

**Approved Minutes  
GALILEO Steering Committee  
Henry County Public Library  
Friday, August 10, 2012  
10:00 AM – 11:38 AM**

**Attendees:** Merryll Penson, Catherine Murray-Rust, Helen Poyer, Curt Carver, Elijah Scott, Mary McClung, Gene Ruffin, Bill Potter, Glenn Phillips, Dave Evans, Robert Quarles

**1) Welcome and Introduction (Murray-Rust)**

**2) Approval of June 15, 2012 Minutes (Murray-Rust)**

**3) Report of Executive Director (Penson)**

- a) GALILEO Knowledge Repository Symposium held at Georgia Tech. Trying to see if we can go beyond the grant project. The symposium went well and the project coordinator Marlee Givens, Kathy Tomajko, and Toby Graham deserve credit. Catherine Murray-Rust gave the keynote address.
- b) Discover GALILEO – time is being spent focusing on getting the “Discovery Tool” in place. There is a question on pricing and process for non-USG, non TCSG catalogs.
  - Status: In demo mode - waiting on feedback from the library community.
  - Public Library working group has had positive responses.
  - For the USG, the GIL UC has been loaded and we’re waiting on feedback from librarians. There are issues that have been identified by staff.
  - Branding: There will be a new logo. Need more of a square logo for the space. Guidelines for co-branding were shared. Discover GALILEO will be branded with the GALILEO logo but libraries could load their own logo and possibly change colors. GALILEO Staff will work on specific policy relative to co-branding given approval by Steering Committee.
  - Next Step: The committee was okay with the directions things were going in.

**4) Update from Curt Carver**

New initiatives such as the ReInvent GALILEO proposal were not considered because of the 3% cuts. We're being asked to continue refine the ReInvent GALILEO proposal so it will be ready possibly for FY15 consideration. There will be 3% cuts now and we must plan for 1-2% more. The question is how can we strengthen and protect the GALILEO budget and future funding. Discussion ensued: There is a problem with explaining to Administration campus library cuts and facts of GALILEO cuts (Murray-Rust). Carver continued stating that there is work being done on budget models that could help budget situations. We must continue having conversations on "Re-Investing" in GALILEO. Still we have the question on how do we strengthen what we have for the next year or two.

#### **5) New Georgia Encyclopedia Update (Penson)**

The new look for the New Georgia Encyclopedia was passed out to the committee. Also presented to the committee was an update on the New Georgia Encyclopedia re-design. CSE out of Marietta was selected to work on the project. There is more multimedia expected with the New Georgia Encyclopedia.

#### **6) Strategic directions/planning session (Murray-Rust and Penson)**

Need to have a session on "Re-Investing" in GALILEO to help long term planning especially because of changing budget models. Cover assessment, evaluation and include a larger community. Possibly have a longer meeting to discuss and plan. The question arose as to what would be the outcome? Carver pointed out the letter by the RACL group concerning distance education was effective. We need to find a way to partner more with the Technical Colleges and the Department of Education. There is still time to make recommendations to distance education (which was made) and the strategic plan for USG. Complete College Georgia and Distance Education can't be successful without libraries.

#### **7) Reports of the user communities**

a) **AMPALS** – no report

b) **GPALS** – no report

c) **TCGS** – no report

d) **DOE** – Not finding funding to renew everything. SIRS Researcher was cut.

- e) **GISA** – no report
- f) **GPLS** – Strategic planning discussions throughout the state starting September. The community is invited to participate. Sectors have discussed the value of GALILEO and have had a positive response. The 3% cut is hurting libraries.
- g) **USG** – There are 3% cuts for the campuses. The problem is that commitments have been made.

## 8) Other

- KSU Library making renovations. Presently, 1 floor is being renovated. (Evans)
- Chancellor looking to try to tell our (USG) story. Question: What is the right vehicle to tell and preserve the story (oral, papers, articles, etc). Positive stories could assist strategic plan. This will apply to future models as well. The next three months is important. (Carver)
- We could promote and tell about student learning outcomes (student success stories). (Murray-Rust)
- How can we develop closer relationships with the CIO and Library Directors? (Murray-Rust) There will be meetings coming up at Rock Eagle. (Carver)
- At KSU: Linda Lima starts August 26<sup>th</sup> as the new Director of the Library (Evans)

## 9) Next Meetings

October 19, 2012

December 7, 2012

Respectfully submitted,

Robert Quarles, Secretary