

- **Welcome, roll, approval of minutes (Tamatha Lambert)**
  - Tamatha was sitting in for Chair Ru Story-Huffman, who was unable to attend the meeting.
  - Tamatha called for a motion to approve the March minutes. A motion was made by Toby Graham and seconded by David Evans. All were in favor and the minutes were accepted.
  - Roll – Barbara Mann, Dr. Alan M. Bernstein, Burr Osoinach, Deb George, Debra March, Dr. David Evans, Dr. Shaundra Walker, Dr. Sonya S. Gaither, Dr. Toby Graham, Jennifer Durham, John Stephens, Joy Woodson, Julius Fleschner, Laura Burtle, Lucy Harrison, Martha Powers-Jones, Michael Chromey, Michelle Easley, Natalie Marshall, Robert Quarles, Russell Palmer, Shannon Gibson, Tamatha Lambert, Wendy Cornelisen, Kathy Davies, Keith Osburn, Kirsten Pylant, Leslie Sharp, Karen Glover
- **Budget cuts**
  - **GALILEO planned cuts (Lucy)**
    - GALILEO is working through budget cut scenarios for a 14% cut to state funding); \$700,000 needed to be identified for cuts
      - Planned furloughs
      - Resources fees will be held flat and vendors have been asked to hold their increases flat; most vendors will
      - One-time purchases have been put off, travel has been cut
    - Still short a few hundred thousand dollars; requires that one of the e-resources be cut
    - Situation could change once the legislature meets in June
  - **Proposed eBook cut (John/Lucy)**
    - Needed to cut something that is paid from central USG funding
    - Wanted to cut something that would not have a ripple effect
    - John provided an overview of both collections, including feedback and statistics
      - Proquest has 3 collections (academic, college and public); EBSCO has 5 (academic, college, public, k-8, and high school)
      - Cost per use in FY20 (\$1.04 title – EBSCO, \$1.16 title ProQuest)
      - AMPALS prefers ProQuest; EBSCO was preferred in the other communities
      - Feedback was provided from the GALSTEER E-Resources Committee (ERC) and the USG Portfolio Group
      - Lucy’s recommendation is that we drop the ProQuest ebook collection; if the legislature says that the cuts don’t need to be as deep, we may be able to pick it back up centrally
      - John will work with ProQuest to get pricing for those who want to pick ProQuest Central back up locally
  - **Local cuts / concerns / discussion (All)**
    - The various user communities shared how they are responding to the need to cut budgets and other concerns
- **COVID-19 / plans for reopening (All)**
  - Lucy shared that she had just submitted a reopening plan for GALILEO staff
  - Attendees reported out on their operations during COVID-19 and plans for reopening

- **Report out on the virtual GALILEO “conference” web sessions (Joy/Lucy)**
  - There will not be a GALILEO Summer Conference this year
  - The month of May was used to focus on vendor presentations
    - 164 individuals registered for 6 sessions
    - 132 showed up for 6 sessions
  - June sessions will be from GALILEO and our partners
    - 288 people registered
    - Recordings will be available on the GALILEO YouTube channel
    - Lucy will lead a session on the new GALILEO portal
    - Mike White will lead a session on the new GALILEO Admin backend
- **GALILEO updates (portal, staff pages, OA, e-resources, others) (Lucy/Russell/John)**
  - June 18 session planned
    - Lucy will give a session on the new portal
    - John will give a high-level overview of the GALILEO admin portal
  - GALILEO portal changes will roll out on July 21
    - Lucy demonstrated some of the changes to the portal
    - John reminded everyone about the switch to Consortia Manager
      - Initial deadline to submit changes was June 30
      - Will continue to keep orders open considering the budget situation
    - OpenAthens (Russell Palmer)
      - Wrapping up AMPALS and GPALS
      - Working on infrastructure for public libraries and K-12 libraries
      - Announced a new OpenAthens-sponsored listserv
    - EBSCO Updates
      - A linking issue was reported and resolved within the same day
      - Privacy Notice has been updated to be more clear
      - Working on the looping issue related to the MyEBSCO account feature; should be resolved soon
    - Lucy encouraged everyone to review the GALILEO Activities report (shared previously via email)
- **Wrap up**
  - Tamatha called for a motion to adjourn
  - Barb motioned to adjourn the meeting
  - Wendy seconded the motion
  - The meeting ended at 10:19 a.m.