GALSTEER: Galileo Steering Committee
Meeting Minutes
June 10, 2022

Attendees:

Alan M Bernstein	Joshua Walker Wier
Angela Stanley	Joy Bolt
Barry K Robinson	Julius Fleschner
Brad Baxter	Kimberly Bugg
Bradley Warren	Leslie Sharp
Burr Osoinach	Lisa Carmichael
Cassie Clemons	Lucy Harrison
David Seamus Narron	Michelle Easley
Debbie Holmes	Natalie Marshall
Jason T. Steele	P. Toby Graham
Jeff Steely	Russell Palmer
Joel Langford	Sean C Purcell
John Stephens	Tamatha Lambert

Agenda and Minutes

Julius Fleschner welcomed attendees and called the meeting to order. Lucy called roll. Leslie made the motion to approve the minutes and Tamatha seconded. Agenda and minutes were approved.

New Members (Lucy Harrison)
- **New RACL Exec Members (to be confirmed at today's meeting)**
    – Joy Bolt and Alan Bernstein dropping off
    – Tamatha will be dropping off as chair-elect and off GALSTEER Exec
    – Melissa Whitesell - Dalton State College: chair-elect
    – Angiah Davis - Gordon State College: secretary
    – LaVerne McLaughlin, Albany State University: at-large
    – David Edens, Abraham Baldwin Agricultural College: at-large
- **New TCSG Member**
    – Allison Repzynski from Central GA Tech (replacing Cassie Clemons)

These changes will take place on July 1st.

- **New GPLS representative – Angela Stanley**
    Angela was Director of Archival Services at GPLS and worked with digitization efforts.

    Lucy will send out dates for FY22-23 meetings once new members are on the listserv

Member Updates –

GPALS – Joel Langford reported that their group had voted in a new member, Pacific College of Technology, located in Atlanta area.

GALILEO Updates

Changes at University Systems Office
New Executive Vice Chancellor for Academic Affairs, Dr. Ashwani Monga starts July 1. He is currently a Provost at Rutgers University. Dr. Monga will also be a tenured professor at Georgia Tech.

Civil Rights Digital Library

The beta version of the CRDL site will soon be available. (https://crdl-bl-prod.galib.uga.edu/) There will be a banner to the current version of CRDL to let people view the beta site and provide feedback in the next couple of weeks. GALILEO staff will be using Userlytics to gather feedback.

Lucy gave a brief preview of the redesign.

Underlying technology updated
Interface redesigned:
- More responsive design
- Now incorporates IIIF viewer and adds more visual elements (e.g., thumbnails)
- Similar functionality to current CRDL site (all browse categories except Broad subject will be in place (people, place, event, educational resources, collections, and contributing institutions)
- Will have robust faceting and advanced searching like current DLG Georgia portal site.

Marketing Update

GALILEO Annual Conference – https://about.galileo.usg.edu/conference - June 14-16 (virtual)
The theme is: Imagine. Discover. Explore. The keynote speakers will be Danna Bell and Robin Katz.   There are 267 registered as of June 8 (56% academic, 31% public library, 5% K-12 schools).
Some sessions will reach our Zoom capacity, including Russell's and John's GALILEO sessions

GALILEO Ambassador Award – https://about.galileo.usg.edu/ambassador-award
The honoree (member of K-12 group) has been chosen because of the impassioned nomination of her peers. The award will be presented at the annual conference on Tuesday and announced on the GALILEO website next week. Nominations will open again in 2023   .

RFP Timeline

Question: Are there open source platforms that are close enough to meeting our needs that they would be competitive in an RFP?

This question was answered during the RFI conducted in Summer/Fall 2021:

Functionality	Evergreen Equinox	Evergreen Emerald	FOLIO EBSCO	FOLIO Index Data
Meets Now/2022	85%	49%	75%	61%
On Roadmap	0%	0%	12%	12%
Needs Dev	14%	19%	12%	17%

RACL approved moving forward with full RFP and a timeline was determined.

> Planning phase will be January – March/April 2022.
> Posting phase will be May-July 2022.
> Evaluation phase will be July-October 2022 including demos in September.
> Negotiation phase will be November 2022-February 2023, with a decision made by Spring 2023.

If USG were to purchase something other than ExLibris, TCSG would not necessarily need to purchase a different system. Pines is currently using Evergreen, and if USG were to select that system, we would want to work closely with Pines to take advantage of their knowledge/experience.

Open Athens Update (Russell Palmer)

> **Status by Consortium**
> GPLS
>   PINES—COMPLETE!
>   NON-PINES—Underway!
> AMPALS—AUC, June 21
> GPALS—Recently completed Brewton-Parker, finishing Reinhardt, June 16
> K-12, P-K12 - Pending
> TCSG, USG—COMPLETE!

GALILEO Development Update (Russell Palmer)

- **Attributes**
  IT departments at Clayton State and Valdosta State are open to the idea of adding more attributes. If your institution is willing to add more attributes, remember, assessment working group recommendations provide guidance in this area: https://docs.google.com/document/d/1cKetTnQyROYGe_Sga5p0-bPHSJPPJroK2XU4rMZg5UE/edit?usp=sharing

  GALILEO team is happy to help: https://about.galileo.usg.edu/support

  Russell Palmer gave a demonstration of how the addition of attributes can deliver improved analysis such as resource usage by department and/or school.

- **Meetings have been held with EBSCO and Open Athens to discuss ideas for future services and improvements**
  - Personalization
  - Easier authentication/authorization between multiple content streams
  - All while maintaining user privacy and security

- **Bento improvements**
  - Bento boxes will open as full pages instead of modal windows
  - Filters—date, publication, subject, etc. can be applied within a bento box

- **Personalization**
  - Set a default search preference (bento or classic)
  - Create your own bento box (preset choices or build)

- **Content**
  - Improve DLG connection to GALILEO
  - Add more primary source content (DPLA)
  - Likely more—depends on time and level of difficulty

- **Improving Kids Views**
  - Convening a subcommittee in GDAC to focus on this project with us
  - Jason Steele and Russell Palmer are working on early wireframes
  - Elementary is the primary focus/priority, but ideas may translate across age group and be applied in other views

  - Russell demonstrated the new GALILEO Bento views for elementary and middle school.

- **PowerNotes Update**
  Full version available for all academic institutions July 1 (USG, AMPALS, GPALS, TCSG).

  This includes the new PowerNotes Library Search integration with the EBSCO Discovery Service. "When the PowerNotes browser extension is installed, the integration will run a concurrent GALILEO (EBSCO EDS) search when students search on Google or Google Scholar and display GALILEO's EBSCO EDS search results alongside the Google search results. PowerNotes then provides tools for students to efficiently, effectively, and intentionally use the research and learning materials they discover."

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GALSTEER E-Resources (John Stephens)

Coming for July 1…
Ethnic Diversity Source
LearningExpress Library (for Higher Ed and K12)
Masterfile Complete (we currently subscribe to Masterfile Elite)
MAS Complete (we currently subscribe to MAS Ultra)
Science Reference Center
Points of View Reference Center – Russell mentioned they may create a Bento for this resource
PrepStep for High Schools (for K12)

Accessibility Committee

- Identified training and collaboration on evaluation as goals
- Refined purpose and created Accessibility Committee webpage on the GALILEO website
- Completed inventory of GALILEO vendor accessibility compliance (licensing, VPATS, accessibility statements)
- Working on a LibGuide to communicate best practices and serve as a starting resource

Open Access Committee

- Biggest shared needs are more information on Open Access and providing experience and training for librarians
- Created Open Access Committee webpage on the GALILEO website
- Organized a webinar by University of Michigan press on Fund to Mission Open Access Monographs. LYRASIS has an offer open to GALILEO members and available through costshare ordering (sidebar).
- Working on a LibGuide to promote GALILEO Open Access Resources, increase awareness, and share best practices

Other E-Resource news

John encouraged individuals to volunteer for service as Accessibility and Open Access committee members.

Three months ago, a journal survey was completed by E-Resources committee. The committee reviewed the existing contracts with Springer, Wiley, and Taylor and Frances.

Journal publisher negotiations

May be more likely to negotiate savings with Springer and Wiley, but contracts would not take effect until 2023.

ACS – ACS will transition their hybrid journals to open access, so this may change our existing contract to an open access agreement.

Oxford – Publisher would like GALILEO to assist with negotiations with institutions that currently have a journal package subscription.

Kanopy is now offering two options for streaming subscriptions to USG institutions. John is not sure whether contracts would be available for July 1 start date. He sent an email with details, so please respond if your institution is interested.

Strategic Planning Timing and Process (Lucy Harrison)

The GALILEO Strategic plan was developed in 2016-2017. The goals were:

1. User Experience – Create and maintain user-centered GALILEO environment(s) and interface(s) that are easy to use, customizable, personalized, powerful, and comprehensive in scope.

2. E-Resources/Content – Provide a robust set of electronic resources (open and licensed) that meet the lifelong learning needs of all Georgians, leveraging local and statewide purchasing power.

3. Awareness/Marketing – Raise awareness of GALILEO throughout the state of Georgia, aiming for every Georgian to understand what GALILEO is, its value, and how to access it.

4. Training – Provide comprehensive professional development services, resources, and training to increase usage, build knowledge, improve engagement with GALILEO, and improve teaching and learning.

5. Partner Tools and Services – Develop an evolving suite of tools and services to help stakeholders make better use of GALILEO.

Lucy asked the members to begin considering the timing and process for a new strategic plan. We should consider:
> Whether we wait until the RFP decision is known (spring 2023)?
> If we kick off at summer 2023 GALILEO Annual Conference?
> Should meetings/discussions be in person? Virtual? Both?
> Do we need to hire a consultant?

It was recommended that this topic be postponed until our next meeting so that more time could be allocated for discussion.

Adjournment
Bradley Warren made the motion to adjourn and Joy Bolt seconded.