Attendance - Robert Quarles, Kirsten Pylant, Kathy Davies, Shannon Gibson, Dr. Sonya S. Gaither, Burr Osoinach, Keith Osburn, Natalie Marshall, Dr. Shaundra Walker, Barbara Mann, Julius Fleschner, Catherine Murray-Rust, Wendy Cornelisen, Ru Story-Huffman, Jeff Steely, Dr. David Evans, Tamatha Lambert, Martha Powers-Jones, Michael Chromey, Jennifer Durham, Dr. Toby Graham, Debra March, Lucy Harrison, Russell Palmer, John Stephens, Joy Woodson, Barry Robinson, Sean Purcell, Deena Anderson

Guest: Deborah Georgia

Call to Order/Approval of Minutes

The meeting was called to order by Ru Story-Huffman at 9:00 a.m. Barb Mann moved to approve the agenda and minutes and Wendy Cornelisen seconded. There was no discussion.

Ru introduced Keith Osburn, our new Department of Education rep.

General GALILEO Updates

- New staff include Deena Anderson, the new GALILEO Administrative Coordinator, and Tiffany Reardon, who will be working with the Affordable Learning Georgia (ALG) program beginning on Monday.
- ALG continues to do well. As of spring 2019, there were $62 million in textbook savings as a result of the program. Lucy demonstrated the Manifold app, which could provide another option for ALG content.
- Digital Library of Georgia highlights include the addition of pages for all holding institutions, improvements to image presentations and enhancements of collections pages. Spotlight, which will facilitate shared exhibits, is currently being tested. Subgranting applications are due April 14 for projects to start in July. Archive Space is being deployed at several sites and a new intern will be shared with the New Georgia Encyclopedia.

E-Resource Update

- John Stephens shared that the committee's task is to give feedback on offers from vendors, conduct surveys, and to review the actions of the overlap subcommittee that is under them.
- Consortia Manager will be used to manage the cost share beginning this spring. Higher education participants are set up already and Public libraries will be added soon. No major changes in core resources are anticipated. Current opt-in resources include Cabell's and HeinOnline. Syndetics Unbound will be offered for FY21, and other resources may be considered.

ALA Debrief

- Lucy attended ALA Mid-Winter the previous week, where she met with several vendors including:

- o Simply-E (a vendor-neutral e-book platform) Currently, our Simply-E projectis in the final stages of testing with a few pilot libraries set to participate in testing.
- o EBSCO - Discussed an issue related to their support for OpenAthens.
- o Overdrive -Will be getting on board with OpenAthens
- o Touched base with e-journal vendors and ExLibris.
- o Main reason to be at ALA was related to OCLC.
    - ▪ In December, Lucy surveyed libraries statewide to see what they were contributing to OCLC in terms of both time and resources. Time and effort spent is close to what is being spent on subscription costs (ILL Cataloging, WSM), which would make the additional subscription costs that we are being asked to pay unreasonable.
    - ▪ Took information to ICOLC and ICOLC surveyed their members
        - • How strongly they would like to hear from OCLC that they should display the holdings of any library that pays a cataloging fee, at no additional charge and in any WorldCat interface. More than ⅔ were strongly interested in hearing from OCLC on this topic
        - • How OCLC is planning to have a sustainable business model in light of certain recent events. Over 90% are interested in hearing from OCLC on this topic
        - • How the work that libraries contribute might be factored into their business modelWhether we would like to hear from them about making their pricing more transparent fair and easily understandable.
        - • Other issues
            - o Unstainable fees
            - o Poor quality records
            - o Not really non-profit
        - • A conversation with OCLC leadership and ICOLC will continue. An ICOLC task force will convene soon to gather additional data and plan for the ICOLC meeting in SC in April. Skip Prichard,CEO of OCLC, will attend in person and at least one Board Reps have been invited to ICOLC. Depending on how the conversation goes, ICOLC will be prepared to issue a statement about OCLC.
    - ▪ Feedback/questions- discussion about reaching out to ICOLC Board Members. Jeff Steely will attend the ICOLC meeting in SC; Julie Walker might also attend.

GALILEO Survey

Joy Woodson provided an update on the GALILEO survey, which was conducted November 4-20.

- There was a 16% increase in submitted surveys over last year.
- USG had the majority of responses and responses from technical colleges went up this year.
- All of the USG institutions with the lowest numbers in the previous year increased participation.
- Satisfaction results
  - The value of GALILEO as rated by respondents has been above 90% over the last five years; increased from 91.3 to 94.5 this year
  - The percentage of respondents who felt GALILEO meets info needs increased from 81.2 to 81.8 this year
- User improvements mirror what they have been in the past; many are being addressed with the redesign and the Open Athens project.
- There was some discussion regarding how GALILEO databases treat citations. Final report will be posted to the web site and shared on social media and in the newsletter.

GALIlEO Conference

- The GALILEO Conference will be held June 18 at Middle Georgia State University. The date of the conference was adjusted in hopes of increasing from the K-12 community.
- Proposal submissions and exhibitor applications are being accepted.
- The theme, "Libraries Without Barriers," focuses on accessibility.
- The Keynote speaker will be announced soon.

Open Athens Update

Russell Palmer provided an update on the OpenAthens project

- Recently, there was a problem with users experiencing a 500 Internal Server Error - issue was on EBSCO's side. There was also a problem with linking to the EBSCO ebooks platform.
- EBSCO and OpenAthens will meet with Lucy and Russell about the problems that we experienced
- Implementation by Group
  - Technical Colleges - Implementation is complete. They are exploring OpenAthens as a front end authentication solution
  - USG - 24 of 27 institutions are implemented.
    - Augusta University - waiting on some patron management issues from OA
    - UGA - set up with the Law School makes it complex, also the number of resources. Hope to be complete soon.
  - AMPALS/GPALs
    - Resource activation is almost complete for connected institutions
    - Go live dates for 15 institutions are coming soon
    - Working to get IT to coordinate with 13 institutions on connection set up.

- GPLS
    - Open Athens connector is live in Pines
    - Exploring pilots at Live Oak, Twin Lakes and Athens Regional
- K12
    - Ongoing meetings with the GaDOE to explore options
    - Private K-12 schools will require one-on-one meetings; set up will vary

GAlILEO Redesign

- Russell provided information on the GALILEO Redesign Project
- Shared information on the three teams (development advisory, admin/backend, portal/frontend)
- Acknowledged the work of the GDAC
- Provided some admin/backend team milestones - all are doneShowed some sample screens of the backend and described improvement
- Showed the portal/frontend team: went over milestones
- Showed one of the wireframes
- Went over work with CIDI; a full plan forthcoming

Member Updates

- Two Simply-E beta sites, Twin Lakes and AFPL are planning to go live in February; currently waiting on legal.
- GPLS award winners will be announced on February 13 at noon.

Adjournment

The meeting ended at 10:35 a.m.