

Draft Minutes
GALILEO Steering Committee
Henry County Public Library, McDonough
Friday, August 28, 2015
10:00 AM – 12:00 PM

Attendees:

Michael Bain, Gordon Baker, Sandra Bandy, Lauren Fancher, Mark Flynn, Carolyn Fuller, Sonya Gaither, Scott Gillies, Toby Graham, Beth McIntyre, Bede Mitchell, Joe Mocnik, Catherine Murray Rust, Merryll Penson, Deborah Prosser, Elijah Scott, Tammy Sugarman, Kathryn Thompson, Tony Vlachakis, Bede Mitchell, Julie Walker, Wendy Wilmoth.

1) Introduction: Robert Miller, Lyrasis

Robert Miller, the new Chief Executive Officer of Lyrasis, introduced himself to the group via Internet video call, discussing his vision for Lyrasis and the relationship with GALILEO and Georgia Libraries.

2) Welcome and Introductions (Mitchell)

3) Approval of Minutes (Mitchell)

The minutes were approved as submitted.

4) Report of the Executive Director (Penson)

- a. **New ITS CIO:** BOR's Information Technology Services (ITS) division has a new CIO; Dr. Robert H. Laurine Jr. started this month. While Library Services no longer reports to ITS, coordination with that group continues. The GALILEO staff will be meeting with Laurine in September.
- b. **Contracts:** BOR legal services has expressed an interest in having more legal commitment in documentation for collaborative agreement.
- c. **NGE:** Sara McKee is now the new Managing Editor at the New Georgia Encyclopedia and Kelly Caudle is now working for the Georgia Humanities Council. Penson suggests that the group might want to hear from McKee at a future meeting about the NGE.
- d. **HelpDesk:** The USG will be pursuing a new call tracking system.
- e. **Mobile:** A GALILEO mobile user view is beginning to be developed. New technologies included in the software that will be used for the USG next generation library software may introduce changes and opportunities for GALILEO.

- f. **Costs:** Costs have been kept down through many strategies. In addition, budget constraints have minimized raises for staff for many years. Recently the state has allocated salary adjustments, which in combination with a compensation and classification study at the BOR has resulted in increased salary costs that may impact the GALILEO cost recovery model in the coming year.
- g. **Measures:** Penson asked the group to identify the most important measure for use in demonstrating accountability for GALILEO for the state Office of Planning and Budget. The group indicated that “downloads” is a more relevant number than searches, noting that downloads includes both full text and streaming content. Some indicated that user experience has value. The group discussed the challenges of demonstrating value given changes in user behavior and technology. User experience now encompasses a much broader range of activities. Mitchell will facilitate gathering questions for the annual user survey that might help with measures.
- h. **eBooks:** The ProQuest ebrary Academic Complete eBook Collection is now available for all GALILEO institutions. This additional ProQuest resource was purchased with some USG year end funds, along with consultation by the Regents Academic Committee on Libraries (RACL) Committee Chair and Vice Chair. This purchase will provide an avenue for exploring ebooks more deeply. Upcoming training will cover use of a library widget. Interested academic libraries will also be eligible for discounted access to the ProQuest University Press collection. The RACL eBooks subcommittee will be assessing this collection as part of their ongoing efforts to recommend strategies for USG ebook collections. Libraries may be contacted for feedback. We will want to know the value such a collection might have for each of our user communities. ebrary Academic Complete is a growing, multidisciplinary collection of over 125,000 scholarly e-books. GALILEO MARC records for the collection will be available shortly; look for an announcement on the GALILEO listserv.
- i. **Open Library of Humanities:** On September 29th, at noon, a webinar featuring Dr. Martin Paul Eve will discuss the program and how they plan to make more open access resources available in the Humanities. GALILEO is a consortial member of the Open Library of Humanities.
- j. **OCLC Access:** In the past, there has been a pricing relationship between the GALILEO Base Package purchase for the Academic and Public libraries and the Public Library group cataloging purchase. OCLC has introduced changes to their platform and pricing model that affect how library holdings will be visible or not visible through Open WorldCat. Use

of the Base Package is primarily focused on WorldCat. Penson requested that the communities consider use and whether they are interested in continuing the Base Package and provide feedback.

- k. **Database Options:** Penson distributed information for the group from Ambrose Video and Campus Research. There was not interest at this time.
- l. **Resources for FY17:** Penson provided an overview of how resources are purchased for the different user communities, including the common resources, community-specific, and those that are made available to all based on purchase by some. For this reason, it can be complex to figure out approaches for restructuring the collections. Penson distributed sheets for the communities about what is purchased, which purchases have cross-community impacts, and per FTE costs. The communities will need to review and recommend how to address their needs. GALILEO will provide a survey to assist with this. DOE and Public Libraries might want to approach this differently than the academics. Once this information is gathered, the group can discuss options for reviewing and modifying the package.
- m. **GALILEO 20th Birthday:** The 20th birthday of GALILEO is September 21. A special presentation and celebration will take place at the September 15 Board of Regents meeting. Steering Committee members are encouraged to come. Testimonials will include John Inscoe from UGA and Deborah Prosser from UNG. Others are still being identified. Cake will be served. Another celebration will take place at COMO.

5) Old & New Business

- a. **Penson Retirement:** Mitchell presented a farewell gift to Penson from the GALILEO Steering Committee, thanking her for her service and collegiality.
- b. **Position of Assistant Vice Chancellor for Library Services:** The position has been posted. Toby Graham is chairing the search committee.

6) Reports of the User Communities/Representatives

a. DOE (Vlachakis)

A Science and Social Studies survey is open for public review. Vlachakis requests that the group complete; the survey is linked from georgiastandards.org. Last week DOE sent out 11 books to all kindergarten teachers. The Governor's Office for Student Achievement (GOSA) is running a competition that will award a stipend to the winning teacher as well as to the school.

b. GPALS (Bain)

GPALS is meeting in early October.

c. GPLS (Walker)

They are planning the fall director's meeting. GPLS added Mango Languages to their GALILEO package for FY16, which has been very popular. Fuller reminded the group about the upcoming COMO conference, October 5-7, featuring 150+ sessions and a GALILEO birthday celebration. Julia Huprich has joined GPLS as their new education director.

d. AMPALS (Gillies)

Their next meeting will be in the Fall. Atlanta University Center Woodruff Library has received three grants for archival projects. Oglethorpe University librarians now have faculty status. Mercer University has a record student enrollment and the library is doing a compact shelving project.

e. TCSG (Thompson)

TCSG is participating in a series of ALMA demonstrations.

f. GISA (No Report)

g. USG (Mitchell)

School is back in session for Fall semester.

7) Next Meeting Dates (Mitchell)

November 6

January 29, 2016

March 18, 2016

June 3, 2016

8) Other

9) Adjourn