

RACL Fall Meeting
Macon State College
November 12, 2010
Minutes

Attending:

Abraham Baldwin Agricultural College – Midge Galentine-Steis
Albany State University – LaVerne McLaughlin
Armstrong Atlantic State University – Doug Frazier
Atlanta Metropolitan College – Robert Quarles
Augusta State University – Camilla Reid
Bainbridge College – Susan Ralph
Clayton State University – Gordon Baker
College of Coastal Georgia – Debbie Holmes
Columbus State University – Roberta Chodacki Ford
Dalton State College – Lydia Knight
Darton College – Mary Washington
East Georgia College – Carol Bray
Fort Valley State University – Annie Payton
Gainesville State College – Angela Megaw
Georgia College and State University – Nancy Davis Bray
Georgia Gwinnett College – Gene Ruffin
Georgia Highlands College – Elijah Scott
Georgia Institute of Technology – Catherine Murray-Rust
Georgia Perimeter College – Eva Lautemann
Georgia Southern University – Bede Mitchell
Georgia Southwestern University – Vera Weiskopf
Georgia State University – Nancy Seamans
Gordon College – Nancy Anderson
Kennesaw State University – Betty Childres
Kennesaw State University – David Evans
Macon State College – Pat Borck
Middle Georgia College – Paul Robards
North Georgia College and State University – Shawn Tonner
Savannah State University – Mary Jo Fayoyin
Southern Polytechnic State University – Joyce Mills
South Georgia College – Jacqueline Vickers
University of Georgia – Bill Potter
University of West Georgia – Lorene Flanders
Valdosta State University – George Gaumond
Waycross College – Lynn Kelly
Board of Regents – Merryll Penson

Board of Regents – Curt Carter
Board of Regents – Alan Travis
Guest – Matti Shem Tov, ExLibris
Guest – Mike Tartaglione, ExLibris
Guest – Mark Triest, ExLibris

The meeting was called to order at 9:00 a.m.

Welcome – Bede Mitchell, Chair, welcomed the members and called the meeting to order.

Introductions - Members and guests introduced themselves.

Ex Libris Presentation – Matti Shem Tov, President & CEO; Mark Triest, President of Ex Libris North America; Mike Tartaglione, Director of Sales, North America

Matti Shem Tov presented an update on ExLibris including the migration to URM, integration of services, mobile devices, learning management systems, URM hosting, the Cloud, assessment of system for improvement.

ITS Plans & Reorganization - Curt Carver, Vice Chancellor for Information Technology Services and Chief Information Officer reported on the reorganization at ITS (formerly OIIT). Dr. Carver also presented on the budget situation and its affect on ITS. ITS is experiencing a 4% budget cut this year and planning for a 10% budget cut next year.

ITS is focused on building collaboration across all communities ITS touches with a Learning management system. Trying to engage everyone, allow them to have a voice, let them have a choice in sharing the best practices across the system.

ITS has created a BOR policy related to IT governance which is included in the BOR handbook . Dr. Carver encouraged the members to consider a Library handbook with set policies that apply to all campuses.

Shared Storage Facility Discussion -
Bede Mitchell, Georgia Southern University; Bill Potter, University of Georgia; Alan Travis, Board of Regents

Discussion was held on having a shared storage facility somewhere in Georgia for low volume items. The hope is to free up space in local libraries. More than 20 directors surveyed indicated that should a facility be built they would contribute quite a few volumes – books, bound volumes, microfilm, etc.

Questions raised:

- If a library sends something to the repository does said library still own it?
- Does it affect accreditation (SACS)?
- What about insurance?

- Does it still count in the volume of the library?
- What about a GIL express kind of return?
- Would this be another point of the GIL system?
- Would that require more funding to staff GIL?
- Would non USG libraries be able to participate?

Based on conversation, members requested the group gather more data.

2011 GUGM – Gene Ruffin reported that the GIL Users Group Meeting will be a face-to-face Meeting at Macon State College, May 19, 2011. Viki Timian is Chair of the GUGM planning committee. Gene asked directors to encourage their staff to submit proposals for sessions, especially from two year schools. The GUGM Committee would like to have a wide-sweep of participation across the state. The Committee will send out a call for proposals and are currently working to select the keynote.

Report from Executive Director - Merryll Penson

- CRDL is the recipient of the Schwartz award for outstanding public humanities in the country.
- Merryll attended the Lyrasis consortia summit.
- GALILEO/GIL FY Budget Deficit - Background – two functions 1) operations; 2) cost for databases Operations costs is \$4.20 per FTE for academic libraries – USG, TCSG, AMPALS, GPALS. For budget, Merryll has been working with FY 2007 enrollment numbers for those groups. For FY2011 will move to the FY 2009 enrollment figures. These funds cover staff, SFX, WebFeat, Metalib, hardware, geo/IP authentication software, etc.

For FY12 we have already taken a number of reductions but will need \$830,000 to remain whole. Options presented were:

- Find a fairy godmother to help
- USG libraries make up the difference
- Cut services or a combination of things

Next Steps - RACL Executive Committee will review and determine how to proceed at their next RACL Exec meeting. Consideration will include:

- How much each database costs?
- How cost effective each database is/usage v. cost?
- Cut from top down from most to least expensive (return on investment).
- Think about the things we absolutely can't give up (already have eliminated databases: career guidance, Cambridge).
- Look through mission statement and strategic plan and consider criteria of what is most the important.
- Determine cost share of databases that others wouldn't need (nursing, Films on Demand, etc.).

RACL Spring Meeting – members are asked to consider whether the spring meeting should be held earlier than usual because of budget considerations. Bede will follow-up.

Friends of Libraries - Lorene Flanders, University of West Georgia reported on the Friends of Libraries and encouraged members to support and engage with the Friends Georgia Libraries.

Discovery Tools - Carol Bray reported on the results of the Discovery Tools finding committee. Based on results of their study, the group recommends that the USG move forward in purchasing a discovery tool.

Recommendations of the Discovery Tools group:

- Put a discovery tool into production by 2012
- Hold wimba sessions on discovery tools for USG library staff
- Finalize tool selection/mission analysis based on cost and implementation
- Request student technology fees for FY 2012 or seek other local funding
- Test at end of 2011

RACL members encouraged the group to continue to investigate these tools and at a subsequent date/time reevaluate the decision.

Old Business – Bede Mitchell

There was no old business.

New Business - Spring RACL Meeting – Bede Mitchell

Bede presented a resolution and certificate to Dr. George Gaumond upon his retirement.

The GIL Governance document was updated to accommodate the move of application support from Georgia State to UGA and to change Bob Trotter's title from GIL Service site coordinator to Manager, GIL Services. Members approved the changes.

The meeting was adjourned at 3:45 p.m.