

**REGENTS ACADEMIC COMMITTEE ON LIBRARIES (RACL)
JUNE 2021 EXECUTIVE COMMITTEE MEETING MINUTES**

June 18, 2021

Virtual Meeting

ATTENDEES:

RACL Exec Committee Members:

Alan Bernstein, Valdosta State University

Joy Bolt, University of North Georgia

Lisa Carmichael, Georgia Southern University

Toby Graham, University of Georgia

Tamatha Lambert, Middle Georgia State University

Barb Mann, Georgia Gwinnett College

Robert Quarles, Atlanta Metropolitan State College

Leslie Sharp, Georgia Institute of Technology

Andrea Stanfield, University of West Georgia

Jeff Steely, Georgia State University

University System of Georgia/GALILEO/GIL:

Lucy Harrison, Sean Boyle, Russell Palmer, John Stephens, Joy Woodson, Barry Robinson, Jeff Gallant

Guests

Julius Fleschner: RACL Chair-Elect, Georgia Highlands

Melissa Whitesell: RACL Secretary-Elect, Dalton State University

Melissa Johnson (Augusta)

Karen Glover (Georgia Tech)

MEETING CALLED TO ORDER:

- Chair Tamatha Lambert welcomed everyone and called the meeting to order.
- Roll/Attendance of the group was provided by Lucy Harrison.
- Tamatha called for a motion to approve the minutes from the March 2021 RACL Exec meeting. Barb made the motion and Alan seconded. All were in favor.
- Tamatha called for a motion to approve the agenda. Toby made the motion and Jeff seconded. All were in favor.

Affordable Learning Georgia Update (Jeff Gallant)

- Jeff went over the Strategic goals set for ALG for 2017-2020 and what was done to accomplish those goals.
- He went over how the COVID-19 pandemic affected the goals set for 2020.

- Jeff presented the plans and goals from 2020 thru 2021 that were achieved.
- He went over the new goals for the ALG Strategic Plan for 2022 - 2025.

GUGM 2021 Debrief (Joy Woodson):

- Joy gave a report on the highlights of the conference that was held May 11-13.
- GUGM 2022 will be May 18 or 19 if in person and May 17-19 if held virtually.

GIL/ALMA Updates (Sean Boyle):

- Sean gave progress updates on the Automated Fulfillment Network, Primo VE and the processes for patron, faculty and staff loading, and the processes for improving internal public facing documentation.
- The full report has all the updates, including the work the committees have done with RFI and RFP.
- Sean went over the nominated committee vice chairs that will need to be approved. There are still two vacancies in in GKR and special collections.
- Tamatha called for a motion to approve the vice chair nominees. Barb made the motion and Joy Bolt seconded. All were in favor.

ILS RFI/ RFP (Lucy Harrison):

- Lucy went over the RFI plan drafted by the committee and introduced the website that the committee is working on. This RFI will be just for the open source community and vendors to give us an idea of how close they are to meeting our needs. EXLIBRIS and OCLC will not be responding to this RFI.
- The RFI will release in late July or early August. Expecting all responses to be in by mid-fall. Once those are in the planning will begin for the RFP. Lucy hopes to release the RFP by January and make a decision by fall of 2022.

OCLC Survey (Lucy Harrison):

- Lucy will share the OCLC survey for everyone to fill out after the end of this meeting.
- She went over some of the questions to expect in the survey.

OTHER MEMBER UPDATES:

Tamatha led the discussion of other member updates by the group.

The meeting was adjourned at 11:56 p.m.