

Draft Minutes
GALILEO Steering Committee
Henry County Public Library, McDonough
Friday, May 29, 2015
10:00 AM – 12:00 PM

Attendees:

Laura Burtle, Alan Harkness, Michael Bain, Lorene Flanders, Carolyn Fuller, Mark Flynn, Sandra Bandy, Courtney McGough, LaVerne McLaughlin, Merryll Penson, Deborah Prosser, Kirsten Pylant, Gene Ruffin, Elijah Scott, Kathryn Thompson, Wendy Cornelisen, Bill Clayton, Scott Gillies, Toby Graham, Tony Vlachakis, Susan Grigsby, Bede Mitchell, Gordon Baker, Doug Goans, Joe Mocnik, Beth McIntyre, Sonya Gaither

1) Welcome and Introductions (Scott)

- a. Special welcome to Scott Gilles who is now serving as Chair of AMPALS.
- b. Special welcome to Tony Vlachakis from DOE
- c. Special welcome to newly elected members from RACL who will be serving effective FY16 : Sonya Gaither, Gordon Baker, and Joe Mocnik.

2) Approval of Minutes (Scott)

Minutes were approved as submitted.

3) Report of the Executive Director (Penson)

a. Budgets/Resources for FY16

In honor of the 20th birthday, ProQuest will be upgrading the package for GPALS, AMPALS, and participating USG academic libraries to ProQuest Central with LION Complete and ProQuest Environmental Collection. Georgia public libraries are adding Mango Languages and canceling RB Test Prep. The Technical College System of Georgia will be adding Learning Express Library and Films on Demand Nursing Video Collection.

Southern Regional Technical College will be a new institution formed by Moultrie Technical College and Southwest Georgia Technical College. Bauder College (GPALS) will no longer participate in GALILEO effective July 1. Middle Georgia State College will be renamed Middle Georgia State University. Georgia State University and Georgia Perimeter College will consolidate in 2016.

Things were much improved as user communities did not have to cancel items and several were able to add new resources. Cost sharing

participation continues to be strong with exception of a few of the smaller private academic libraries.

Courtney McGough is leaving in August. She will be missed. Her position, along with others, is being reviewed as a part of the BOR CVIOG classification and market study, but we expect to move quickly to fill the position. The results of the study have potential impact salaries and costs in the future.

b. Letter to vendors

The group agreed that they would draft a letter to vendors asking them to work together on sharing content for benefit of mutual customers.

c. GALILEO's 20th Birthday Celebration

Karen Minton has been working to plan and coordinate activities and marketing efforts. Penson shared some of the activities that are planned. Attendees shared some of their ideas.

4) eBooks Discussion (Flynn)

Flynn shared options for consortial ebook licensing. The group decided to gather more information and revisit this at a later meeting.

5) ICOLC Report (Mitchell)

Mitchell attended a recent ICOLC meeting and provided a summary of the keynote and issues discussed during the meeting.

6) The Hague Declaration on Knowledge Discovery in the Digital Age (Discussion)

ICOLC has chosen to sign on to this. The group is supportive of ICOLC's decision.

7) Feedback/Discussion on GALILEO Collection Development Process

Penson asked how libraries may want to work on evaluating and selecting resources. The group suggested evaluating in the fall. Penson suggested asking for library staff to participate in the process.

8) Reports of the User Communities/Representatives

a. DOE (Vlachakis)

Vlachakis is now the Library/Media Liaison for Georgia media specialists and will represent DOE on the GALILEO Steering Committee.

b. GPALS (Bain)

GPALS chose to add ProQuest. Several members volunteered for the collection development evaluation. They are grateful for GALILEO.

c. GPLS (Cornelisen)

The public libraries are happy about the addition of Mango Languages.

d. AMPALS (Gillies)

AMPALS members are enthusiastic about the ProQuest upgrade. They also discussed the collection development evaluation process. They discussed having a joint meeting with GPALS. They elected Gillies chair.

e. TCSG (Thompson)

TCSG held their spring meeting in May. They are excited about new resources. Mitchell attended the meeting and discussed the next gen ILS; Thompson said that the TCSG are still interested in participating.

f. GISA (Pylant)

Pylant reported that they are looking for her replacement for the GALILEO steering committee.

g. USG (Scott)

GUGM was held at Middle Georgia State College on May 14; attendance was around 220. The Collaborative Tech Services team provided a report at GUGM. RACL held their meeting in April.

9) New GALILEO Steering Committee Leadership (Mitchell)

Scott welcomed Bede Mitchell as the incoming chair, and Mitchell recognized the contributions of Scott and McLaughlin (Past Chair), and others who are rotating off the committee.

10) Next Meeting Dates (Mitchell)

August 28

November 6

January 22

March 11

June 3

11) Other

McIntyre shared some recent marketing items they are using in their library system.

12) Adjourn