

Attendance

Andrea Stanfield (University of West Georgia)
Barb Mann (Georgia Gwinnett College)
Dr. Alan Bernstein (Valdosta State University)
Dr. Leslie Sharp (Georgia Institute of Technology)
Dr. Toby Graham (University of Georgia)
Jeff Steely and Laura Burtle (Georgia State University)
Joy Bolt (University of North Georgia)
Sandra Bandy (for Kathy Davies, Augusta University)
Robert Quarles (Atlanta Metropolitan State College)
Ru Story-Huffman (Georgia Southwestern State University)
Tamatha Lambert, Chair (Middle Georgia State University)

From GALILEO: Lucy Harrison (RACL Liaison), Russell Palmer, Barry Robinson, Sean Purcell, Sean Boyle, John Stevens

Tamatha Lambert called the meeting to order at 10:32 a.m.

Roll, approval of agenda and minutes (Tamatha)

- Barb Mann motioned to approve the agenda and Alan Bernstein seconded. Approved.
- Toby Graham motioned to approve the June minutes and Barb seconded. Approved without change.

Reopening Plans / Concerns (All)

- Barb asked about the status of GIL Express. Can we clean up the statuses for those that aren't open. Lucy clarified that almost everybody should back up very soon if not already. There may still be some settings that need to be adjusted. Sean P. said the plan is to get up everyone next week. Sean B. said GIL will be spot-checking settings. Should be up and running on Monday or Tuesday next week. Lucy added that libraries should notify the Help Desk if they are experiencing issues with the Courier.
- Members discussed how they are handling the requirement for mask compliance: signage, working with SGA groups, limiting access, etc. Levels of compliance range from about half to almost everyone. In-person access to the library ranges from very low ("a ghost town") to almost as high as it was pre-COVID.

USG-specific PQ Ebook Discussion, Cont. (Lucy/John)

- Dr. Denley and the system office were able to restore enough funding on a one-time basis to continue the ProQuest eBook package this year.
- Budget may be better next year, and if so we can renew with central funds. If not, however, USG would bear the brunt of a statewide subscription. Would need to collect ~\$180K for USG (remainder for private higher ed). GALILEO can likely contribute some central funds. If there is interest from a significant portion of the USG, it probably makes sense to try to keep a statewide deal together. Trying to gauge interest from the USG moving forward.
- Given the overlap with other collections, perhaps explore how to add unique content instead. (In this collection, that would be the Wiley books. There may be other ideas for content outside this collection).

- John and the eResources Committee(s) will continue to examine options and bring back a proposal. We'll need to make a final decision by mid-Spring.

GIL / Alma update (Sean P./Sean B.)

Sean P. provided an overview of several items:

- General Topics:
 - GUGM: Online sessions will take place Oct. 13-16
 - ELUNA: Eluna Learns online sessions ongoing
 - Alma: Analytics upgraded to OAS; Sandboxes Refreshed; New UI
 - Primo: August release live on sandboxes; Primo: GALILEO Password will no longer appear in "My Account"
 - Ex Libris is asking us to consider planning a move to Primo VE
 - Consortia who are currently using Primo VE have expressed various concerns indicating that it is not quite ready for consortia
 - Alma: 8 New Alma sandboxes are live
 - Primo: Syndetics Unbound set up in primo sandboxes
 - Upcoming Ex Libris online training and possibly more webinars. Possibilities:
 - Analytics OAS
 - Data visualization
 - Cloud apps
 - Primo VE
 - Advanced API stuff
- COVID-19 Topics:
 - Alma config changes that may need to be adjusted
 - Calendar exceptions
 - Re-enable Recalls
 - Hold processing shelf to allow for quarantining items
 - Re-enable GIL Express blocking report
 - HathiTrust Emergency Access records: GIL is suppressing these
 - GIL Express Reboot / courier update (Lucy provided earlier)

Sean B. reminded the group of the committee officers that were approved at the last meeting, and then provided an overview of the committees' work and goals for FY20-21. There is still a vacancy for the Special Collections Vice Chair that needs to be filled. The goals for each group are below.

Acquisitions/ERM Committee

1. Add committee roster and goals to the wiki
2. Develop a problems/solutions page for OpenAthens
3. Expand the Loading COUNTER Reports page with information about COUNTER Release 5
4. Collaborate with the Analytics/Assessment Committee to create and share tables and graphs for visualizing ERM/ACQ data
5. The Print Acquisitions Subcommittee will continue to update and polish the Acquisitions section of the wiki

Assessment Committee

1. The GIL Assessment Committee will update all GIL analytics training so that it reflects the new OAS platform.

2. The GIL Assessment Committee will provide at least one training presentation or session on the new OAS platform
3. The GIL Assessment Committee will produce a list of best practices for recording data from Alma about collection usage during the COVID-19 pandemic.

Cataloging Committee

1. Complete updating the wiki
2. Continue to work with the GIL committees to improve Primo performance
3. Identify data quality projects that will improve Primo discoverability of library resources and/or prepare for Linked Data/BIBFRAME initiatives

Fulfillment Committee

1. Provide Alma Analytics training with a Fulfillment Focus
2. Update the Fulfillment Wiki

GALILEO Portfolio Analysis Committee

1. Monitor ProQuest eBook potential cancellation and recommend options to continue coverage.
2. Identify other GALILEO resources for cancellation in case budget cuts call for more savings.
3. Analyze statistics of eResource usage before COVID-19 versus now.

GKR Committee

1. Increase Promotion through various channels, including the Georgia Library Quarterly and GKR Admin listserv
2. Highlight current collections within the GKR, such as those related to COVID-19 and Social Justice Issues on the GKR website and through promotional channels
3. Create standardized statistics reports and post to the website as well as to the GKR Admin listserv

OPAC/Discovery Committee

1. Work with the Cataloging and Special Collections committees to surface more record metadata and improve the discovery of unique content in GIL-Find.
2. Determine the feasibility and first steps of moving from Primo to Primo VE.
3. Complete an environmental scan to see how institutions manage their EDS environments and explore discovery options in Primo.
4. Work with the GIL-Team to roll out Syndetics Unbound in the Primo Environment for USG Libraries.

Special Collections Committee

1. Investigate integration between Alma and ArchivesSpace. (Goal carried over from FY20.)
2. Update and increase documentation on committee training wiki.
3. Assess role and future direction for the committee including possible outreach and developing GUGM 2021 track.

GIL Support

1. Test and evaluate AutoFulfillment Network functionality
2. Improve and standardize processes for patron loading
3. Plan for potential migration to Primo VE
4. Improve organization and access to internal and public facing documentation

5. Work with Ex Libris to set up Syndetics unbound in Primo for all institutions
6. Work with Ex Libris to set up 8 new Alma Sandboxes

RACL Information Literacy Committee (Tamatha, from Julius)

- Webinar June 26: “USG InfoLit During the Time of COVID-19.”
 - Well received; Several librarians contacted our presenters for more information on how to replicate projects.
 - 70 registrations; 35 attendees
 - Recording here (45 views already): <https://www.youtube.com/watch?v=rodqqWqjecc>
 - Ideas / volunteers for other presentations? csbowers@valdosta.edu
- No new info on Gen Ed redesign

RACL Assessment Committee (Tamatha, from Sonya)

- Conducted our assessment survey and all face-to-face interviews.
- Betsey Whitley retiring; replaced with Melissa Whitesell
- We plan to meet again on Oct 12, 11 a.m.
- Reviewing all data including a 2014 Assessment report submitted to RACL
- Will create an executive summary report with recommendations to be shared with RACL (possibly at the Fall meeting)
- Also plan to recommend this group be retained on a permanent basis with opportunities to work with the GIL Assessment Group.

RACL Goals

Lucy reminded the group of the discussion that had taken place at the last in-person full RACL meeting in November 2019. That discussion resulted in the following goals for FY2019-20:

- Explore new consortial options (ongoing; Lucy, Sean P. and Sean B. regularly meet with other consortia)
- Renegotiate Alma/Primo contract (Done for now; though an RFP or other competitive bid process will probably need to happen next year)
- Improve Primo (ongoing)
- Improve Alma (ongoing)
- Improve GIL support (Done, and ongoing – survey completed and new processes are being put in place)
- Expand central cataloging pilot (Added a couple new libraries)
- Leverage more NZ and CZ features (ongoing)
- Specific Committee Goals

To the goals identified for FY20-21 in the previous section of this meeting, Lucy added the need to start planning for an RFP or other competitive bid process for the ILS; and a caveat that we should start filtering our plans through the lens of “does this make sense to do no matter what platform we’re on?”

Next Step for ILS Procurement:

Lucy talked through some steps that she will need to take, including:

- Develop high-level timeline (starts next FY)
- Determine procurement options
- Decide on a process

Outside of that, GIL (and the libraries, if interested) can begin investigating alternatives and developing requirements. It's just time to start thinking about it; we don't need to have a process nailed down until a year from now. Would need to kick off that process by the latter half of FY21-22.

HathiTrust Update:

Jason Battles earlier provided an email detailing how to backout the emergency access to HathiTrust. Lucy also said that there will be a meeting next week between HathiTrust and OpenAthens to see if they can agree on how to move forward with HathiTrust joining the OA federation.

Other Updates:

Jeff, Georgia State: new entrance is under construction, so very limited access. 63% of Atlanta students will be fully online, and another 20% will be almost entirely online. So not expecting too much in-person traffic downtown, may be a bigger issue at the perimeter campuses.

Barb, Georgia Gwinnett: Granting accommodations is impacting ability to fully staff the library. Others are also dealing with this to various degrees, but so far not affecting service hours elsewhere. For GGC, it's an issue of how to staff the building. Others are having to rotate staff; some staffing areas can't really operate remotely. Concern that contact tracing tool (telling people to stay home) may increase attrition even further.

Lucy thanks Jeff Steely for his continued work on the OCLC issues. Hopefully will have something to share with him and the group soon.

Tamatha encouraged members to email Dr. Denley and thank him for locating the funds to continue the PQ ebooks.

Next meeting

Tamatha suggested November 6 or 13 for the fall virtual meeting. Jeff pointed out that the 13th is the date of the ASERL meeting. Tamatha will look at some other dates in that timeframe (beyond just Fridays) and poll RACL.

Adjournment

- Motion by Toby
- Seconded by Barb

The meeting ended at 11:48 a.m.