

RACL Executive Committee Meeting
27 January 2017
12 Noon

Present: Mark Flynn, Bede Mitchell, Michelle Barsom, Sonya Gaither, Brenda Seago, Gordon Baker, Kelly Ansley, Jeff Carrico (Catherine Murray-Rust), Bede Mitchell, Ru Story Huffman, Jeff Steely, Alan Bernstein, Jason Battles (Toby Graham), Lucy Harrison, Russell Palmer, Bill Clayton, Barry Robinson

Mark Flynn called the meeting to order.

Motion to accept the minutes from the RACL Executive Committee of August 26, 2016 made and seconded.

Lucy Harrison–GALILEO Update:

- GIL Express courier – the courier is expensive and there is a possible opportunity to go back to UPS, and potentially save a significant amount of money. Lucy will pull a group of experts together, investigate further and plans, and bring a proposal to RACL.
- Vice Chancellor search – they are actively searching, the UGA president is chair of the committee, but they have not started reviewing applicants.
- Rob Anderson will serve as the interim vice chancellor.

Barry Robinson and Bill Clayton – Next Generation Library System/Alma Implementation Update:

- Overall the status is proceeding as planned in almost all areas.
- The goal is to present information as completely and timely as possible.
- The cataloging team had the most to deal with in terms of changes and getting the institutions aligned.
- May is the time for cutovers and we go live on 26 May.

Sonya Gaither – Next Generation Library System Assessment Team Update:

- The team was challenged with looking at what Alma analytics can do as far as analyzing data, but ideas from Georgia Southern were helpful in moving them forward.
- They had to focus on which reports should be used and what information was already there.
- They wanted to be prepared to help colleagues with future questions.
- Their recommendation is a dedicated GIL support person focused on analytics.

Alma Acquisitions Implementation Update:

- Issues in ERM – electronic resource management.
- The records are considered to not be high quality.
- Some standard sets of records are seen as missing from the community zone.
- Records were loaded once into the network zone.
- They have to figure out how to manage local purchases along with the network zone and have to determine different ways to access it.

Cataloging Implementation Update:

- The key issue is how to work collectively in the network zone, and policies and procedures are forthcoming.

Subject Headings:

- The plan is for authority control to put in both the medical subject headings and the Library of Congress subject headings in the future but exactly how that will happen is unknown at this point.

How to reconcile AACR2 core elements with RDA:

- We can do one reclamation project with OCLC for free after we go live.
 - The proposal is to do this reclamation to update the records to the newest version of the records.
 - We also need to get OCLC updates to records on a regular basis.
 - This means that everyone will have to maintain their OCLC subscription and cannot cancel it.

Government Documents:

- The cataloging team is working on a plan for using MARCIVE in the new environment for government document records.
- The records can be expected to be part of the network zone for cataloging purposes.

Fulfillment/GIL Express Update:

- They have made a lot of progress.
- The module does what it is expected to do.

GIL OPAC/Discovery Update:

- Use Primo for the OPAC.
- Use EDS for Discovery.
- Tech uses Primo for both.
- They are keeping the name GIL-Find and looking for a new logo.

Lucy Harrison will investigate and find out further information on if a RDA toolkit is a need, and if so, explore costs.

Other Business

Knowledge Unlatched:

- GALILEO has added the Knowledge Unlatched Open Access Books Collection with funds from Affordable Learning Georgia. The MARC records are forthcoming.

Hathi Trust:

- We discussed the project and decided that we want more information on a reasonable allocation model.
- We will look at classification schemes for schools and the different tier levels.

Spring RACL Meeting:

- Thursday afternoon the Carl Vinson Institute will be present and hold another workshop.
- There will be a dinner meeting Thursday evening.
- Friday morning:
 - Alma cost breakdown
 - GALILEO updates
 - E-resource discussion
 - Alma updates
 - Launching Alma

2018 is the 50th anniversary of the founding of RACL.

Sonya Gaither mentioned the possibility of a shadowing or mentoring program for new library directors as a discussion for the Spring RACL Meeting.

Cost Allocation Model (FY18):

- Current cost breakdown covers hardware, software and supplies including the courier, MARCIVE and help desk funds.
- RACL agreed to leave GIL cost models as they are for FY 2018.
- RACL will need to agree on an acceptable model for FY 2019 by the fall 2017 RACL meeting.

Meeting Adjourned

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