

**GALILEO STEERING Committee**  
**WebEx Meeting Minutes**  
**June 9, 2017**

Attendance: Lucy Harrison, Brenda Seago, Carolyn Fuller, Elisa Checov, Jason Battles, Mark Flynn, Ru Story Huffman, Russell Palmer, Sonya Gaither, Stephen Houser, Wendy Cornelisen, Wendy Wilmoth, Alan Harkness, Jeffrey Steely, Bede Mitchell, Jeff Carrico, Alan Bernstein, Tony Vlachakis, Scott Gillies, Stacy Jones, Sarah Fraticelli, Michelle Barsom

Russell Palmer – GALILEO Activities Report

- They are in the midst of adding Speakaboos. There have been authentication issues but these are being dealt with
- TumbleBook Cloud has received a good response from colleges, and Russell will send information about linking to records if there is an interest
- Russell is working with ProQuest to transfer the platform for ebooks from Ebrary to Ebook central, and this should be complete by the end of the month

Lucy Harrison:

- Dealing with severing the relationship with GSU's IT department and moving to the cloud that should be done on 20 June but there should be no impact on TCSG
- Still dealing with InCommon and trying to get the wildcard certificate service, but this is taking longer than anticipated
- The renewal of e-resources is basically done and the invoices should be sent out shortly. Next GALSTEER meeting, we will speak to and discuss new ways of working with the new e-resources manager, John Stephens, as we move forward
- GALILEO strategic plan – we met to discuss the language for the draft vision of the plan with specific bullets around the mission and values. Next we need to start looking at the very high level strategic goals.

Stacy Jones:

- Discussion, with suggestions and changes made to the document, including updates to the vision, vivid description, mission, values, and strategic goals with objectives outlined in the GALILEO Strategic Plan

Lucy Harrison:

- The GALILEO annual conference will be held on 16 June. The last number of registered attendees counted was 190 so this shows good attendance. Online registration closed yesterday but people can still be registered via email. During the lunch session on the 16<sup>th</sup> Lucy will give an overview of the strategic planning document and the last session of the day will allow individuals to provide more direct input into the strategic plan.

Member Overview and Updates:

- Wendy Wilmoth (TCSG) announced that the technical colleges will be moving to Alma in the next couple of years.

Sonya Gaither:

- Future GALSTEER Executive meetings: 25 August, 6 October, 19 January, 9 March, and 8 June

Meeting Adjourned.