reviewing student library card work and how we can do that better from a policy perspective and best strategies statewide moving forward
- SimplyE-The platform now support audio books. Georgia is looking seriously at launching statewide for public libraries, Wendy is preparing an RFP the coming fiscal year

TCSG
- John Lassiter was elected chair for another year
- TCSG is going live with Alma/Primo soon

USG
- No additional information

Final Comments/Adjournment:
Sonya Gaither offered her thanks to everyone for allowing her to serve as chair.
The meeting was adjourned at 11:30 AM.