

**Approved Minutes
GALILEO Steering Committee
ITS Athens
Friday, October 19, 2012
10:00 AM – 11:15 AM**

Attendees: Judith Brook, Curt Carver, Dave Evans, Lauren Fancher, Elijah Scott, Mary McClung, Gene Ruffin, Bill Potter, Beth McIntyre, Catherine Murray-Rust, Merryll Penson, Glenn Phillips, Bill Potter, Kirstin Pylant, Robert Quarles, Nan Seamans, Judy Serritella, Bob Trotter, Lamar Veatch, Julie Walker, Mike White

1) Welcome and Introductions (Murray-Rust)

Guests included Mike White from GALILEO Support Services, Bob Trotter, Head of GALILEO and GIL Technical Support, and Curt Carver, CIO and Assistant Vice Chancellor of Information Technology Services of the Board of Regents.

2) Approval of August 10, 2012 Minutes (Murray-Rust)

The minutes were approved as submitted.

3) Report of the Chair (Murray-Rust)

Murray-Rust mentioned the impending retirement of Merryll Penson.

4) Discover GALILEO Update (Fancher and Penson)

Fancher provided an update on the status of the Discover GALILEO implementation. The Discovery Search replaced the federated search in the GALILEO website on October 1, 2012. Penson commented that each group has slightly different needs regarding which content is discoverable. Future discussions are needed on pricing the service to address inclusion of the catalogs for the private academic institutions as well as those that already have other discovery services. Another issue is the need to account for support of the service in FY14 without new funding being provided.

5) Report of the Executive Director (Penson)

a. New Staff Introductions

Penson introduced Mike White, the newest member of the GALILEO Support Services team. Because White had worked on the ITS Help Desk, he arrived already familiar with GALILEO support. Penson also introduced Bob Trotter, who has been the head of GIL technical operations for many years, and recently took on the GALILEO technical

operations as well. His expertise in library systems is beneficial as we look at combining print and electronic collections in discovery tools.

6) Curt Carver (break in agenda)

- a. Carver reported on interest from the State of Georgia and the DOE about a possible expansion of PeachNet to DOE schools, which would bring 100 MB bandwidth to each school in each district over the next five years.
- b. Carver discussed the continued interest in the USG leadership in a reinvestment in GALILEO, but in the short term the USG will be asking libraries to contribute to the costs in order to sustain offerings. The group discussed the need to communicate very clearly with the USG campuses, Chief Business Officers, and library directors.

7) Report of the Executive Director (Penson, return to previous agenda)

a. Test Preparation Resources for Public Libraries

The vendors of the online test preparation resources that are now available for the public libraries have indicated that public libraries may reach out to the teachers and school systems in their area.

b. GALILEO Knowledge Repository

With the end of the IMLS grant and USG kickstarter funding, the GKR is in the process of transitioning to a program. Current efforts include educational outreach on the topic of Open-access (OA) and scholarly communications as a future direction of scholarly publishing. Murray-Rust shared a flyer about International Open Access Week activities at UGA and Georgia Tech the week of October 22-28, 2012.

c. DLG, Georgia HomePlace, and Digital Public Library of America

Through a generous grant from the Knight Foundation, the Digital Library of Georgia (DLG) will be digitizing unpublished historic materials for inclusion in the Digital Public Library of America (DPLA). Both conversion and metadata creation costs will be absorbed by the project. DLG is one of seven state libraries and regional digital library collaboratives (Georgia, Kentucky, Massachusetts, Minnesota, Oregon, South Carolina, Utah) to receive this funding. <http://dp.la/2012/10/12/knight-grant/>

8) Establishing Criteria for EResource Pricing (Penson)

Penson reviewed the model that GALILEO has had in place for eresource purchasing and issues that have come up as publishers have changed models. She would like the group to assist with working through these questions for FY15 by establishing criteria for response to shifting scenarios as well as specific situations. Murray-Rust suggests that the

group appoint a taskforce to review how other consortia are responding to similar issues. She will send out a call for volunteers.

9) Next Meeting Dates (Murray-Rust)

January 11, March 8, May 17

10) Reports of the User Communities

a) AMPALS (Brook for Hammond)

The group is very interested in pricing for adding catalogs to Discovery. Mercer is delighted with the digitization of their paper, now in the Digital Library of Georgia and GALILEO. AMPALS will be meeting later in the Fall.

b) GPLS (Walker and Veatch)

GPLS is conducting a strategic planning project for the public libraries and their services to them. GALILEO has been noted as a positive component. GPLS has signed up to participate in the Internet Archive and their dark archive of digital content.

c) GPALS (Phillips)

GPALS will be meeting October 26th. They are very pleased with the Discovery Service.

d) DOE (Serritella)

Serritella announced her retirement from the DOE. The DOE is working to find the money to restore SIRS Researcher.

e) GISA (Pylant)

GISA has been able to maintain their core participation and increase FTE this year. The GISA Conference will take place November 5. Several of their schools no longer have libraries.

f) TCSG (McClung)

GALILEO is a saving grace for accreditation. Middle Georgia and Central Georgia Technical Colleges will be merging.

g) USG (Murray-Rust and Penson)

A three percent budget cut has been introduced for FY13. Eight institutions are consolidating into four, requiring new Voyager systems. One library director's position has been eliminated. Murray-Rust discussed the gaps in awareness of program review and the limited understanding of how library resources are or are not available for programs.

11) Other

The group presented a gift of appreciation to Judy Serritella for her many years of service on the GALILEO Steering Committee and her support of GALILEO.

12) Adjourned

The meeting was adjourned at 11:15.