

**RACL Fall 2013 Meeting Minutes**  
**November 15, 2013**  
**Middle Georgia State College, Macon Campus**

**Attendees**

Anne Barnhart, Alan Bernstein, Pat Borck, Laura Burtle, Jeff Carrico, Curt Carver, Nancy Colyar, Marie Davis, David Evans, Mark Flynn, Doug Frazier, Ann Hamilton, Debbie Holmes, Ru Story Huffman, Cathy Jeffrey, Frank Mahitab, Amanda McKenzie, LaVerne McLaughlin, Merryll Penson, Bill Potter, Deborah Prosser, Robert Quarles, Susan Ralph, Gene Ruffin, Elijah Scott, Brenda Seago, Jacqueline Vickers, Shaundra Walker, Mary Washington, Julius Whitaker

The meeting was called to order at 9:53 am by LaVerne McLaughlin.  
Introductions of participants and guests were made.

**1) Minutes**

The May 17, 2013 minutes were approved.

**2) Panel Discussion**

*Consolidation: Lessons Learned*, a Panel Discussion: Deborah Prosser, North GA; Brenda Seago, GRU; Pat Borck, Middle GA State; Jacqueline Vickers, South Georgia.

**3) Curt Carver, USG CIO**

*New Models of Teaching and Learning* – dramatically drive down costs to students by empowering faculty to generate open and affordable textbooks.

**4) New or Notable**

- Renovation at Kennesaw State
- Elijah Scott, Georgia Highlands College – acquisition of 3D printer
- Susan Ralph, Bainbridge State College – Renovation completion
- Valdosta State – Library School accredited

**5) Updates Were Provided**

- Next Generation Library System Planning Update
- GUGM
- Collaborative Technical Services
- GKR/Open Access
- Information Literacy
- Affordable Learning GA
- eBooks
- Library Services

- Handouts distributed: GALILEO, Framework for the USG Expansion of Distance Learning and Development of New Models of Teaching and Learning, and the Report of the RACL Information Literacy Task Force.
- New member, Nancy N. Colyar, of Southern Polytechnic State University introduced

**6) Old Business/New Business**

Bill Potter will chair the search committee for the Executive Director position.

Merryll Penson WILL retire on June 30, 2014.

**7) Proposed Spring Meeting Agenda (March 21):**

New Directions in Collaborations: Success, Challenges, the Future – Orbis Cascade, Florida

Virtual Campus, University of Wisconsin System