

GALILEO Steering Committee Meeting Minutes

Friday, 25 August 2017

Steering Committee Members/Proxies:

Sherre Harrington (Berry College), Tony Vlachakis (Georgia Department of Education), Sandra Bandy (for Brenda Seago, Augusta University), John Lassiter (Northwest Georgia Technical College), Michael Chromey (Atlanta University Center), Ru Story Huffman (Georgia Southwestern State University), Beth Miller (DOE Appointed K12 Representative), Mark Flynn (Columbus State University), Lucy Harrison (GALILEO), Jeff Carrico (for Catherine Murray-Rust, Georgia Institute of Technology), Toby Graham (University of Georgia), Jeff Steely (Georgia State University), Sonya Gaither (Gordon State College), David Evans (Kennesaw State University), Alan Harkness (Chattahoochee Valley Regional Libraries), Wendy Cornelisen (Georgia Public Library Service), Jennifer Durham (Statesboro Regional Libraries), Michelle Barsom (Bainbridge State College), Alan Bernstein (Valdosta State University)

Other Attendees:

John Stephens (GALILEO), Stacy Jones (Carl Vinson Institute of Government)

The meeting was called to order.

The meeting minutes were approved as revised. An update will reflect that the next GALILEO Steering Committee meeting was changed from October 6 to October 13.

Strategic Plan: Lucy Harrison (GALILEO), Stacy Jones (Carl Vinson Institute of Government)

Lucy Harrison introduced the most recent draft of the GALILEO Strategic Plan. GALILEO staff have now reviewed and added specific objectives in line with the goals.

Stacy Jones from the Carl Vinson Institute of Government reviewed the strategic plan, giving the steering committee one final opportunity to review, evaluate, and make suggestions.

The Steering Committee then reviewed the values included in the strategic plan in a group activity in order to better define and provide specific examples of each core value.

Lucy Harrison shared the year one objectives for each goal in the GALILEO Strategic Plan.

eResources Advisory Committee, John Stephens, GALILEO Acquisitions and eResources Coordinator

John Stephens led a discussion about the formation of a GALILEO Steering eResources Advisory Committee. John indicated that the first year of his work will be focused on process improvement. In the next year, he hopes to focus on assessment, new resources, innovation, and evaluation. The potential makeup and charge of the committee was discussed. It was

suggested that the eResources Advisory Committee might absorb the current ebook task force, and the members of the task force could volunteer. A survey will be forthcoming to assess the committee's role. Potential roles include review of processes, collection development, and evaluation of ERM tools. The core of the ebook Task Force will form an ad hoc committee to start the process. The following people volunteered:

- Sherre Harrington (GPALS)
- Beth Miller (DOE Appointed K12 representative)
- John Lassiter (TCSG)
- Dana Walker (UGA)

Steering Committee Membership

With the recommendation, approval, and addition of a 2nd DOE representative appointed to represent K12 to the GALILEO Steering Committee earlier this year, it was decided that the size and representation of the Steering Committee should be discussed.

Currently, the governance structure indicates that the Steering Committee is made up of 24 members, and it needs to be updated to 25 members to reflect the most recent change.

Lucy Harrison asked that the governance documentation be updated to include the Assistant Director for GALILEO Support Services, Russell Palmer, as an ex officio member.

The committee reviewed the current membership structure, and decided no further changes were needed at this time.

A further review of the historical background of the committee's make up will be conducted, and updates will be made to the governance documentation made to reflect the current structure.

GALILEO Activities Report

Lucy Harrison summarized the GALILEO Activities Report

Announcements

- Affordable Learning Georgia and the Digital Library of Georgia are working on their strategic plans.
- Michael Chromey was introduced as the new representative for AMPALS. Scott Gillies' term is now over.
- The next GALILEO Steering Committee Meeting will be Friday, October 13, 2017.

Dates for next year's meetings will be sent out via email soon for consideration:

Fall:

November 9-10
November 16-17

Spring:

April 5-6
April 12-13

The meeting was adjourned.