

**Approved Minutes
GALILEO Steering Committee
Middle Georgia State College, Macon Campus**

Friday, January 24, 2014

10:00 AM – 11:30 AM

Attendees: Laura Burtle for Tammy Sugarman, Doug Goans for Catherine Murray Rust, Lynn Futch, Alan Harkness, Bill Potter, Jeff Heck for Brenda Seago, LaVerne McLaughlin, Merryll Penson, Glen Phillips, Robert Quarles, Elijah Scott, Carolyn Fuller, Julie Walker.

1) Welcome and Introductions (McLaughlin)

Alan Harkness, Chattahoochee Valley Regional, as welcomed as new member representing larger public libraries

2) Approval of Minutes of (McLaughlin)

Minutes were approved as submitted.

3) Report of the Executive Director (Penson)

- a. **Budget/FY15 Databases:** Vendors are providing pricing for FY15 databases. GPLS is interested in upgrading Novelist for GPLS to Novelist Select which provides opportunity to incorporate readers advisory service into the catalog. There is an opportunity to add Novelist Non Fiction as well but GPLS may not have funds for that. \$30,000. Novelist is paid for by GPLS but all of GALILEO has access. Thomson Reuters West has proposed that the academics reconsider Campus Research as alternative to Lexis Nexis. That price would be highly competitive. The academics agreed to review.
- b. **Activities Report:** distributed to the group.
- c. **Full Cost:** ITS is continuing through a process of identifying all costs associated with delivering services.
- d. **Affordable Learning Solutions:** GALILEO has been asked to facilitate adoption of the Affordable Learning Solutions model from the California State University system that provides a single point of access for free and open educational resources, and for USG will also include resources in USG libraries. Website is up. Funds for this USG initiative have been requested.

4) Reports of the User Communities

- a) **AMPALS**

No report.

b) GPALS (Phillips)

GPALS will hold meeting in May. With Beth Hammond's assistance, GPALS and AMPALS continue exploring the possibility of merging the organizations. Glen announced his retirement in May. Michael Bain will represent GPALS.

c) TCSG (Futch)

TCSG is planning their Council meeting for the Fall. Lynn indicated she too will be retiring.

d) GISA (No report)

e) GPLS (Walker)

Efforts at GPLS are now focused on the General Assembly, budget requests and capital projects. Public Library directors will probably meet in May.

f) USG (McLaughlin)

USG Librarians involved in looking at next generation library systems and participating in the Affordable Learning Activities.

5) Next Meeting Dates (McLaughlin)

a. WebEx March 28, 2014

b. McDonough, June 6, 2014