RACL Executive Committee
June 17, 2016
McDonough Public Library

Attendance: Michelle Barsom (Bainbridge), Jeff Carrico (Georgia Tech), Alan Bernstein (Valdosta State), Merryll Penson (BOR), Lucy Harrison (BOR), Mark Flynn (Columbus State), Elijah Scott (Georgia Highlands), Deborah Prosser (University of North Georgia), Joe Mocnik (Georgia College), Brenda Seago (Augusta University), Kara Mullen (Clayton State), Toby Graham (UGA), Jeff Steely (Georgia State), Bede Mitchell (Georgia Southern), Sonya Gaither (Gordon State)

1. Welcome and Reintroduction of Lucy Harrison, Assist Vice Chancellor for Academic Library Services and Executive Director of GALILEO

2. Minutes were approved unanimously. There were no additions or revisions.

3. Report of Executive Director

    a. There were 280 participants registered for GUGM 2016. All 29 institutions were represented. Results from the conference survey were positive overall. The Institution Lead Kick-off following GUGM had 90 participants with all schools being represented. Capacity was a concern for GUGM and the planning committee will investigate options for future gatherings including virtual meetings/sessions. There is consensus the functional meetings and networking opportunities are very valuable and should be continued at future GUGM meetings. Ideas for GUGM 2017 are being shared

4. Next Gen update

    a. Institutional Leads are completing Alma certification training. Data clean-up is continuing. Vanguard onsite 3-day training was held in Athens. The transition to Alma presents opportunities for institutions to consider standardization system-wide (technical, workflow, policy). RACL may need to do monthly conference calls to stay abreast of updates and provide guidance during Alma transition. Migration cleanup also continues. There is a new Banner extract software available for testing with Alma. Email printing requires networked printer setup. There will be a single bib record shared among all institutions. Go to Alma site for updates/detailed info. RACL could make recommendation a regarding the removal of legacy fines/fees. Bede, Mark, and Sonya will create a draft document to present for institutions to use as a guide for removing these fines/fees.

5. Allocation model for GIL costs

    a. There was discussion regarding the development of a new GALILEO cost-share allocation model. This model would be discussed at the November RACL meeting. The new model would also include the Alma costs that will incur in FY18. Other consortial cost share models should be investigated based on one or more of the following: (1) site, (2) bib records, (3) FTE, (4) usage. RACL will need to make a decision regarding this model

which should be simple and easy to explain. The model should be able to predict additional cost especially when new members are added. After extensive discussion, the group decided to continue using the current model for FY18 budget.

6. Next SLUG

   a. Lucy prepared a document to be submitted to Dr. Davis which outlines $2.87 million needed to support various library initiatives for GALILEO, GIL, and ALG during FY18. The resources being requested need to be sustainable, useful, discoverable, accessible, and leverage existing tools/workflows.

7. GALILEO Governance Structure and RACL Operating Principles

   a. Revisions to these documents were presented and they were accepted unanimously.

8. Old/New Business

   a. After the system-wide cancellation of the Oxford English Dictionary, some institutions have decided to purchase it locally.

   b. Thank you to the outgoing officers/members for your service (Gene Ruffin and Deborah Prosser; Sonya Gaither as outgoing secretary; Bede Mitchell as outgoing chair).

   c. Welcome to our new members/officers. Michelle Barsom as incoming Secretary. Sonya Gaither as incoming Vice-Chair/Chair-Elect. Mark Flynn as incoming Chair.

   d. Mark wants to begin discussions regarding RACL strategic planning and continue our collaborative work with the ALMA implementation.

   e. The proposed RACL meeting dates are November 11 and April 6-7.