

**REGENTS ACADEMIC COMMITTEE ON LIBRARIES (RACL)
2022 FALL GENERAL MEETING MINUTES**

November 7, 2022

Virtual Meeting

ATTENDEES:

RACL Committee Members:

Dr. Alan Bernstein, Valdosta State University
Joy Bolt, University of North Georgia
Dr. Lisandra Carmichael, Georgia Southern University
Elissa Checov, Georgia Gwinnett College
Meghan Crews, East Georgia State College
Angiah Davis, Gordon State College
Dr. David Evans, Kennesaw State University
Julius Fleschner, Georgia Highlands College
Dr. Sonya Gaither, Clayton State University
Dr. Toby Graham, University of Georgia
Lucy Harrison, Board of Regents
Debbie Holmes, College of Coastal Georgia
Alan Karass, Columbus State University
Lynn Kelly, South Georgia State College
Tamatha Lambert, Middle Georgia State University
Dr. LaVerne McLaughlin, Albany State University
Robert Quarles, Atlanta Metropolitan State College
Dr. Leslie Sharp, Georgia Institute of Technology
Andrea Stanfield, University of West Georgia
Laura Burtle for Jeff Steely, Georgia State University
Ru Story-Huffman, Georgia Southwestern State University
Felix Unaeze, Savannah State University
Dr. Shaundra Walker, Georgia College & State University
Brad Warren, Augusta University
Melissa Whitesell, Dalton State College

University System of Georgia/GALILEO/GIL/DLG:

Russell Palmer, Jeff Gallant, John Stephens, Joy Woodson, Jason Steele, Deena Anderson,
Barry Robinson, Sean Boyle, Seamus Narron, Sean Purcell, and Joshua Wier

Guests:

Christopher Davidson, Georgia Archives
Jay Forrest, Georgia Institute of Technology
Julie Walker, Georgia Public Library Service
Jennifer West, Savannah State University

MEETING CALLED TO ORDER:

- Chair Julius Fleschner welcomed everyone and called the meeting to order
- Lucy Harrison conducted roll/attendance of the group
- The agenda for the meeting was presented by Lucy Harrison and approved
- The minutes from the 2022 Spring General RACL meeting held virtually on April 22, 2022, were approved

GENERAL GALILEO UPDATES:

Lucy Harrison welcomed Julie Walker, Vice Chancellor for Libraries & Archives and State Librarian, Georgia Public Library Service and Christopher Davidson, J.D., State Archivist and Assistant Vice Chancellor, Georgia Archives to the meeting.

Joy Woodson provided the following GALILEO Marketing update:

- GIL Users Group Meeting
 - Virtual (Survey sent to past attendees indicated most wanted a virtual conference)
 - May 16-18, 2023 (Save-the-dates will be sent this fall to the public)
 - Due to GALILEO's current RFP process, we will not start planning the conference until February 2023, at the earliest
 - Keynote speakers: TBD (Have ideas? Let us know)
- GALILEO Annual Conference
 - In person, Middle Georgia State University
 - June 14, 2023
 - Attendance will be capped at 150 people
 - Additional K-12 professional development during the year
 - Call for proposals will be sent out February 2023
 - GALILEO Ambassador entries will be opened in the spring
 - Keynote speakers TBD
- GALILEO Annual User Survey
 - November 3-30, 2023
 - New survey platform caused high spam response rate (even with Capcha) so we put it behind the login
 - Data will be available in December, but results will be announced to the public in January
 - Winner of the gift card will be notified early December before schools close for the winter holiday
 - Link to survey: <https://usgsurveys.usg.edu/zs/ZvRvIH>

Russell Palmer provided the following overview of the GALILEO December Development Highlights:

- Official release date for the new features for GALILEO for this year will be December 19, 2022

- Making a lot of progress on publication finder filtering, Primo filtering for journals, GALILEO and DLG and EBSCO discovery service filtering
- Big part of next push will be refining our Bento filters that are already there and functioning in our staging site
- Consulting with GALILEO Development Advisory Committee on Bento refinement
- Planning user testing during next Bento meeting
- Planning some new boxes including one specifically for DLG
- Behind the scenes work on DPLA Bento, Civil Rights Digital Library (CRDL) Bento and Georgia Historic Newspaper (GHNP) Bento

Russell further provided a review of the Bento filtering and full-page results and the Digital Library of Georgia Bento box; and a demonstration of the basics of the PowerNotes functionality and its integration into Web search results.

Lucy Harrison provided the following general GALILEO updates:

- Inclusive Access: After speaking with several other state initiatives and USG institutions, she is working on a proposal to change the BOR policy. Next steps include a report to the Executive Vice Chancellors. We will also try to negotiate some statewide preferred pricing.
- ICOLC Report: Lucy provided an overview of the latest ICOLC Task Force report, which is available here: <https://icolc.net/statements/> RACL members are asked to please review – we may have further discussion in spring as part of strategic planning.

E-RESOURCES UPDATE:

John Stephens reported that we are still negotiating transformative agreements with ACS and Cambridge. Also working on the Elsevier renewals.

John will be providing the data for ACRL Question 45 soon. The FY22 usage report is now available at our Data & Statistics page. Overall, we are seeing flat usage compared to last year (PQ up, Infobase down, EBSCO flat). Several new resources were added in August. Other statistics of interest:

- PsycINFO and PsycARTICLES
 - Previously 17 USG institutions purchased PsycARTICLES through a costshare in FY19
 - Combined usage went up a small amount when we added 8 additional sites and has dropped since then
- Films on Demand
 - USG subscribes centrally to Films on Demand Master Academic Collection
 - Drop in usage this year after a general upward trend in usage
- MLA
 - Another substantial drop in usage for FY22
 - Two institutions subscribe to the Full Text upgrade (+0)
- Westlaw
 - Overall usage is up (mostly due to GSU)

- CINAHL
 - The CINAHL Index is purchased centrally for USG
 - 20 sites subscribe to one of the CINAHL upgrade products through costshare. Compared to last year: 3 for CINAHL w/ full text (+0), 8 for Plus w/ Full Text (+0), and 9 for Complete (+0)
 - Another overall decline in searches and full text usage
- MEDLINE w/ Full Text
 - Usage seems steady
- Statistical Abstracts
 - Only have links metric, but usage appears to be fairly steady the last few years
- Dissertation Abstracts
 - Usage returned to FY20 level after a spike in FY21
 - 8 institutions purchase the full text upgrade through costshares

REPORT FROM CHAIR OF USG PORTFOLIO COMMITTEE:

Jay Forrest, Chair of the GALILEO Portfolio Analysis Committee (GPAC), provided an update of the GPAC Survey Report.

The meeting adjourned for a break at 10:26 a.m. and reconvened at 10:45 a.m.

GROUP DISCUSSIONS:

Lucy led the group discussion concerning the following topics:

- Dashboards and Success Metrics
 - What metrics are most important to you?
 - What can we provide to you?
 - What should GALILEO/GIL be reporting?
- Cybersecurity, Licensing, Attribute release policy
 - Update on USO Cybersecurity/Licensing review
 - What do you need from us?
- OCLC “visibility” subscription – should we investigate? (Vote was “No.”)

The meeting adjourned for lunch at 11:50 a.m. and reconvened at 12:46 p.m.

ILS RFP UPDATE:

Sean Boyle provided an update on the ILS RFP. We have now completed the Planning and Posting phases and are almost done with the Evaluation phase. Evaluation Team began meeting once the RFP closed (July 27th). The Evaluation Team includes 18 members:

- Subject Matter Experts (SMEs) from Functional teams/committees
- GIL support members
- GALILEO dev/support members
- Administrators from institutions and BOR

The Evaluation Team scored the initial vendor responses and the feedback from the demos. Some members scored the entirety of RFP, others were assigned specific RFP sections. The Evaluation Team members could ask outside SMEs (committees, etc.) for input if the SME had signed the confidentiality agreement. On October 21, the Evaluation Team reviewed the completed scores including pricing. The remaining Vendors will have an opportunity to provide some additional answers and clarification and to provide adjusted pricing. There are still a lot of details and concerns to be worked out, including pricing, development capabilities/timeline, and integration/system/architecture “gaps.” We are moving into the Negotiation phase with a smaller team and are still eyeing a February/March decision.

VALDOSTA STATE UNIVERSITY MLIS PROGRAM UPDATE:

Linda Most and Lenese Colson with Valdosta State University provided an update on their MLIS Program.

GIL/ALMA UPDATE:

Sean Boyle provided the following GIL/Alma update. The full report is available [here](#).

- MetaDoor – ExLibris initiative
 - Create a repository of free catalog records sourced from National Libraries, CZ records, and participating Alma institutions
 - CAT Team and GIL staff met with WRLC NZ manager in June
 - Discussed initiative details
 - Q&A
https://docs.google.com/presentation/d/1hJREUwBFzX4MMjSZUBMbmV EAaALZd8Yji0GdB0xysow/edit#slide=id.g12ef6cb01c0_0_10
 - Planned on voting on record contribution...BUT, lawsuits happened
 - Future TBD
- ArchivesSpace
 - GIL finished testing ArchivesSpace integration with Alma/Primo VE
 - Integration process involves
 - Record export from ArchivesSpace
 - Record conversion from Dublin Core to XML
 - Mapping of display fields in Alma
 - In production at UNG, starting conversations with other USG libraries
 - Phase 2 of project would involve automating record export
- Committee Updates
 - FY23 Goals identified (see GIL/Alma update document)
- Committee Highlights
 - Acquisitions:
 - Updated GES document developed (Primo VE edits)
 - Analytics:
 - Updates made to the Data Visualization PowerPoint on the GIL Wiki
 - Reviewed OAS upgrade notes/presentation

- Cataloging:
 - Updated Series and Related Titles display fields (Primo VE)
 - Declined addition of CC policy to original cataloging, full statement in GIL/Alma updates report
- Fulfillment:
 - \$35 GIL lost item fee discontinued at the start of the new fiscal year
 - Finish damaged slips procedures and use communication plan to distribute
- GALILEO Portfolio Analysis:
 - Considering replacements for WestLaw
 - Surveyed institutions regarding licensing costs
- GKR:
 - Item published in the Southeastern Librarian News from the States column <https://digitalcommons.kennesaw.edu/cgi/viewcontent.cgi?article=1975&context=seln>
 - Final draft of committee mission/vision/charge statement, posted soon
- OPAC:
 - continuing to work on a variety of Primo VE fixes and enhancements
 - Instituted several Primo VE interface changes based on UX testing
- Special Collections:
 - ArchivesSpace integration with Alma/Primo
 - Creating draft of Special Collection and Archive Guidebook outlining policies and procedures as well as list of tools and guidelines for handling special collection items, archives, and preservation must haves

MEMBER UPDATES:

Lucy Harrison led the discussion of member updates by the group.

ADDRESSING STAFF/BUDGET SHORTAGES:

The subject of staff/budget shortages were discussed by the group.

PLANS FOR SPRING MEETING:

Julius Fleschner provided plans for the Spring RACL Meeting to be held onsite April 21, 2023, at Middle Georgia State University, Hatcher Conference Center.

The meeting was adjourned at 2:50 p.m.