

Draft Minutes
GALILEO Steering Committee
Georgia Archives, Morrow
Friday, August 29, 2014
10:00 AM – 11:00 AM

Attendees:

Tammy Sugarman, Alan Harkness, Michael Bain, Lorene Flanders, Carolyn Fuller, Mark Flynn, Leigh Hall, Brenda Seago, Courtney McGough, Amanda McKenzie, LaVerne McLaughlin, Merryll Penson, Deborah Prosser, Kirsten Pylant, Robert Quarles, Gene Ruffin, Elijah Scott, Kathryn Thompson, Lamar Veatch, Bill Clayton, Beth Hammond, Toby Graham, Jeff Carrico

1) Welcome from Christopher Davidson, Director, Georgia Archives

2) Welcome and Introductions (Scott)

3) Approval of Minutes (Scott)

Minutes were approved as submitted.

4) Report of the Executive Director (Penson)

- a. **Plans for FY15/16** – Penson provided a report of the goals for FY15 and FY16. Slide presentation provided to committee members.
- b. **Annual Survey** – Penson reported that the annual survey will be conducted during the usual time in November and asked committee members to provide additional questions for the survey - if they had any – by the next meeting in October.
- c. **Marketing/Awareness Campaign** – Penson provided samples of promotional items that will be used at fall conferences.
- d. **GKR Annual Meeting** – Penson passed out announcement for meeting at GaCOMO with information about speaker, Karen Calhoun, author of *Exploring Digital Libraries: Foundations, Practice, Prospects*.
- e. **Support for requesting Association of Scientific, Technical, and Medical Publishers to withdraw new model licenses** - Penson asked if the group would be willing to support this request. Committee approved motion to support this.
- f. **Resolution: Retirement of Bob Trotter** – Scott read the resolution to the group. Resolution approved.

5) Reports of the User Communities/Representatives

- a. **AMPALS (Hammond)** – AMPALS did not meet in spring, but hope to meet in fall with ARCHE. They are also considering continuing the conversation about merging AMPALS and GPALS.
- b. **GPALS (Bain)** – GPALS membership is stable and is appreciative of GALILEO.
- c. **TCSG (Hall)** – TCSG's next meeting will be at GaCOMO.
- d. **DOE (No report)**
- e. **GISA (Pylant)** – They are appreciative of GALILEO and continue to spread the word.
- f. **GPLS (Harkness)** – Walker has open positions for Deputy State Librarian and Assistant State Librarian for Library Development. In effort to increase bandwidth for libraries, library systems are working with local ISPs whereas state previously provided access.
- g. **USG (Scott)** – ALG is offering grants for USG faculty to develop OERs and is having conversations with UGA press and UNG press on possible collaborations. A textbook symposium will be held in December. Quarles pointed out that anyone (not just USG institutions) can use ALG site and information.

Person mentioned that USG is launching New Learning Models 2030 with a task force to anticipate scenarios for the future of higher education.

6) Activities Report – The activities report was provided to the committee.

7) Next Meeting Dates (Scott)

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

8) Adjourn

The committee adjourned for lunch and a tour of the Georgia Archives.