GALSTEER: Galileo Steering Committee
Meeting Minutes
Friday, 19 October 2018

Present:
Lucy Harrison, Jeff Carrico, David Evans, Mary Jo Fayoyin, Deborah March, Jeff Steely, Russell Palmer, Beth McIntire, Natalie Marshall, Karen Minton, Sean Purcell, Brenda Seago, Wendy Cornelsion, Michelle Easley, Michael Chromey, Jason Battles, Melissa Whitesell.

Call to Order:
Dr. David Evans, chair, called the meeting to order at 10:00 AM

Prior to today's meeting, Lucy sent out an email with the GIL Monthly Report, GALILEO Activity report, minutes of the previous GALSTEER and RACL executive meeting.

Welcome to new K-12 Representative Michelle Easley

Approval of Minutes:
The meeting minutes of August 24, 2018 were approved.

General GALILEO Update:

Lucy Harrison presented a general GALILEO update.

Open Athens

Pilot Sites Status:
15 institutions are actively working on their implementation. Two K12 sites are waiting until back-to-school busy period is over, and 1 site has unique requirements. OpenAthens is being tested in Atlanta-Fulton Public Library (a non-Pines system). Pines system libraries will be tested later.

Pilot Project Timeline:
A delay in the project timeline will push the completion date into January 2019.

OpenAthens Information Sessions:
Russel Palmer shared that he is working with EBSCO's Director of Software (Andrew Nagy) to schedule sessions on OpenAthens administration and OpenAthens statistics. He is planning outreach to USG resource librarians and IT staff.

OpenAthens Resource Management:
Ken Henslee will lead the aggregation of resource lists from GALILEO participating libraries. Libraries will need to send a list of their non-GALILEO resource subscriptions.

Statistics

GALILEO Annual Reports are now available:
https://about.galileo.usg.edu/statistics/annual_report

For USG institutions responding to the ACRL survey, GALILEO provided an institutional breakdown answering Question 45: External Contributions from Consortia/Network(s)/System Office for GALILEO consortially-licensed e-resources.

E-Resources
The fall renewal process is completed, and invoices will be sent soon. If you have any questions regarding Cost-Share renewals, please email John Stephens (john.stephens@usg.edu).

Conferences/Meetings/Workshops

> **Georgia Libraries Conference –** 5 of the conference sessions were GALILEO-specific
> Mike White (Support Staff award) and Merryl Penson (Lifetime membership in Georgia Library Association) were honored.

> **GUGM 2019**
> Location: Hatcher Conference Center at Middle Georgia State University, Macon, GA
> Date: Pre-conferences on May 15, 2019; full-day GUGM on May 16, 2019.

> **GALILEO Annual Conference**
> Location: Hatcher Conference Center at Middle Georgia State University, Macon, GA
> Date: July 11, 2019

> ***Send Lucy suggestions for key-note speakers.**

Affordable Learning Georgia
Affordable Learning Georgia is issuing a new Request for Proposals for Textbook Transformation Grants with applications due by January 14, 2019. Courses utilizing free or low-cost ALG texts are now flagged during registration at USG colleges and universities.

Digital Library of Georgia
> **The DLG public upgrade second phase priorities are underway**
> - Enhanced date faceting in DLG (complete)
> - PDF full text in DLG (in process)
> - Holding institution vs. repo (in process)
> - IIIF for sid replacement (in process)
> - Collection page enhancement (in process)
> - User roles and permissions implementation
> - Video

> **Newspapers**
> Submitted a proposal to fund Civil War/Reconstruction newspapers to Taylor Foundation. Microfilming of Magruder Collection (Atlanta History Center) content to begin January 2019.

GALSTEER E-Resources Committee Survey Results
John Stephens reported on the work of this committee over the past year. There are representatives from each group, and a subcommittee can be formed. Current members are listed on the GALILEO website: https://about.galileo.usg.edu/governance/subcommittees_appointed_groups
The committee met 8 times this past year, and now must replace two members. GPALS will elect their representative at their next meeting (Nov. 2).

The results of the committee's survey of resources and electronic resource management needs have been posted on the committee's website:
https://about.galileo.usg.edu/governance/subcommittees_appointed_groups. The report summarizes almost 300 responses to questions about the value of GALILEO resources and priorities for improvement.

Comparison of State-wide Database and eBook Resources
EBSCO databases are used more state-wide than ProQuest databases. Both are well under $1.00 per use, and have over a million uses each (good usage statistics). Cost per use for various groups was calculated, and further evaluations will be ongoing.

For eBook packages, the committee found there was a 50% title overlap, and cost between EBSCO and ProQuest packages was virtually the same. There was some difficulty in tracking eBook usage in ProQuest since the vendor includes page views to determine full-text access statistics.

An Overlap Analysis subcommittee will be appointed. GPALS and K12 groups will have one representative, while the Higher Ed groups will each be asked to appoint 2 representatives to the subcommittee.

Institutional Updates – None

Final Comments/Adjournment:
The meeting was adjourned at 10:30 AM