

Regents Academic Committee on Libraries
Fall Meeting
Woodruff House, Mercer University
Minutes of November 13, 2009

Attending

Abraham Baldwin Agricultural College – Midge Galentine-Steis
Albany State University – Dorothy Carver (for LaVerne McLaughlin)
Armstrong Atlantic State University – Doug Frazier
Atlanta Metropolitan College – Robert Quarles
Augusta State University – Bill Nelson
Bainbridge College – Jeff Dowdy (for Susan Ralph)
Clayton State University – Gordon Baker
College of Coastal Georgia – Debbie Holmes
Columbus State University – Roberta Ford
Dalton State College – Lydia Knight
Darton College – Mary Washington
East Georgia College – Carol Bray
Fort Valley State University – Annie Payton
Gainesville State College – Angela Megaw
Georgia College and State University – Nancy Davis Bray
Georgia Gwinnett College – Gene Ruffin
Georgia Highlands College – Susan Vines
Georgia Institute of Technology – Catherine Murray-Rust
Georgia Perimeter College – Eva Lautemann
Georgia Southern University – Bede Mitchell
Georgia Southwestern State University – Vera Weisskopf
Georgia State University – absent
Gordon College – Nancy Anderson
Kennesaw State University – Betty Childres/Dave Evans
Macon State College – Pat Borck
Medical College of Georgia – David King
Middle Georgia College – Paul Robards
Savannah State University – Mary Jo Fayoyin
Southern Polytechnic State University – Joyce Mills
South Georgia College – Jacqueline Vickers
University of Georgia – Bill Potter
University of West Georgia – Lorene Flanders
Valdosta State University – George Gaumont
Waycross College – Lynn Kelly
Board of Regents – Merryll Penson
Board of Regents – Deborah Shackelford
Guest – Beth Hammond, Mercer University

Welcome – Gordon Baker, Chair, welcomed members to Fall meeting.

Introductions – RACL members introduced themselves.

Report of the Chair – Gordon reported on Strategic Directions and introduced Catherine Murray-Rust to lead the discussion.

Strategic Directions – Catherine Murray-Rust led the discussion and activities to help focus on the value of GALILEO. Questions were discussed using the Strategic Framework (distributed). Responses are attached.

Resource Sharing Discussion

- GIL Express Policy Discussion: faculty member recommendation (Mitchell)

Background - A West Georgia faculty member requested a longer check-out period for students and faculty using GIL Express and those books be returned to the borrowed library rather than their “home” library. Discussion resulted in the consensus of a need for a centralized storage facility.

- RAPID (What is it? How it has changed GA Tech? For RACL??) (Murray-Rust)

RAPID is a membership organization of consortia groups developed at Colorado State University. RAPID staff load all serial records from participating institutions into the RAPID system which are then shared throughout the institutions. Georgia Tech implemented the system in five weeks time and their ILL numbers have increased 150% in five years. Service commitments are required including an annual fee, a record fee, and a commitment to turning around requests as fast as possible. The annual fee is about \$8000/year.

The RACL Executive Committee will meet to establish committees to review Centralized Storage and RAPID. RACL members should email Gordon Baker with recommendations for members to serve on for each committee.

Report from Executive Director

- On Dec. 16, OIIT CIO Curt Carver will arrive. He will be in Georgia part time and at West Point part time. Dr. Carver has already asked for information related to various projects including a new a strategic plan to be released on May 1. Dr. Carver plans to visit individual campuses. His goal is to get to every campus and he wants to meet with campus CIOs, CFOs, VPAAAs, Library Directors, and Presidents. RACL members are encouraged to make time to meet with Dr. Carver when he visits their campus.
- Georgia Tech received a grant for the GALILEO Knowledge Repository. Concern was expressed that the grant would take money away from GALILEO. Merryll provided talking points explaining the GKR grant.
- ExLibris – The move to Voyager 7 will likely be during the May break. Ex Libris would like to provide the RACL group with an update on Universal Resource Management (next generation). Merryll will ask them to present at the RACL spring meeting.

- Rachel Schipper, formerly at Georgia College and State University, is working with the Open Library Environment Project. Merryll will contact Rachel about presenting at the RACL spring meeting.
- Merryll is putting together a small group to look at resource sharing tools like WorldCat Local, SUMMON from ProQuest, ENCORE, EBSCO Discovery Tool (UGA is a beta site), PRIMO.
- GIL PIN will be a unique PIN for each patron (related to security of information). The patrons request for the PIN will be sent to the email address in their GIL account. Training for this system will be available December 7-8 (tentative). The system goes live January 6, 2010.

Old Business

- Follow-up from those various committees:
 1. Copyright Statement for Reserves (Baker) – Gordon will send updated information to RACL members.
 2. Binding (Gaumond) – This committee is still working on issues and examining sources. The committee has lost two members and George asked for replacements. Paul Robards (Middle Georgia College) and Debbie Holmes (College of Coastal Georgia) volunteered to serve on the committee.
 3. Clearinghouse for Selling Old Books (Potter) – Bill talked with DOAS and they agreed that the law is being interpreted correctly. Bill is searching for a vendor who would set up 35 different accounts, but so far has been unable to find a vendor.
 4. Learning Objects (Holmes) – The GALILEO tutorial became out of date and this committee was created to revise the tutorial. The committee is waiting on the change to GIL Find to proceed.

New Business

1. Training/leadership initiative for librarians –The University System of Georgia has a training/leadership program developed for people to pursue higher education leadership roles. The RACL group is interested in putting forward something that the Regents can sponsor on a more global basis.

Approval of Minutes from Previous Meeting – Minutes for March 27 were approved as submitted.

Recognition of retiring members. Certificates of appreciation and resolutions were presented to the following members who have retired or will be retiring:

Callie McGinnis – Columbus State University (accepted by Roberta Ford)
 Byron Drew – Gainesville State College (accepted by Angela Megaw)
 Bill Nelson – Augusta State University