

GALSTEER MEETING MINUTES

Date – January 15, 2021

Present:

Deborah George: TCSG Library Council Chair, Gwinnett Technical College; **Dr. Alan Bernstein:** RACL Executive Committee, At-Large, Valdosta State University; **Dr. Leslie Sharp:** RACL Executive Committee, Georgia Institute of Technology; **Dr. Lisa Carmichael:** RACL Executive Committee, Secretary, Georgia Southern University; **Dr. Toby Graham:** RACL Executive Committee, University of Georgia; **Jennifer Durham:** Director, Public Library Representative, Statesboro Regional Public Libraries; **Joel Langford:** GPALS Chair, Reinhardt University; **Joy Bolt:** RACL Executive Committee, At-Large, University of North Georgia; **Martha Powers-Jones:** Public Library Representative, Okefenokee Regional Library System; **Kirsten Pylant:** Private K-12 Representative, Augusta Preparatory Day School; **Michelle Easley:** Instructional Technology, Fulton County Schools; **Natalie Marshall:** Public Library Representative, Flint River Regional Library System; **Ru Story-Huffman:** RACL Executive Committee, Past Chair, Georgia Southwestern State University; **Tamatha Lambert:** RACL Executive Committee, Chair, Middle Georgia State University; **Wendy Cornelisen:** State Librarian Designee, Georgia Public Library Service; **Dr. Kimberly Bugg:** AMPALS Representative, Robert W. Woodruff Library of the Atlanta University Center; **Burr Osoinach:** Public Library Representative, Cobb County Public Library System; **Donita Hinckley:** DOE (K-12) Representative, Department of Education; **Barb Mann:** RACL Executive Committee At Large, Georgia Gwinnett College; **Andrea Stanfield:** RACL Executive Committee, Chair-Elect, University of West Georgia; **Jeff Steely:** RACL Executive Committee, Georgia State University; **Lucy Harrison:** RACL Liaison (GALILEO Executive Director), USG/GALILEO; **Russell Palmer:** Ex Officio (Assistant Director, GALILEO Support Services), USG/GALILEO; **Sean Boyle:** UGA/GALILEO; **John Stephens:** USG/GALILEO; **Joy Woodson:** USG/GALILEO; **Barry Robinson:** UGA/GALILEO; **Sean Purcell:** UGA/GALILEO; **Fay Verburg:** Augusta University; and **Skye Hardesty:** Georgia State University.

I. Call to order

A. Tamatha Lambert welcomed all participants. Lucy Harrison took attendance. Tamatha called the meeting to order at 9:00AM. Tamatha made a call to approve the Agenda. Dr. Leslie Sharp made a motion to approve the minutes and Dr. Toby Graham seconded the motion. Tamatha made a call to approve the minutes of the GALSTEER meeting from October 16, 2020. Wendy Cornelisen made a motion to approve the minutes and Barb Mann seconded the motion. All in favor, motion passed.

II. General GALILEO Updates

A. Staffing Updates

1. Chancellor Steve Wrigley is retiring in the summer;
2. CIO – Robert Laurine is retiring this spring. A search committee for this position has already been formed; and
3. New Lead Developer: Seamus Narron has accepted the position. He was an existing developer, so GALILEO is now advertising for another developer to replace him.

B. Budget Updates

1. Advised to prepare for a flat budget: cuts from FY21 will continue into FY22.

C. Activities Report

1. Digital Library of Georgia

- a. Lucy went over the updates to DLG. Details can be found in the DLG Q4 Newsletter here <https://bit.ly/DLGUpdate.2020.Q4>; and
- b. Archives Space Hosting: Currently hosting for 5 Georgia organizations at a cost of \$1,500 per year (cost recovery only). Will be onboarding next cohorts in spring. For more info see the ArchivesSpace hosting program link, DLG Newsletter or email Sheila McAlister at mcalists@uga.edu.

2. Affordable Learning Georgia

Grant team exploring Lumen's Waymaker for Intro to Psychology. Round 18 grants: 29 grants to 15 institutions. Round 19 proposals due March 1, 2021.

3. E-Resource Updates

Yewno: Not enough interest - not managing this year. Fall invoices went out in November. Late winter invoices will go out next week. FY22 Renewals: Quotes late April/ Early May. Decisions by June 30.

D. Open Athens Update

1. UGA/USG: Complete;
2. GPALS/AMPALS: Just finished Young Harris, next up Truett-McConnell. Will be going back to restart with remaining institutions;
3. Public Libraries: Met with Wendy Cornelisen to review structure, e-books and project. Should have resource lists ready for institutional validation soon;
4. K-12/P-K12: Will resume progress towards set up as new year begins; and
5. Multiple admin users: Info forthcoming.

E. Marketing Communications Update

Joy Woodson went over the annual user survey and the new Marketing Toolkit and Logo Guidelines

1. Conferences
 - a. GUGM – May 11-13, 2021 Theme: Staying the Course in Uncertain Times; and
 - b. GALILEO Annual Conference: tentatively, June 16-18, 2021.
2. GLA Diversity & Inclusion Task Force Update: Working on survey sent out to members.

F. Plans for Portal Phase II Redesign

Russell Palmer provided overview of the changes they are working on and/or have completed, based on comments made in the survey. He also discussed Bento Box. Barry Robinson went over GALILEO Portal Roadmap for 2021.

III. ICOLC/OCLC

Lucy provided an overview of the current task force recommendations.

IV. Adjourn

Tamatha made a call for a motion to adjourn. All were in favor. The meeting was adjourned on Friday, January 15, 2021, at 10:16 AM.

Respectfully submitted,

Dr. Lisa R. Carmichael, Dean of the Georgia Southern University Libraries, RACL Secretary