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, Okfenoakee 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](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](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.
      o Training session: [https://www.youtube.com/watch?v=pVhLfX31-qM](https://www.youtube.com/watch?v=pVhLfX31-qM)
      o Short tutorial: [https://www.youtube.com/watch?v=NA2-ztQWxAw](https://www.youtube.com/watch?v=NA2-ztQWxAw)

  - **GALILEO Redesign Updates (Russell)**
    - Russell went over the GALILEO roadmap of updates for 2021.
      o **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 RACL on behalf of GALILEO for the ICOLC/ OCLC report. Jeff Steely seconded the motion. All were in favor.
      o **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](https://about.galileo.usg.edu/conference)
      o **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.