

GALSTEER: Galileo Steering Committee
Meeting Minutes
March 18, 2022

Attendees:

Alan M Bernstein
Andrea Stanfield
Barry K Robinson
Ben Carter
Brad Baxter
Bradley Warren
Burr Osoinach
Cassie Clemons
Debbie Holmes
Deena Anderson
Jason T. Steele
Jeff Steely
Jennifer Durham
Joel Langford
John Stephens

Joshua Walker Wier
Joy Bolt
Julius Fleschner
Leslie Sharp
Lisa Carmichael
Lucy Harrison
Martha Powers-Jones
Melissa Whitesell
Michelle Easley
Mike White
P Toby Graham
Russell Palmer
Sean C Purcell
Tamatha Lambert

Agenda and Minutes

Andrea Stanfield welcomed attendees and called the meeting to order. Leslie Sharp made the motion to approve the agenda and Jennifer seconded. Toby Graham made the motion to approve the minutes of the previous meeting and Jeff Steely seconded. Agenda and minutes were approved.

New Members

Lucy Harrison introduced Dr. Brad Warren, the new Dean of Libraries at Augusta University and Ben Carter, Assistant State Librarian for Library Service. Dr. Warren will replace Kathy Davies on the RACL Executive committee and Mr. Carter will replace Wendy Cornelisen for GPLS.

Member Updates –

- GPALS-** Thanked John Stephens for conducting survey
- GPLS –** Have new representatives on the committee
- TCSG –** Working with Russell to complete certificates for Open Athens

GALILEO Updates

Changes at University Systems Office

Chancellor Perdue officially begins April 1, but is already working. Dr. Stuart Rayfield will still serve as interim EVC.

Digital Library of Georgia

DLG Harmful Content Statement

As part of its inclusivity efforts, DLG will include a Harmful Content Statement. The statement is now available on all DLG portals and DLG users will be able to report harmful content.

The latest issue of the partner newsletter is available at:

<https://bit.ly/DLGUpdate2022Q1>

Partner event will be held April 14-15. Theme is “Connecting Users: Outreach and Use”. The keynote speaker will be Franky Abbott, the chief content strategist for the Levine Museum of the New South. Topics include create, IIF, rights, digital humanities, and educational outreach. Register online at: <https://bit.ly/2022DLGpartnerevent>

Subgrants – Applications are due April 1 and will award up to \$7500 for historic digitization projects. Any non-profit Georgia cultural heritage institutions may apply. Projects may include the reformatting of textual, graphic or audio-visual materials. Project start date will be July 1, 2022.

Additional ProQuest donation – Working with Brian @ Georgia State to set up an internship for this summer and will develop a data literacy project.

ICOLC OCLC Update – Member of task force (Dee Brennan) is on global council and is negotiating on issues brought up in the report. Task force is providing support to libraries and guidance on how to work with OCLC and other vendors identified in the report.

Activities Report

GALILEO Annual Conference – <https://about.galileo.usg.edu/conference-june-14-16> (virtual)
Call for Proposals: Feb. 1-Mar. 4. The theme is: Imagine. Discover. Explore. The keynote speakers will be Danna Bell and Robin Katz.

GALILEO Ambassador Award – <https://about.galileo.usg.edu/ambassador-award>
This is a recognition program to honor educators, librarian, or library staff who go the extra mile to advocate for GALILEO and pursue lifelong learning opportunities for their communities. For the first year, the award will be presented to individual(s) within the K-12 system. Nomination period is March 2022.

RFP Timeline

The planning phase will be January – March/April 2022. During this time, the committee will create functional requirements, draft background materials and determine the evaluation criteria.

Posting phase will be April-June 2022.

Evaluation phase will be July-October 2022.

Negotiation phase will be November 2022-February 2023, with a decision made by Spring 2023.

Open Athens Update (Russell)

26 Pines systems are now completed with 15 remaining. Likely completion date for Pines system will be set for April 21.

Russell will coordinate with Non-PINES public library systems to begin implementation pre-work. He is working towards the completion of PALS implementations and began conversations with GaDOE.

GALILEO Redesign 2022 Planning

Development team is shifting focus to the Civil Rights Digital Library. They will be finishing in early summer and shifting back to GALILEO Search.

GSS and Development continue to discuss 2022 priorities:

- Personalization: completed user stories about personalization features with persons in mind.

- Reviewing remaining development requests from last year

- Will discuss with GDAC on March 29

Recently released: long awaited improvements to subject sorting in the database list

Legislative Update

Raises for state employees: moving forward for this year and are anticipated to be allocated for next year as well. Overall the state budget is looking good.

SB 226 - Sale or distribution of harmful materials to minors, provisions of Code Section 16-12-103 shall be applicable to libraries operated by schools.

The revised version removes the requirement that any material that was challenged by parent, but not removed, must be posted full text online for four years. This may come forward for vote this year.

Divisive topics bills (SB 277, HB 1084) –Teaching content that might be divisive Higher Ed. language will be removed (for now).

HB1 –Campus free speech

Institutions cannot create free speech zones. There is no conflict with current BOR policy. It is expected to pass.

HB 1435 – Gap Funding Bill

This would provide assistance for students who have completed 80% of credits towards graduation. The bill has passed but doesn't yet have funding.

SB 108 –Creates a new Commission for the Blind and Visually Impaired.

GPLS is assessing since it duplicates their existing services to libraries.

GALSTEER E-Resources –

GALSTEER committee webpages are now available at:

<https://about.galileo.usg.edu/governance/subcommittee>

Accessibility committee

They are working on a LibGuide to communicate best practices and serve as a starting resource. The committee has also completed an inventory of GALILEO vendor accessibility compliance and are continuing work on training and further evaluation.

Open Access committee

The committee organized a webinar by University of Michigan press on "Fund to Mission" open Access monographs. LYRASIS has an offer open to GALILEO members.

GALILEO Resource Fees

GALILEO is still in negotiations with vendors, but anticipate being able to hold prices to within the normal range for increases (3% or less). GALILEO may also be able to offer several new resources as part of the statewide database package. Hopefully, the prices will be set and resource fees calculated by April.

Cost-share Resources

Goal is to have prices set and orders open around mid-April. Vendors are being invited to present information on product updates and new resources during April.

2022 Journal Survey – This survey was recently completed but data is still being compiled. Approximately 20% are interested in negotiating terms for Open Athens. Over 40% wish to purchase more from native OA/non-commercial publishers.

GPALS ATLA database survey – Looking at grouping together to negotiate better rates for Atla databases since there seems to be a strong interest in purchasing additional content if we can obtain a better rate.

Oxford University Press Journals – It is very likely that GALILEO will handle a contract for 2023 for libraries not currently under a group agreement. There is a possibility of negotiating better terms for all GALILEO members.

FOGL Update

The annual FOGL workshop will be held on April 8 from 9:30 am -3 pm at the Winder Public Library (contact Sonya Gaither for registration info). There has been conversation around the USG institutions partnering with Friends groups of the public libraries. Elections for new members will be held soon. The group is looking for representatives from the Southern region of Georgia.

GALSTEER Membership

Some of the terms end June 30. RACL Exec will be responsible for replacing those members within USG system. Please contact Lucy if members on other committees are changing.

Adjournment

Andrea called for a motion to adjourn. Ben Carter made the motion and Leslie Sharp seconded. Meeting was adjourned at 10:16 am.