

**Approved Minutes
GALILEO Steering Committee
Henry County Public Library
Friday, December 9, 2011
10:00 AM – 11:00 AM**

Attendees: Bill Clayton (for Bill Potter), Leah Dasher, Lauren Fancher, Alan Harkness, Eva Lautemann, Tad Mindeman, Bede Mitchell, Merryll Penson, Gene Ruffin, Catherine Murray-Rust, Nancy Seamans, Judy Serritella

1) Welcome and Introductions (Ruffin)

2) Approval of August 5, 2011 Minutes (Ruffin)

- a. Minutes were approved as submitted.

3) Report from Executive Director (Penson)

- a. Penson distributed an activities report.
- b. The work of the Public Library Collection Development Committee will wrap up in February with a recommendation. Response to the trials and feedback process has been positive.
- c. Penson shared a preliminary report from the annual user survey. An Ipad drawing provided incentive to increase participation. The same questions have been asked every year, providing a baseline and trend showing ongoing positive support. At one point, the results for librarians began to be separated to be sure the user feedback was clear, but they are actually similar.
- d. The BOR attorney has requested clarification of responsibilities on the part of non-USG GALILEO participants and their users through a memorandum of understanding. In addition, a more formal agreement for cost-share participation is being developed.
- e. The Internet Archive is making ebooks available, and has been working with state libraries to make them accessible. GPLS is working on an agreement.
- f. The Georgia Humanities Council (with support of GALILEO and the University of Georgia Press) has received a \$750,000 grant from the Woodruff Foundation to rebuild the New Georgia Encyclopedia using Drupal. Plans are to hire a Drupal programmer for GALILEO in addition to working with a third party to do the initial design and development. The grant becomes available within the next few months.
- g. Penson shared information and asked for feedback from the group about possible approaches for GALILEO and the Digital Library of Georgia to participate in the Digital Public Library of America. The group discussed various perceptions, perspectives, and activities surrounding this effort.
- h. Penson reported that Katie Gohn will be leaving GALILEO to go to University of Tennessee-Chattanooga.

- i. Fancher provided an update on the Primo discovery tool trial. GALILEO/GIL staff have been and/or will be working with four USG institutions (Georgia Tech, Bainbridge, Armstrong, and Kennesaw) on a trial of the Ex Libris Primo Central (via MetaLib Plus) discovery tool, which has some integration points with the other Ex Libris products, including SFX and MetaLib. While the focus of the trial is the functions available to the USG as existing MetaLib customers, a small-scale test of the integration of Voyager data (Primo Local) is planned as well. In addition, Sean Purcell (GALILEO/GIL) and Larry Hansard (Georgia Tech) will be investigating use of the Primo Central API within the context of VuFind.

4) Reports from the Library Communities

a) AMPALS (Liz Bagley):

On Thursday, December 15, AMPALS will be holding its fall meeting in conjunction with the ARCHE Library Council meeting. The group will be treated to a tour of the new Clough Building at GA Tech. They are hoping the BOR Legal Department will soon release revised contract language to ARCHE so that Mike Gerber may officially process AMPALS members' annual bills for GALILEO services. Projected bill amounts and the anticipated revised contract language have been shared with AMPALS directors.

Reports from member libraries include: (Sara Myers) Columbia Theological Seminary's director has decided to retire at the end of the 2011-12 academic year. CTS will begin a search for her successor soon. (Judith Brook) Mercer-Atlanta's Swilley Library is celebrating the season of finals and papers due with the "Twelve Days of Swilley." This consists of later hours for Mercer students (only) after 10 p.m., food, nonalcoholic beverages, a book fair and a couple of workshops on using citation software. (Anne Salter) Oglethorpe is launching a journal of undergraduate research, to begin in the spring semester. It will be hosted at Kennesaw State University and will promote undergraduate honors papers and other student capstone papers. Anne is also interested in an ad hoc information literacy committee about which she will report more at the meeting on December 15. (Liz Bagley) McCain Library at Agnes Scott College will be the site of a television movie shoot on Dec. 19-21.

b) GPALS (Tad Mindeman):

GPALS met at GALILEO's office in Athens on October 6 in conjunction with COMO. Kate Nevins from Lyris attended and provided an overview of the strategy and vision for Lyris as an organization. Participation of for-profits has gone back and forth as their parent organizations provide access to resources. The Spring meeting will be at LaGrange College; no date has been set yet.

c) DOE (Judy Serritella):

Serritella spoke about public and school libraries as well as GALILEO at the State Board of Education meeting in October. She also spoke recently to the public library directors meeting. Dr. Barge, the state superintendent, spoke at COMO and spoke highly of GALILEO. Serritella suggested that there might be an opportunity for the three communities (academic, school, and public libraries) to discuss how they contribute to college readiness and the Complete College America initiative. She attended the groundbreaking for a new building for the College Park Public Library.

d) GPLS (Harkness):

The public libraries have volunteered to catalog the books in the Governor's mansion, some of which are rare and antique titles. The USG Chancellor spoke to the public library directors meeting. GPLS received a \$97,000 grant for the Evergreen development for the Library for Blind and Visually Disabled. They have almost completed the move into the vault at the State Archives. Harkness distributed a report on GOLD lending and borrowing activities from 2004-2011. Harkness asked for feedback about GeorgiaCat and value of continuation. Usage is low.

e) TCSG (Dasher):

Two colleges have received initial SACS accreditation: South Georgia Tech in Americus and Lanier Tech. Southeastern Tech will have an ADN program beginning in Fall 2013.

f) GISA: No report

g) USG (Ruffin):

RACL met recently. The main speaker was David Morgan, Interim Executive Vice Chancellor & Chief Academic Officer of the Board of Regents, who discussed the Georgia Plan. The group discussed Next Generation Library Systems and meetings that have followed on that topic. The next meeting will be on March 16th at Macon State.

5) New Business (Ruffin)

Bagley reported that the COMO 2011 survey provided a lot of feedback about the GALILEO pre-conference.

Mitchell reported that Ann Hamilton, Associate Dean at Georgia Southern, is recovering from complications of surgery and will be out of the office until later in 2012.

6) Next Meetings (Ruffin)

- a) 2/3/12
- b) 4/13/12
- c) 6/15/12

7) Adjourn (Ruffin)

The group adjourned at 11:00 AM.