

Roll: (Lucy)

Lucy Harrison: RACL Liaison (GALILEO Executive Director), USG / GALILEO,
Russell Palmer: Ex Officio (Assistant Director), **John Stephens:** UGA / GALILEO,
Joy Woodson: UGA / GALILEO **Barry Robinson:** 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
Andrea Stanfield; RACL Executive Committee, University of West Georgia;
Joy Bolt: RACL Executive Committee, At-Large, University of North Georgia
Robert Quarles: RACL Executive Committee, At Large, Atlanta Metropolitan State College
Barb Mann: RACL Executive Committee, Georgia Gwinnett College
Jeff Steely: RACL Executive Committee, Georgia State University
Dr. Kimberly Bugg: AMPALS Representative, Robert W. Woodruff Library of the Atlanta University Center
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
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
Melissa Johnson, Karen Glove

New members RACL Exec:

Julius Fleschner: Chair-Elect, Georgia Highlands
Melissa Whitesell: Secretary-Elect, Dalton State University
Dr. Lisandra Carmichael: At Large, Georgia Southern University
Debbie Holmes: At Large, College of Coastal Georgia

New Members TCSG:

Cassie Clemons

Absent:

Michelle Easley: K-12, Fulton County Schools
Kathy Davies: RACL Executive Committee, Augusta University
Kirsten Pylant: Private K-12 Representative, Augusta Preparatory Day School;
Donita Hinckley: DOE (K-12) Representative, Department of Education

- **Minutes & Agenda (Tamatha)**
 Tamatha called for a motion to approve the March minutes. Leslie made the motion and Natalie seconded. All were in favor. Tamatha called for a motion to approve the agenda. Toby made the motion and Joy seconded. All were in favor. Minutes and agenda were accepted.
- **Updates (Joy)**
 - **GALILEO Annual Conference Debrief**
 - Joy gave a report on the highlights of the conference that was held June 15-17.
 - **GALILEO Updates**

- **Staffing Update**
 - Johnathan Piersol is the new Vice Chancellor of IT at USG.
- **Budget Update**
 - The FY22 budget is mostly flat.
 - Received half the funds needed for ProQuest eBooks. Dr. Denley has a plan to get the other half, so the USG has committed to one more year.
- **Strategic Plan Update**
 - Entering year five of the strategic plan. It is time to redo the strategic plan. However, due to the ongoing Covid-19 and the budget situations, this plan will continue for FY22 and it will be revisited in FY23.
 - Lucy discussed where they are with the goals of the strategic plan.
- **Merryll Penson Scholarship Fund**
 - EBSCO gave a donation to turn this scholarship into an endowed fund.
 - ProQuest is also donating to this fund.
- **eResources – (John)**
 - **GALSTEER eResources Committee**
John introduced the new members.
 - **ERC and eResources review**
He presented review of the goals accomplished in the past year and the goals established for next year.
 - **GALILEO Accessibility Language and Accessibility Workgroup**
He went over the language that will be added to contracts and the goals of the workgroup. John will be sending out a request for volunteers to participate in the workgroup.
 - **GALSTEER Open Access Subcommittee** –possible goals for this subcommittee were reviewed.
- **OpenAthens (Russell)**
 - Russell gave an update on Open Athens.
- **GALILEO Redesign Updates (Russell)**
 - Russell went over the development strategy and goals reached in the past year, gave a demonstration of the redesign, and went over the goals of Phase III Portal redesign.
- **ICOLC/ OCLC Updates (Lucy)**
 - OCLC has made it clear that they have no interest in working with ICOLC as an organization. Individual libraries, including GALILEO members, may wish to continue pressing OCLC on their concerns.
- **Member updates**
- **Wrap up**
 - Tamatha called for a motion to adjourn. Wendy motioned to adjourn the meeting. Barb seconded the motion. The meeting ended at 10:30 a.m.