Attendance: Alan Bernstein, Bede Mitchell, Bill Clayton, Brenda Seago, David Evans, Barry Robinson, Jason Battles, Jeff Carrico, Jeffrey Steely, Mark Flynn, Ru Story Huffman, Sarah Fraticelli, Sonya Gaither, Lucy Harrison, Michelle Barsom

Mark Flynn:

• Approval of minutes from last meeting was deferred until later email or next meeting.

Lucy Harrison:

• Asked for review of GALILEO Strategic Plan and if there were any high level goals from RACL

Barry Robinson - Alma Update

- Alma went live on May 26 and was successful with all institutions currently in production with Alma and Primo
- GIL Express is functioning
- All institutions are using external authentication
- Over 21 million records were read in the migration cutover
- During the test cutover to the Network Zone, it produced a great deal of multi-matches and the cataloging team developed a plan to change the way for the final cutover to take place that significantly reduced the number of multi-matched records
- GALILEO has activated almost all of its resources
- The Albany State and Darton catalogs have been merged into one Alma catalog

Alma Issues:

- The number of issues is expected
- Login issues fixed within hours
- Configuration and automatic retrieval issues
- Terms of use configuration issues
- Slow response time resolved
- Issues with printing most were resolved quickly

Persisting Alma Issues:

- GSU and Coastal College have issues with physical to electronic resource conversion
- General issues with Primo, such as how Primo displays items
- Alma catalog harvesting
- Technical difficulties currently working with EBSCO and Ex Libris to resolve
- Some institutions experience difficulties with migrated GIL Express items

Alma and Primo:

• Moving to premium sandboxes where we can better test as we move forward

- We need to better define the Primo change process
- GIL Express will be activated for Georgia Tech
- Currently working with institutional leads (previously met twice a month, will move to once a month) to announce changes and new releases
- They will keep the implementation team but after 30 June the Ex Libris implementation team goes away

Lucy Harrison – staff implications

- 3 recommendations for new positions from the implementation team 1 for report coordinator and two in cataloging authority coordinator and shared catalog coordinator
- The question is how to accommodate these recommendations with the existing staff and the GIL budget? The position of report coordinator can be filled with existing staff but they don't have the existing staff for the cataloging positions. However, the coming fiscal year has expenses that may not be there in FY19 so for a temporary solution the recommendation is to put in place a cataloging coordinator that is split between UGA and GIL and to hold off on the authority position right now. This will be revisited in March 2018.

GUGM:

• Online registration is now closed but you can still register via email as long as there is capacity and they can arrange an overflow room.

Updates:

• TCSG is moving to Alma and they will not rely on GIL for implementation and support. They also will not start out with the Network Zone.

Courier/UPS:

• The impact on GPLS was too large to move from the courier this FY but we may move to UPS July 2019.

HathiTrust:

- Hopefully this will be up and in place by January.
- We will be joining as a system.

No further issues or concerns.

Meeting adjourned.