

Attendance – Jason Battles, Jeff Carrico, Kathy Davies, David Evans, Julius Fleschner, Sonya Gaither, Jeff Gallant, Toby Graham, Lucy Harrison, Ru Story-Huffman, Tamatha Lambert, Russell Palmer, Sean Purcell, Robert Quarles, Barry Robinson, Jeff Steely, Shaundra Walker

Call to Order

The meeting was called to order by Ru Story-Huffman at 10:15 a.m.

Approval of Minutes

A motion to approve the minutes was made by Sonya Gaither and seconded by David Evans. The minutes were approved.

GIL Update / GIL Committee Updates

Barry Robinson reported that Georgia Tech is now back on GIL Express. Sean Purcell reported that GIL committees are working on new goals, which he hoped to collect by August 30th. From there the goals will be presented as recommendations to RACL in early fall. A summary of progress on FY19 goals was provided.

RACL Annual Goals

Lucy discussed RACL/GIL Goals including renegotiating the Alma/Primo contract. She will report out on her initial conversation with Ex Libris at the fall RACL meeting. She also discussed other goals including increased collaboration and taking full advantage of Alma.

RACL Committee Updates

Greenglass – David Evans gave an update on work of the Greenglass Working Group, along with some of the potential benefits of Greenglass. He hopes to have more information to share by October.

Assessment - Sonya Gaither provided an update on the Assessment Working Group. The group has finalized its survey and the interview questions that will follow the survey. More information will be forthcoming. An IRB proposal has been submitted for acceptance in case the findings are presented at any conferences in the future.

USG Retirees – Lucy presented an overview of the results of the USG Retirees Survey along with the committee's suggestions. Lucy will be attending a meeting with the USGRC Committee on to discuss this issue further. She will report back on how the meeting goes.

Information Literacy – Julius Fleschner discussed a letter that the RACL Information Literacy Working Group wrote to Vice Chancellor Tristan Denley in response to the USG general education revision project. The letter was well-received, and feedback was invited on the guiding principles for the redesign. Julius discussed the need to solicit feedback from individuals on the guiding principles as well as the potential of RACL to speak with one voice. Julius will be sending out emails with links to provide feedback. The group will be exploring

professional development, with a webinar on backwards design planned for November. A listserv for USG instruction librarians is planned. The group is also interested in becoming a standing committee of RACL.

Planning for Fall RACL Meeting

The RACL Fall Meeting will take place the afternoon of Thursday, November 14 through the morning of Friday, November 15 at the Alida Hotel in Savannah, Georgia. The registration fee is \$152, which covers meeting space, lunch for both days, a snack on Thursday and breakfast on Friday. The lodging at the hotel is \$175.00 and there is also a \$25 destination fee [*Note: after the meeting, Lucy confirmed that this fee will be waived for RACL*]. A tentative agenda for the meeting was provided.

Google Books / HathiTrust

Jason provided an update on UGA and USG participation in Google Books. An update on HathiTrust was provided, including institutions that currently have login capability based on their InCommon membership and SAML authentication on their campuses. It is possible that HathiTrust access could be provided to additional USG institutions via OpenAthens or in the event that login authentication changes are put in place. Jason Battles will be attending the HathiTrust Membership Meeting in October, where information on the current state of a variety of HathiTrust efforts, along with forthcoming directions and goals will be shared.

Adjournment

The meeting ended at 12:24 p.m.