Aproved Minutes
GALILEO Steering Committee
WebEx

Friday, March 28 2014
10:00 AM – 11:00 AM

Attendees:
Jeff Carrico for Catherine Murray-Rust, Lauren Fancher, Carolyn Fuller, Mark Flynn, Beth Hammond, Jeff Heck for Brenda Seago, Courtney McGough (tech support), Beth McIntyre, Amanda McKenzie, LaVerne McLaughlin, Bede Mitchell, Merryll Penson, William Potter, Deborah Prosser, Kirsten Pylant, Elijah Scott, Tammy Sugarman for Nan Seamans.

1) **Welcome and Introductions (McLaughlin)**

2) **Approval of Minutes of (McLaughlin)**
   Approved with correction: Change Dave Goans to Doug Goans

3) **Discovery Update (Fancher)**
   Fancher provided an update on the Discovery Project. [Link to status report.]
   Courtney McGough is now the point person on this effort.

4) **Report of the Executive Director (Merryll)**
   a. **Budgets/Databases for FY15**
      Pricing information will be sent to the groups within the next few weeks.
      Herzing College is leaving GPALS.
   b. **Novelist Non-Fiction**
      GPLS has interest in moving forward with Novelist Select, which allows the reader's advisory service to be integrated with catalog. GPLS has paid for Novelist with the result that all of GALILEO receives it. Novelist offers a non-fiction product as an add-on that would cost $30,000 for all GALILEO sites. Penson asked the group whether they could support this for a year as part of the core database offerings. No additional charges would apply to fees. The group voted to approve this purchase.
   c. **Campus Research**
      Campus Research has offered their product with competitive pricing for all GALILEO academic sites. The Technical Colleges are current participants, Their new platform requires wildcard SSL certificates for proxied remote access, which cost $200 each annually. In addition, administrative overhead would be considerable. Thompson had offered a

rebate/credit towards the purchase of these certificates, but concerns about the complexity of the solution have lead Penson to recommend that the group let Thompson know that they would consider the product in the future if this situation changes. Penson will coordinate with the Technical Colleges on their decisions relative to this product. The group was polled and agreed with this direction.

d. **Old NGE Site to be Archived**
Penson reported that the new NGE, which is hosted by a third-party service, has proven to be stable, and that plans call for the old site (still available in backup mode) to be archived. Penson is forwarding a recent Ithaka report on sustainability of digital projects to the group. The GALILEO Staff annual retreat focused in part on issues of sustainability of digital projects as well. The Georgia Knowledge Repository metasite that has been hosted by Georgia Tech is going to be transitioned to a different approach.

e. **Films on Demand – Marketing Assistance**
USG and Technical Colleges subscribe to FOD. The company has asked what they could do to help promote the product. Penson asked the group what would be useful. Ruffin suggested "Films on Demand Popcorn."

f. **GALILEO door decals**
The Steering Committee had previously indicated that they would like to replenish the door decals. The costs for printing and mailing would be about $2500. GALILEO has not mailed physical items to libraries in some time; more materials such as posters could be included for a little additional cost. Elijah Scott asked for multiple decals for libraries that have multiple locations. The group was polled and agreed with this direction.

g. **Other Marketing Thoughts**
GALILEO continues to brainstorm with public libraries about how to reach the Georgia Citizens. Planning for the 20th birthday of GALILEO in 2015 will begin this coming FY15.

5) **Reports of the User Communities/Representatives**
a. **AMPALS (Hammond)**
They are continuing to explore options for mergers with GPALS.
b. **GPALS (No report)**
c. **TCSG (No report)**
d. **DOE (No report)**
e. **GISA (Pylant)**
They expect to have new members for FY15.

f. GPLS (No report)

g. USG (McLaughlin)

Flynn reported on the RACL eBook Summit met in April to learn about different ebook acquisition models. The USG has received funding from the General Assembly for FY15 to provide more affordable learning materials; enhancing the USG library ebook collections is among the activities that the funding will support, along with other efforts related to textbooks, open educational resources, libraries, and the University System teaching and learning community.

McLaughlin reported on the Spring RACL meeting, which included the speakers Julia Zimmerman, Dean of University Libraries at Florida State University and John Helmer, Executive Director of the Orbis Cascade Alliance. In addition the Assessment committee and Next Generation Library System committee provided updates. The GIL Coordinating Committee has been planning for GUGM, to be held at Middle Georgia State College on May 15. Anyone is welcome to attend.

6) Search for Executive Director (Potter)

Penson will stay in her role through June 30, 2015. Potter expects the Search Committee to convene in September 2014.

7) Other (McLaughlin)

Glen Philips and Bill Potter are both retiring.

8) Next Meeting Dates ((McLaughlin)

June 6, 2014 at the Henry County Public Library in McDonough