

Attendance

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

Call to Order/Approval of Minutes

- Chair Ru Story-Huffman called the meeting to order, and Lucy Harrison reviewed the attendee list to take roll. Sonya Gaither called to approve the minutes, and the motion was seconded by Barb Mann. The minutes were approved with no changes.
- Wendy Cornelisen provided an update on the status of GPLS libraries. As of this time, all libraries are closed to the public. Potential dates for reopening with all or limited services are unknown. Some libraries are providing additional services such as virtual story times. Due dates were extended in PINES.

Member Updates – Especially COVID-19 Plans

- Committee members from the various sectors provided updates on the status of operations at their libraries.

GALILEO Updates

- COVID-19 Plans
 - Lucy reported that her office has transitioned to teleworking
 - Her team worked with Keith Osborn at DOE on a GALILEO guide for K-12 and with Wendy on a similar guide for public libraries
 - Also collaborated on the Learning Everywhere guide
- OCLC/ICOLC Discussion - Lucy
 - The in-person ICOLC meeting for scheduled for April has been cancelled. Lucy is waiting to hear if it will go virtual.
 - The OCLC portion of the discussion will move forward regardless.
 - A task force of 6-8 IOCLC members is working on detailed questions for OCLC to answer.
 - ICOCLC is still planning to invite Skip Prichard and/or an OCLC board member to participate in a virtual discussion once questions are finalized. The questions focus on four general areas:
 - What is OCLC doing to ensure that the WorldCat catalog continues to be the definitive place to review library holdings across the world? Specifically, if a library has their holdings in WorldCat, will OCLC commit to displaying those holdings at no additional charge, anywhere where they might be looked for?
 - Will OCLC provide pricing transparency and low-cost options for libraries?

- Questions about API's and interoperability, building to standards, not requiring adoption of a new solution if the old one worked fine.
 - How is OCLC responding to marketplace changes?
- GALILEO Redesign - Lucy
 - Driven by four major goals
 - Admin work is almost complete
 - Changes to portal start page in process
 - Release planned for late July 2020
 - Communication, training, data cleanup are planned
 - Lucy demonstrated what the system will look like and extended thanks to the [GDACCAD](#) team
- OpenAthens – Russell Palmer
 - Russell reported out on the status of OpenAthens implementation within the various sectors
 - USG - Wrapping up, working the UGA and Augusta University
 - TCSG- All done
 - K12 - Resetting; more information will be available soon
 - PALS - Ramping up to get done, reaching out to institutions since documentation for Worldshare Management System is now available
 - GPLS - Working with Live Oak, Athens-Clarke County, and the Twin Lakes Library System
 - Recent Issues
 - Russell reported that in January, there were some issues with EBSCO links. As a result of the experience:
 - New support procedures in place for both Open Athens and EBSCO
 - EBSCO is working on Improving internal diagnostics
 - More training will be provided to EBSCO employees
 - There is an ongoing issue with Alma links requiring login on campus
 - EBSCO has attempted to repair the problem
 - Currently waiting on Ex Libris to respond
- E-Resources - John
 - John reported out on a statewide comparison of resource usage
 - FT usage dropped 1% and cost/use increased 3%
 - The Overlap Sub-committee determined resources to be compared, analyzed overlap and provided a qualitative analysis of overlap
 - Conclusion: Both vendors offer significant unique resources, despite various levels of overlap and differences in size and composition

SimplyE Update – Wendy/Lucy

- Two pilots went live on 3/16 (Fulton County and Twin Lakes)
- Some initial statistics on patrons, circulation and inventory were shared
- Collections in SimplyE would include RB Digital, E-Read Kids (Baker & Taylor), Overdrive subscription, and DPLA resources

GALILEO Annual Conference plans - Joy

- Scheduled for June 18
- Will make a decision about moving the date and/or moving to virtual
- Keynote speakers will be Jill Grogg and Hannah Rosen
- Registrations trickling in
- Lucy demonstrated the way finder in the new GALILEO interface

Barb motioned to adjourn the meeting. The motion was seconded by Sonya and the meeting ended at 10:32 a.m.