

**Approved Minutes**  
**GALILEO Steering Committee**  
**Henry County Public Library, McDonough**  
**Friday, June 6, 2014**  
**10:00 AM – 11:00 AM**

**Attendees:**

Liz Bagley for Liz Hammond, Laura Burtle for Tammy Sugarman, Alan Harkness, Mike Bain, Catherine Murray-Rust, Lauren Fancher, Lorene Flanders, Carolyn Fuller, Mark Flynn, Leigh Hall, Brenda Seago, Courtney McGough, Karen Minton, Beth McIntyre, Amanda McKenzie, LaVerne McLaughlin, Bede Mitchell, Merryll Penson, William Potter, Deborah Prosser, Kirsten Pylant, Robert Quarles, Gene Ruffin, Elijah Scott, Kathryn Thompson, Lamar Veatch, Julie Walker.

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

New members were welcomed.

**2) Approval of Minutes of (McLaughlin)**

Minutes were approved as submitted.

**3) Discovery Update (Fancher/McGough)**

McGough provided an update on the Discovery Project. [\[Link to status report.\]](#)

**4) Report of the Executive Director (Merryll)**

**a. Budgets/Databases for FY15**

All GALILEO Institutions will be adding: NoveList Plus and NoveList K-8 Plus (NoveList with nonfiction recommendations). Georgia Public Libraries are adding: NoveList Select (book recommendations in the library catalog). The Technical College System of Georgia will be adding: LexisNexis Academic and canceling: Campus Research (WestLaw). Institution changes include: Coastal Pines Technical College is a consolidation of Altamaha Technical College and Okefenokee Technical College, Herzing College (GPALS) will no longer participate in GALILEO, and Kennesaw State University and Southern Polytechnic State University consolidation effective January 1, 2015.

Penson mentioned staffing changes, including Courtney McGough's role as manager of GALILEO support, Karen Minton's role with marketing and training, and the University System Office's announced reorganization, effective July 1, which changes the reporting structure of USG Library Services, GPLS, and the State Archives within the BOR to align with

Academic Affairs, while Information Technology Services will report to Administrative Affairs.

**b. GALILEO Door Decals (Minton)**

Minton shared plans for the new GALILEO decals, including prototypes in consideration.

**c. Statistics (Fancher)**

Fancher shared plans to release a new reporting tool later in the summer that would replace both the legacy and newer tools, including a new data type (database sessions) and the separation of EBSCO Discovery searches from EBSCO database searches.

**5) Reports of the User Communities/Representatives**

**a. AMPALS (Bagley)**

AMPALS did not meet in the Spring. Atlanta University Center is moving to OCLC World Share Management. Agnes Scott has a new global leadership program that will provide a studies abroad opportunity for all freshman.

**b. GPLS (Mike Bain)**

Glen Phillips is retiring. The GPALS membership is stable. They are grateful for GALILEO.

**c. TCSG (Hall)**

Lynn Futch is retiring. The Technical Colleges are adjusting to Team Georgia Marketplace, the new state purchasing system.

**d. DOE (No report)**

Penson mentioned that GALILEO staff will be attending the GLMA summer institute and the ELA workshops this summer.

**e. GISA (Pylant)**

Pylant said they are very fortunate to have GALILEO and to be included in the community.

**f. GPALS (Walker/Veatch)**

The public libraries are very happy about Novelist Plus. A group of public librarians met with GALILEO to brainstorm about marketing. Dr. Veatch reported that Julie Walker will be the new State Librarian and that he will be working with the State Archives to help with their transition. Dr. Veatch expressed gratitude to the GALILEO community and its endurance as a unified group and service. He stated that it is a very special collaboration that the public libraries will continue to enjoy and appreciate. Penson expressed appreciation for the support that Dr. Veatch has provided to the

Digital Library of Georgia newspaper digitization and unique collections of Georgia. McLaughlin wished Dr. Veatch well in his new direction.

**g. USG (McLaughlin)**

GUGM was held at Middle Georgia State College on May 15. Flynn reported on the RACL eBook Summit, which was held in April to learn about different ebook acquisition models, and since then the group has been attending different webinars and vendor demos.

Flynn reported that 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. Penson talked about the goals for ebooks (do for ebooks what GALILEO has already done for journals) and challenges in the existing models, including the escalating costs of the demand-driven-acquisition (DDA) model.

Fancher provided details on the Affordable Learning Georgia program plans for FY15, including working closely with eCore, USG libraries and campuses, and more.

**6) Recognition of William Potter**

McLaughlin expressed appreciation and best wishes for William Potter for his years of work and support for GALILEO, as he goes into his retirement.

**7) Next Meeting Dates (Scott)**

August 29, October 24, January 23, March 20, May 29 at the Henry County Public Library in McDonough

**8) Other**

Bagley reported that COMO will be held in Augusta at the riverfront convention center, October 1-3, with keynotes by Emily Gore from DPLA and Trevor Dawes from ACRL.

Seago reported that GRU / Greenblatt Library received a \$1.737 million dollar contract from the NLM to provide biomedical informatics training for librarians, physicians, and health professionals.

McLaughlin welcomed Elijah Scott as the incoming chair, and Scott thanked McLaughlin for her leadership and support of the Steering Committee in FY14.

**8) Adjourn**

The committee adjourned for a luncheon and party in honor of Bill Potter, with special guests attending, including other GALILEO co-founders Jayne Williams and Ralph Russell as well as GALILEO staff members.