

Roll: (Lucy)

Lucy Harrison: RACL Liaison (GALILEO Executive Director), USG / GALILEO,

Russell Palmer: Ex Officio (Assistant Director), **Sean Boyle:** UGA / GALILEO, **John Stephens:** UGA / GALILEO,

Joy Woodson: UGA / GALILEO **Brad Baxter:** UGA / GALILEO, **Sean Purcell:** UGA / GALILEO,

Tamatha Lambert: RACL Executive Committee, Chair, Middle Georgia State University

Dr. Lisandra Carmichael: RACL Executive Committee, Secretary, Georgia Southern University

Dr. Alan Bernstein: RACL Executive Committee, Valdosta State University

Dr. Leslie Sharp: RACL Executive Committee, Georgia Institute of Technology

Dr. Toby Graham: RACL Executive Committee, University of Georgia

Kathy Davies: RACL Executive Committee, Augusta University

Joy Bolt: RACL Executive Committee, At-Large, University of North Georgia

Robert Quarles: RACL Executive Committee, At Large, Atlanta Metropolitan State College

Ru Story-Huffman: RACL Executive Committee, Georgia Southwestern State University

Barb Mann: RACL Executive Committee, Georgia Gwinnett College

Jeff Steely: RACL Executive Committee, Georgia State University

Deborah George: TCSG Library Council Chair, Gwinnett Technical College

Jennifer Durham: Public Library Representative, Statesboro Regional Public Libraries

Joel Langford: GPALS Chair, Reinhardt University

Martha Powers-Jones: Public Library Representative, Okefenokee Regional Library System

Michelle Easley: K-12, Fulton County Schools

Natalie Marshall: Public Library Representative, Flint River Regional Library System

Wendy Cornelisen: State Librarian Designee, Georgia Public Library Service

Burr Osoinach: Public Library Representative, Cobb County Public Library System

Donita Hinckley: DOE (K-12) Representative, Department of Education

Absent:

Andrea Stanfield; RACL Executive Committee, University of West Georgia;

Kirsten Pylant: Private K-12 Representative, Augusta Preparatory Day School;

Dr. Kimberly Bugg: AMPALS Representative, Robert W. Woodruff Library of the Atlanta University Center

- **Minutes & Agenda (Tamatha)**

Tamatha called for a motion to approve the January minutes. Toby made the motion and Leslie seconded. All were in favor. Tamatha called for a motion to approve the agenda. Barb made the motion and Natalie seconded. All were in favor. Minutes and agenda were accepted.

- **Updates (Lucy)**

- **GALILEO**

- **New staff Member** – Josh Wier
- **Budget Update** – request submitted for restoration of cuts (14%) – no response
- **Activities report** – Staff presented at NISO, Momentum Summit, Open Education week. For other training info please see <https://about.galileo.usg/community/calendar>.
- **Digital Library of Georgia**
 - Virtual Discussion groups session TBA.
 - DLG 2021 Partner Event April 6-8.
 - DLG Subgrants – Due June 2, up to \$7,500. Webinar April 15 at 2 p.m.
- **Affordable Learning Georgia**
 - Featured speaker series – March 12. Full series on ALG Website.

- Grant awards round 19 TBA later in March.
- **eResources – (John)**
 - **Powernotes**
 - **Video** – <https://www.youtube.com/watch?v=CYT2ExmW0yA>
Free version link under tools section on website. If you would like the premium version for your institution please let John know. Info session at GALILEO Conference.
 - **Renewals** - Negotiations have begun. If you need an estimate on GALILEO cost for FY22, contact John.
 - **ProQuest eBooks** – looking at ways to fund through next year, as funding has not been restored.
 - **GALSTEER eResources Committee**
John went over the input they gave on statewide resource assessment, budget, and streaming video. Next assessments will be on Collection Development and Open Access policies.
- **OpenAthens (Russell)**
 - Russell gave updates on progress with GPALS/AMPALS, GPLS, P-K-12.
 - USG & TCSG are complete
 - Multi – administrator functionality will be added on March 24.
 - Training session
[:https://www.youtube.com/watch?v=pVhLfX31-qM](https://www.youtube.com/watch?v=pVhLfX31-qM)
 - Short tutorial:
<https://www.youtube.com/watch?v=NA2-ztQWxAw>
- **GALILEO Redesign Updates (Russell)**
 - Russell went over the GALILEO roadmap of updates for 2021.
- **ICOLC/ OCLC Report (Lucy)**
 - Lucy shared the report prior to the meeting. She went over the main recommendation in all sections of the report.
 - Now at ICOLC going through the steps of approval. Discussed how GALILEO Committee would like to give their approval. Leslie Sharp made a motion to provide a formal letter of endorsement and support from RAEL on behalf of GALILEO for the ICOLC/ OCLC report. Jeff Steely seconded the motion. All were in favor.
- **GALILEO Conference Update (Joy)**
 - Joy went over the agenda and information for the GALILEO Conference to be held June 15-17. <https://about.galileo.usg.edu/conference>
- **Senate Bill SB226 (Wendy)**
 - Passed outside of the state senate legislature. Awaiting a vote by the House non-civil committee. Bill’s language removes protections for educational libraries in the distribution of materials that can be considered by some questionable for minors in the state of GA.
- **Wrap up**
 - Tamatha called for a motion to adjourn. Barb motioned to adjourn the meeting. Toby seconded the motion. The meeting ended at 10:30 a.m.