

Attendance – Laura Burtle, Jeff Carrico, Kathy Davies, David Evans, Julius Fleschner, Sonya Gaither, Toby Graham, Lucy Harrison, Tamatha Lambert, Barbara Mann, Russell Palmer, Sean Purcell, Robert Quarles, Barry Robinson, Jeff Steely, Ru Story-Huffman, Shaundra Walker, Joy Woodson

Call to Order

The meeting was called to order by Ru Story-Huffman at 10:35 a.m.

Approval of Minutes

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

Addition to the Agenda

Lucy will add the e-journal update to the end of the meeting.

GIL Alma Updates

Barry Robinson provided updates and accomplishments from the GIL/Alma projects and shared information from the various GIL Committee updates.

RACL Goals for FY20

Barry and Sean: Sean provided a review of the GIL Committees' goals (functional teams) for FY20 (see report). Lucy solicited a motion to approve the goals as presented. Julius Fleschner motioned to approve and Toby Graham seconded. The motion passed unanimously.

Time was allowed time updates from several teams.

GreenGlass - David nothing to update.

Central Cataloging Pilot - Barry shared that the pilot appears to be going well. The volume from pilot institutions is low, which makes the project doable. Further discussion on the project will take place at the next full RACL meeting.

E-Resources Committee – Barb will bring a full report to the full RACL meeting in November. The group would like to change its name to the GALILEO Portfolio Analysis Working Group. Questions for further consideration include: 1) Are there resources to which the majority of USG institutions are subscribing to see if we can get a better deal through consortia pricing? and 2) Are there additional resources needed to support specific academic programs?

Assessment - Sonya shared that an email to the full RACL group was sent yesterday to survey institutions on their assessment efforts. The data from the survey will be analyzed and presented a later date, with a preliminary report expected at the full RACL meeting in November. Relatedly, the group would like to conduct interviews with Deans and Directors in January. The protocol for the interviews is currently being worked on. Once data is compiled

and a full report has been presented, next steps will need to be determined. Ideas include expanding Alma Analytics and establishing partnerships with other committees interested in assessment or combining efforts from various committees into one group.

Info Lit & Gen Ed Redesign – Julius shared that a proposal related to the group’s work was submitted to the Georgia International Information Literacy conference. The group has established a Listserv, which is up and running. A backwards design professional development opportunity is upcoming. Hosts sites will include UNG, Valdosta, Georgia Highlands College (Cartersville), Middle Georgia State and Georgia Southern. There will be one presenter and a facilitator at each site. Facilitators will provide hands-on workshop time for attendees. The group plans to petition RACL to make it a standing committee. By-laws are currently being drafted. The committee sent a response to Dr. Tristan Denley about design principles for the general education redesign and sent a list of possible candidates to represent library interests on the committee. A response has not been received but Lucy anticipates that one of the individuals on the list will be added to the committee. A more robust discussion on this topic will take place at the fall RACL meeting.

RACL Goals for FY20

Lucy went over some goals for FY20, including renegotiating the Alma/Primo contract, which will begin on October 31. We will ask for a number of things, including a reduction in cost and other concessions. We will not be leaving Alma/Primo in the near future.

A discussion about other FY19-20 goals took place. Suggestions include:

- Shared collection development
- Floating print collections
- Demand/evidence -driven ebooks
- Shared repository services
- Last copy policy

References were made to a report, “Collaboration in the University System of Georgia,” that was submitted to RACL by the Collaborative Technical Services Team back in 2015 and recently shared by Lucy via email. It was suggested that there might be some topics in the document that are worthy of further consideration. A recent *Chronicle of Higher Education* article on shared collection development among Big 10 libraries also was mentioned.

A full discussion will take place at the fall RACL meeting.

Finalize Plans for Fall RACL Meeting

Lucy went over the agenda for the fall RACL meeting which will take place November 14-15 in Savannah, Georgia.

Retirees Proposal

Lucy reviewed the proposal for a USGRC and RACL resolution on “Strengthening Library Access for University of Georgia Retirees.” USGRC would like retirees to be able to check out materials, have walk-in access to e-resources and to receive reference assistance, upon request. Additional feedback was solicited from the group.

GUGM

GUGM will take place May 13-14 at Middle Georgia State University. Suggestions for a theme, topics, and a keynote speaker were solicited. Tim Daniels will be the chairperson.

E-Journal Negotiation

Lucy provided an update on the e-journal negotiations with Elsevier. Features include:

- A content fee of 8.5%
- An E-Discount 10%
- An annual price increase cap of 3.75%

Payments will be handled at the institutional level.

Lucy will be sending out a fact sheet to all participating institutions. In order for Elsevier to generate a fee schedule, updated bill to/ship to information will be needed. Lucy will send out the information already on file about bill to/ship to contacts with a request for updates. Once she receives responses and shares the information with Elsevier, they should be able to generate fee schedules, which she will distribute.

The contract (master agreement) is currently going through legal review at BOR. Each participating institution will need to sign an addendum. Lucy went over a timeline and will include it in an email to participating libraries.

Member Updates

There were no member updates.

Ru called for a motion to adjourn, which was offered by Barb and seconded by Tamatha. The motion passed and the meeting ended at 12:04 p.m.