

## **GALILEO Steering Committee Meeting Minutes 27 January 2017**

### **Attendees:**

USG: Mark Flynn, Alan Bernstein, Brenda Seago, Michelle Barsom, Jeff Carrico (for Catherine Murray-Rust), Jason Battles (for Toby Graham), Gordon Baker, Kelly Ansley, Bede Mitchell, Ru Story-Huffman, Jeff Steely, Sonya Gaither, GPLS: Wendy Cornelisen, Stephen Houser, Beth McIntyre, Alan Harkness, Carolyn Fuller, AMPALS: Kim Eccles (for Scott Gillies) GPALS: Sherre Harrington DOE: Tony Vlachakis GISA: Kirsten Pylant BOR: Lucy Harrison, Russell Palmer

Mark Flynn called the meeting to order at 10:00 AM.

### **GALILEO Activities Report Overview--Russell Palmer:**

- InCommon SSL Support for GALILEO

There will have to be changes to the GALILEO technical infrastructure to address the move by many vendors to https only access URL's, beginning with ProQuest. GALILEO is working with InCommon (a low cost SSL certificate provider) to provide wildcard SSL certificates for each GALILEO site.

- Mergers

Albany State and Darton are now merged in Alma and their GALILEO accounts will merge before the end of the fiscal year.

- ServiceNow

USG's new support ticketing system is going live February 1. It still uses the same online GALILEO support forms so there is no change for the end user.

- GKR

The integration of ALG materials into the GKR is complete.

- Lexis-Nexis Academic

Is changing names and updating their platform Lexis-Nexis Academic. As of July 2017, the platform will be called Nexis Uni.

### **Upcoming Events--Lucy Harrison:**

- GUGM will be held June 15. The GALILEO User's Group will meet on June 16.
- Lucy will send a proposal for the meeting to the steering committee for feedback and suggestions.
- ALG is progressing well, and there is money in the budget for a new round of grants in the spring.
- The director of Georgia Info is retiring, and the future of the department is currently under consideration

### **Strategic Plan--Lucy Harrison:**

- The stage we are at now is looking at stakeholder feedback and moving forward.
- There are several strategic planning sessions scheduled at this point
- This will wrap up with the RACL spring meeting where there will be another working session to determine the best strategy for moving forward.

#### **eBook Data: Mark Flynn:**

- The newly expanded ebook task force met in December
- They shared data that was gathered from July – October
- This was a very general discussion, and it was concluded that there is a lot of value in the current GALILEO eBook offerings
- Some institutions use ebooks a lot more than others
- One possible explanation for the discrepancy in usage statistics between ebook platforms is that MARC records were loaded first for ebrary, and that could have affected the statistics. There would need to be a survey to find out the real reason behind the difference in the numbers.

#### **eResources--Lucy Harrison:**

- In the past there were advisory committees on the availability of e-resources and it is believed that a new person would make it possible to work closer with an advising group
- What kind of group should it be?
- Many decisions should come from the membership and not necessarily the central office

#### **Speakaboos--Lucy Harrison:**

- Speakaboos provides online access to children's books. The vendor offers another product similar to ABCMouse called Homer Learning.
- Speakaboos has offered free, on-site access to these resources for one year via GALILEO.
- A webinar will be held for public and K-12 libraries, and this webinar will possibly be followed with a trial depending on user feedback after the webinar.
- Lucy indicated that this product may also be of interest to academic institutions supporting K12 teacher education.

#### **Training Update--Russell Palmer:**

- Russell Palmer provided an overview of GALILEO's training program.
- This overview included statistics, and ideas for training and tutorials.
- It was suggested that vendor trainers working with GALILEO and other K12 communities would benefit from spending more time in those communities/the classroom, and that GALILEO staff might help to facilitate those activities.
- GALILEO will conduct a training survey in the future to better assess training needs
- Russell indicated that training suggestions from the GALILEO Steering Committee are always welcome

#### **Updates from the Sections--Mark Flynn:**

- **GPALS (Sherre Harrington)** -- There will be a change to the GPALS bylaws that eliminates the possibility of additional for-profit institutions becoming members. There is one remaining for-profit member which is Atlanta's John Marshall Law School.
- **GPLS (Wendy Cornelisen)** -- There is a new continuing education director, Dorcas Davis, who starts next week. GPLS is looking at hiring other positions as well.
- **AMPALS (Kim Eccles)** -- no updates.
- **TCSG (Wendy Wilmoth)** -- TCSG is closer to joining USG in Alma, more information to come.
- **GISA (Kirsten Pylant)** -- small schools are small with only 100-300 students and still cannot provide all the services that are available so they are encouraging relationships with the local libraries.
- **DOE (Tony Vlachakis)** -- the state school superintendent will be attending a summit to address the challenges facing underperforming schools.

The meeting was adjourned.