GALSTEER: Galileo Steering Committee
Meeting Minutes
Friday, 7 June 2019

Present: Natalie Marshall, Kathy Davies, Debra March, Tamatha Lambert, David Evans, Barry Robinson, Jeff Carrico, Jason Battles, John Lassiter, Ru Story-Huffman, Shannon Gibson, Jeff Steely, Sonya Gaither, Russell Palmer, Lucy Harrison, Joy Woodson, Sheila McAlister, Beth McIntyre, John Stephens, Jennifer Durham, Kirsten Pylant, Tony Vlachakis, Stephen Houser, Melissa Whitesell

Call to Order:
Dr. David Evans called the meeting to order at 9:00 AM

Prior to the meeting, Lucy Harrison sent out the GALILEO Activity report, and the GALSTEER and RACL Exec. meeting minutes via email.

Approval of Agenda: Sonya Gaither made the motion to approve. Tamatha Lambert seconded the motion, and the agenda was approved.

Approval of Minutes: Sonya Gaither made the motion to approve. Beth McIntryre seconded the motion, and the minutes were approved.

GALILEO Activity Report
Lucy Harrison presented the GALILEO Activity report. She gave an update on what has been accomplished this year, along with proposed projects for next year relating to the long-term goals outlined in the GALILEO strategic plan. The goals are as follows:
Goal 1 – User Experience
Goal 2 – E-Resources/Content
Goal 3 – Awareness/Marketing
Goal 4 – Training
Goal 5 – Partner Tools and Services

Lucy asked the steering committee to send additional suggestion for projects to her within the next few weeks.

Digital Learning Georgia Update
Sheila McAllister gave an update and stated that 690,000 items are available across portals and 1.3 million pages of newspaper content are now accessible in DLG. She discussed the goals DLG will pursue in FY19-20 relating to user experience, content, awareness marketing, and partner tools and services.

Project Updates

Open Athens

Russell Palmer gave an update on the status of the Open Athens implementation. We have a total of 12 schools fully live on the new OA authentication at this point. Connections for TCSG schools are

complete, with a collection call due this past week (May 31). The next 6 schools for USG will go live by the end of June:

- Albany State
- College of Coastal Georgia
- Dalton State
- East Georgia
- South Georgia
- Savannah State

To prepare for Go Live, institutions must provide the following information:
- Any unique users not in local identity management system? (GED was an example at one institution)
- Local IP's for OpenAthens administration (same as institutional IP's if desired)
- Confirm admin contact
- Local systems integrations? (Blackboard—covered!)
- Current or legacy EJS (EBSCO Electronic Journal Service) titles?
- Notes/comments

Resource activation is coordinated with vendors and completed by EBSCO implementation staff (will take some time).

GALILEO staff update the GALILEO portal resource records for OpenAthens and test each resource prior to cutting the institutional portal over from "Proxied" to "Athenized".

GALILEO staff coordinate with institutional e-resources contact on required Alma updates (changes to collection level auth in local collections).

On Go Live Day:

1. GALILEO portal settings are changed to use OpenAthens (GALILEO Development)
2. EBSCO runs a script to update EDS and EBSCO profiles so that they use OpenAthens linking.
3. All Alma collections are set to use appropriate authentication method (GALILEO will help).
4. Once EBSCO script runs, GALILEO and the local library staff will test in Alma, EDS, and GALILEO
5. Library will update LibGuides and other links.

Additional Open Athens work

Collection call for AMPALS/GPALS has gone out.

Coordinated with review, advice, and approval from Sherre at Berry College and Michael at AUC.

PINES: Talked with Chris and Kristina to ensure we are on track. Chris did get the PINES/Evergreen sandbox to Kristina, and she has done some work. We are currently awaiting an update from Kristina at OA.

AUC: Testing, unique circumstance, multiple implementations will take place over the summer. We will complete their work and go live next summer.

Beginning work on a user guide (pamphlet), coordinating with Joy on that project.

Coordinated post go live training webinars for library staff with Jake and the OA team.

Coordinated communications with Britannica and Mango related to joining the federation or at least supporting SAML, conversations are ongoing.

> Pilots nearing completion:

- May 23-24: Thomas University going live
- June 4: University of West Georgia going live
- June 12: Meeting with LaGrange College and going live shortly after
- Mercer University: Met with Mercer team before GUGM. They are holding but nearly ready.

SimplyE

SimplyE is an Open Source eBook platform initiative from New York Public Library. It allows "a federated search for all the library's eBook holdings in one easy to you use space." It will also work well with the new E-Read Kids platform; Baker & Taylor's interoperability with SimplyE will be plus.

> **The SimplyE Team includes:**
>
> Wendy Cornelisen (GPLS), project manager
>
> Kevin Cottrell and Sean Purcell (UGA/GG), technical leads
>
> Lucy Harrison and John Stephens (USG), collections/ToS related issues
>
> Stephen Houser (Twin Lakes) and Brazos Price (AFPL), Tech savvy librarians who get things done, initial admin set up, testing
>
> Russell Palmer (USG), moral support, errands, documentation, training, aggregator of the things

GALILEO Development Advisory Committee (GDAC)

- Website contains charge, membership, meeting schedule/agenda
  http://goto.gil.usg.edu/gdac
- Advising GALILEO on development (GALILEO redesign is centerpiece)
- Currently working with GALILEO to build personas that feed into development requirements
- Draft requirements for GALILEO redesign anticipated late summer

GALILEO Annual Conference

Joy Woodson reported that approximately 200 people are registered for the annual conference which will be held on July 11, 2019 at the Robert F. Hatcher Sr. Conference Center, Middle Georgia State University in Macon, Georgia.   The keynote speaker will be Nikhil Deshpande. He is the chief digital officer for the state of Georgia, where he leads the Office of Digital Services Georgia under the Georgia Technology Authority.

E-Read Kids (GPLS)

GPLS received $336,000 to create a children's ebook collection. Baker & Taylor was selected as the vendor, and they have a portal with 16,000 books (including audio books).   The tentative launch date will be in August, and GALILEO offices are working on marketing materials.

E-journal Negotiation Update

GALILEO has contracted with an external consultant, and the fee will be paid centrally. The consultant has experience in negotiating contracts with Wiley, Elsevier, and Springer. GALILEO has developed a contract proposal which will be sent to Elsevier in the next week, and Lucy provided a reminder of the terms. The consultant is to meet with Elsevier reps at the ALA conference in June.

Member Updates

Wendy Cornelisen sent out a written report.

TCSG – Shannon Gibson will be the incoming chair, and takes office on July 1, 2019. TCSG thanked John Stephens for his assistance in evaluating e-resources.

AMPALS & GPALS – Michael Chromey reported that cost-share work is ongoing. Their next meeting will be July 15 at Agnes Scott College.

With no further business, the meeting was adjourned at 10:31 AM. The next meeting will be scheduled for mid-fall.