Draft Minutes
GALILEO Steering Committee
Henry County Public Library, McDonough
Friday, March 18, 2016
10:00 AM – 11:25 AM

Attendees:
Michael Bain, Gordon Baker, Joy Bolt for Deborah Prosser, Wendy Cornelisen, Lauren Fancher, Mark Flynn, Carolyn Fuller, Sonya Gaither, Scott Gillies, Toby Graham, Alan Harkness, Beth McIntyre, Bede Mitchell, Joe Mocnik, Catherine Murray Rust, Merryll Penson, Kirsten Pylant, Gene Ruffin, Elijah Scott, Jeff Steely, Kathryn Thompson, Wendy Wilmoth

1) **Welcome and Introductions (Mitchell)**

2) **Minutes of the Last Meeting (Mitchell)**
   Approved as revised.

3) **Update on Recruitment of New Assistant Vice Chancellor for Academic Library Services and Executive Director of GALILEO**
   In mid-February four candidates were interviewed after a screening and selection process facilitated by the search committee Greenwood-Asher. The search committee then reviewed all feedback and references, and provided a recommendation to Executive Vice Chancellor for Academic Affairs Houston Davis, who is shepherding the next steps in the process. Graham acknowledged the efforts of the search committee and expressed appreciation to all who participated: Bede Mitchell, Julie Walker, LaVerne McLaughlin, Julius Whitaker, Chris Davidson, Houston Davis, the GALILEO staff, the GALILEO Steering Committee, RACL, and more.

4) **Report of Executive Director**
   a. **NGE**
      GALILEO is exploring projects with maps, in partnership with the DLG and the UGA Digital Humanities program, along with other campuses. Expectations are that these efforts will add educational value and engagement to the NGE and help explore how the NGE fits in with institutional scholarship, teaching, and learning. Toby Graham is now on the NGE Executive Committee.

b. **USG's ALMA and GALILEO**
   GALILEO is entering a period of change in technology, including changes related to the USG ALMA next generation library catalog implementation. ALMA will offer new services, such as a replacement to SFX, as well as different ways to manage electronic resources and licensing, and will impact GALILEO in unknown ways. GALILEO staff are having conversations with the major vendors about the future of the GALILEO technology in terms of these things as well as database, portal, and discovery management. Vendors are also merging, with impacts on software and services as yet unknown. Penson asked the group to be aware of these changes and to prepare for more exploration of possible directions.

c. **Transitions to SFX: Full Text Finder and ALMA Link Resolver (Fancher)**
   GALILEO and EBSCO are working on the implementation for Full Text Finder. The goal is to migrate the AZ and linking service currently provided by SFX to the EBSCO service for most libraries by FY17. Institutions that already had legacy EBSCO A-to-Z accounts completed their migration to Full Text Finder by the end of January 2016. Public libraries, public K12 institutions, and private K12 institutions now have Full Text Finder (FTF) in production within their EBSCOhost accounts. Changes in the GALILEO interface to incorporate FTF are pending. Private academics are now in implementation for FTF. Technical colleges will be migrated in 2017. USG Libraries will be migrated to the ALMA link resolver at the end of 2017.

d. **Budget and Resources FY17**
   The BOR is holding internal budget hearings. An increase of 2.5% to the GALILEO package is expected. OCLC is predicting 4%. LexisNexis is changing their pricing model, which had been FTE-based, with a percentage reduction for technical colleges and two-year colleges. This year they will freeze last year's cost (FTE) as the base, and apply a 3.5% annual increase.

   GALILEO will continue to explore expanding ebook collections, including more books of interest to public libraries. Penson proposed that eBrary be continued in FY17, with expanded content, as well as expanded content in eBooks on EBSCOhost. GPLS is also interested in TumbleBooks, which is geared to K-5 readers. Many libraries already purchase this; hopes are to explore the possibility of a consortial purchase. This approach would

allow GALILEO to continue to understand how best to manage this content while expanding what is available. The group endorsed this approach.

Penson responded to a question about access options for Open eBooks, the program to provide free eBooks for low-income students, which currently requires the distribution by teachers and libraries of individual codes. A collaborative approach with GPLS and GALILEO might be helpful in approaching the project to explore other options. The GALILEO staff is also in discussion with DOE about promotion of access through DOE portals.

Bain reported that the GPALS group would continue eBrary as a cost-share if necessary.

Penson reported that digital-only newspaper content is not showing up in the indexed material in the databases (LexisNexis and ProQuest, for example), and asked the group to talk to their librarians and provide feedback. In addition to the AJC, the New York Times also has content from the website that doesn't appear in the indexes.

Penson reported that cost-share pricing will be available soon.

5) **Old & New Business**
   a. None.

6) **Reports of the User Communities/Representatives**
   a. **GPALS (Bain)**
      No report.
   b. **GPLS (Cornelisen)**
      Tumble Books is of interest, and other priorities for ebook content include fiction, fiction, and more fiction. She and Karen Minton met with Learning Express at ALA midwinter, with positive movement towards increased content of value. GPLS is exploring a partnership with the NYPL for LEAP, their consortial ebook-buying program. NYPL is in the final stages of an RFP for the subscription management and access platform. GPLS is working with DLG on their in-house archiving of documents and with a Knight News Challenge grant. They hope to encourage more digitization participation with the public libraries.
   c. **AMPALS (Gillies)**
      No update.

    d. **TCSG (Thompson)**

       The TCSG libraries are meeting on May 13th.

    e. **GISA (Pylant)**

       Many of the private K12's are doing away with their libraries, which increases the value of GALILEO. Mount Piscah will be joining the group.

    f. **DOE (Vlachakis via email)**

       Report provided by email: GaDOE Library/Media Update [3/2016] https://docs.google.com/document/d/12mOI7fXqMePIpKakwsabpK0MzWU1wJfxWi8fXtj1o7Y/edit?usp=sharing

    g. **USG (Mitchell)**

       The BOR determined that there would not be a tuition increase in FY17. Jeff Steely reported that in response to recent robberies in the library GSU is putting in improvements in their visitor management system to better track visitors. Issues include balancing security and individual privacy as well as technical and architectural solutions.

7) **Other**

  None.

8) **Next Meeting Dates (Mitchell)**

- June 3, 2016

9) **Adjourn**