

**RACL
DRAFT SPRING MEETING MINUTES
MACON STATE COLLEGE
MARCH 5, 2010**

THE MEETING WAS CALLED TO ORDER AT 9:30 A.M.

WELCOME - GORDON BAKER, CHAIR WELCOMED MEMBERS TO SPRING MEETING AT MACON STATE.

INTRODUCTIONS- RACL MEMBERS INTRODUCED THEMSELVES

ELECTIONS – CAROL BRAY DISTRIBUTED BALLOTS FOR ELECTION OF OFFICERS FOR FY11

RACL STRATEGIC PLAN - SHAWN TONNER LED THE DISCUSSION ON THE DRAFT OF THE RACL STRATEGIC PLAN. MANY EXCELLENT ADDITIONS, CORRECTIONS, AND EDITS WERE MADE TO THE DOCUMENT. A RECOMMENDATION WAS MADE TO TIE THE RACL STRATEGIC PLAN PRIORITIES TO THE OIIT STRATEGIC PLAN WHERE APPLICABLE. THE RACL EXECUTIVE COMMITTEE WILL WORK ON THIS.

REPORT FROM EXECUTIVE DIRECTOR

- NO NEWS YET ON GALILEO BUDGET OR GIL EXPRESS
- EBSCO CORE SUITE AND LEXIS NEXIS PRICING WILL REMAIN THE SAME
- THERE WILL BE ADEQUATE FUNDING THIS FY TO ACQUIRE THE NETLIBRARY 9TH SHARED eBook COLLECTION
- VU-FIND TESTING CONTINUES, BUT UNTIL THERE IS MORE STAFFING IN OIIT THE PROJECT CANNOT BE EXPANDED TO THE OTHER USG LIBRARIES
- GIL COSTS WILL INCREASE BY 2.2% IN FY11
- INFORMATION ON HOW MUCH GALILEO WOULD COST TO EACH INSTITUTION IF PURCHASED SEPARATELY WILL BE GIVEN TO EACH DIRECTOR

SUMMARY OF LUNCH CONVERSATIONS

WHICH TYPES OF ITEMS SHOULD BE PUT IN THE KNOWLEDGE REPOSITORY?
POSSIBLE “WHITE PAPER” ON OPEN ACCESS

EBOOKS UPDATE

- THERE ARE MANY MODELS FOR ACQUIRING E-BOOKS
- SHOULD THEY BE PURCHASED OR LEASED (SUBSCRIPTIONS)
- CONSIDER ANY COMMONALITIES OF ONLINE DEGREES IN THE USG

A COMMITTEE OF RACL MEMBERS OR THEIR REPRESENTATIVES WILL BE FORMED TO INVESTIGATE HOW TO PROCEED WITH E-BOOKS.

TECHNICAL COLLEGE UPDATE

KATE SKIRK SPOKE OF THE INCREASED ENROLLMENT IN THE TECHNICAL COLLEGE SYSTEM. THEY ARE HAVING CONVERSATIONS ABOUT A GIL-LIKE UNION CATALOG.

FALL MEETING

BEDE MITCHELL SAID THE MEETING WILL BE HELD IN OCTOBER OR NOVEMBER PROBABLY IN MACON.

GUGM 2010

MEETING WILL BE ON MAY 20 AND HELD VIA WIMBA WITH CURT CARVER AS THE KEYNOTE SPEAKER.

OLD BUSINESS

THERE WAS NO UPDATE ON THE CLEARINGHOUSE FOR SELLING OLD BOOKS.

OTHER TOPICS

MERRYLL MENTIONED THE USE OF A PRODUCT CALLED BOOPSIE FOR MOBILE DEVICES TO ACCESS LIBRARY PAGES AND POSSIBLY GALILEO. PRICING IS BASED ON FTE.

ELECTION RESULTS

- GENE RUFFIN, GEORGIA GWINNETT, CHAIR ELECT
- PAT BORCK, MACON STATE, SECRETARY
- LAVERNE McLAUGHLIN, ALBANY STATE – AT LARGE
- EVA LAUTEMANN, GEORGIA PERIMETER – AT LARGE

MEETING ADJOURNED AT 2:45 PM.

RESPECTFULLY SUBMITTED,

EVA LAUTEMANN
RACL SECRETARY