

**RACL Executive Committee
Meeting Minutes
October 19, 2018**

Present:

David Evans, Lucy Harrison, Jeff Steely, Russell Palmer, Tamatha Lambert, Brenda Seago, Barry Robinson, Jason Battles, Karen Minton, Sean Purcell, Jeff Carrico, Mary Jo Fayoyin, Melissa Whitesell

Call to Order:

Dr. Evans called the meeting to order at 10:30 AM

Approval of Minutes:

Recommendation to revise page 2 of the minutes of the previous meeting. Minutes should read “ad hoc committee”. With this correction, the minutes of the August 24th meeting were approved.

GIL Monthly Report:

New Titles:

A new titles list for Alma is now available for all institutions. You can select your institution, sort by format (book or journal) and export the list. It will be updated nightly, and titles will be deleted after 90 days on the list.

HathiTrust Pilots:

USG holdings have passed “validation” by the HathiTrust team and have been uploaded.

Lost/Brittle/Damaged items –Service has been put on hold by the HathiTrust team as they work out legal issues. Jason Battles will attend meeting in few weeks, and provide an update.

Data Sync with GIL Alma Record Holdings and OCLC Holdings:

Holdings updates are complete, and institutions are currently analyzing their scan/delete documents.

GA Tech on GIL Express:

Testing is still in progress. Once GA Tech is on line, GALILEO may explore adding Emory and Technical colleges to the GIL Express service.

GIL Functional Committee Reports:

Fulfillment Committee - Keep in mind that next-day delivery is the time from pick up at one library to delivery at another library. The committee is looking at tracking options and should have a report soon.

GIL Support – Institutions can ask to have your Analytics account associated with Google Analytics.

Upcoming Projects:

GALILEO staff is preparing the institutional billing Brightspace by D2L Alma “My Account” widget

CAR Review:

GALILEO systems office had their first debrief for the Comprehensive Administrative Review (CAR). There were no major impacts for GALILEO staff and services as a result of this study. Karen Minton is retiring, and her position will be advertised within the next few weeks.

EResources Evaluation:

GALILEO staff has asked ProQuest for a proposal that would allow the USG libraries to select the resources included in our consortium subscription. ProQuest will send a report to Lucy to share at the November RACL meeting.

Agenda for the November RACL meeting:

The fall RACL meeting will be held at Georgia College and State University in Milledgeville, GA. Attendees should plan to arrive around 30 minutes before the start of the meeting (9 am) as you must walk a distance or take a shuttle to the meeting location.

Welcome/Introduction/Call to Order (David Evans)

Approval of Spring Meeting Minutes (David Evans)

GALILEO update (Lucy Harrison)

Review of USG-specific results for Marketing/Training survey (Lucy Harrison)

GIL/Alma Update – (Lucy Harrison)

Discussion around centralized cataloging

Should UGA take on a more active role in cataloging?

Should we have a pilot with maybe 4 schools and determine workflows

*Jason will share plan with RACL exec ahead of the full fall RACL meeting

Potentially bringing Technical Colleges into GIL Express

Contact Lucy Harrison if you have other ideas for topics to be included in this session

Break – Midmorning

Exploration of Interest Groups (David Evans and Lucy Harrison)

Central Office – Communication portals for various interest groups

Precision Academics – Dr. Julius Fleschner, Georgia Highlands, attended a [Precision Academics](#) seminar. This meeting detailed strategies for embedding competencies into coursework. Dr. Fleschner would like to create an interest group.

Presentation of Dr. Tristan Denley, Executive Vice Chancellor for Academic Affairs and Chief Academic Officer

While Dr. Denley could address several initiatives, Lucy recommended that we narrow topics, and have questions prepared in advance. RACL Executive Committee members

decided topics should be: College 2025, how libraries can support the Momentum Year, and an update on the Comprehensive Academic Review.

Lunch (45 minutes)

eResources Update (John Stephens)

OpenAthens (Russell Palmer) – Discussion of lessons learned with pilots and timeline for GoLive date.

Afternoon Break

GreenGlass (Ms. Lisa Adams, OCLC Regional Director)

RACL debrief from GreenGlass

Institutional Updates (David Evans)

Meeting end around 3:30-4 pm

Institutional Updates:

KSU will not renew their Elsevier contract. Dr. Evans will share more details with attendees at RACL meeting. Lucy and John are researching whether GALILEO could negotiate ejournal contracts state-wide for USG libraries.

Final Comments/Adjournment:

The meeting was adjourned at 11 am.