

## Attendance

Barbara Mann, Alan Bernstein, David Evans, Shaundra Walker, Sonya S. Gaither, Toby Graham, Julius Fleschner, Jeff Steely, Laura Burtle, Fay Verburg, Lucy Harrison, Robert Quarles, Tamatha Lambert, Kathy Davies, Leslie Sharp, Karen Glover, Andrea Stanfield, Lisa Carmichael, Joy Bolt, Lucy Harrison, Russell Palmer, and John Stephens.

- **Roll, welcome to new members, approval of minutes (Lucy)**
  - New member: Leslie Sharp, Georgia Tech.
    - Introduced herself, takes on new role effective July 1
    - Lucy introduced the Incoming officers:
      - Andrea Stanfield (UWG) - Chair Elect;
      - Lisa Carmichael (Georgia Southern)
      - Secretary; Alan Bernstein (Valdosta)
      - At Large; Joy Bolt (UNG) - At Large
- **USG-specific budget discussion (Lucy)**
  - Overview of expected GIL / GALILEO resource fees
    - GALILEO Resource fee will be flat (based on FTE)
    - GIL Resource fee will be flat
  - E-Journal negotiations (Lucy)
    - Lucy provided an update on a survey to gauge additional interest in e-journal negotiations; some interest was evident, but given the current reality, there is not enough interest in new e-journal content
    - Will revisit next year
    - Will revisit Elsevier in early to mid-August
- **USG-specific COVID-19 or reopening concerns (All)**
  - Courier – Lucy provided an update on STAT Courier
  - Toby provided an update on the ARCHE van
  - HathiTrust- will you consider OpenAthens to be a trusted network in the same way that you do InCommon
    - They have responded and said they are considering it and will get back with us
  - Libraries reported out on whether they are open to community users
- **GIL / Alma update (Barry/Lucy)**
  - Status of Alma renewal
    - The renewal posted as a sole source purchase earlier this week
    - Lucy gave an overview of the how the sole source procurement process works
  - Recommendation on new committee officers (Barry)
    - Introduced himself Director of Library Technologies for UGA Libraries
    - Provided an overview of the GIL Committee Officers Recommendations for FY22
      - Motioned by David Evans
      - Seconded by Sonya
      - There were no objections
    - GIL/Alma Update
      - Barry provided several Alma updates
        - Upgrade to OBI 12 cancelled
        - GALILEO Counter reports now in Alma

- Benchmark Analytics now available
  - Ex Libris asked us to move to a new version to Primo; more investigation needed before moving forward
- **Goal review (Barry)**
  - Barry provided an update on the various GIL Committees' final goals for FY20 (Lucy sent a detailed report with this information to the RACL Listserv)
    - 16 of 23 goals were completed; 7 will be carried over to FY21
  - Provided an overview of potential Alma configuration changes during COVID-19 closures
  - Reminder about Ex Libris online offerings since ELUNA was cancelled
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- **GenEd Redesign Update (Julius)**
  - Implementation timeline pushed back to the Fall of 2023
  - Implementation group should be meeting soon
- **RACL Information Literacy Group (Julius)**
  - Planning a town hall on Information Literacy during COVID-19 (late June)
  - Creating a webinar series and archive related to disruption
- **Other updates**
  - USG E-Resource Portfolio Analysis has moved into a permanent committee in the GIL structure
  - No updates from Sonya (Assessment) or David at this time
- **Next meeting (Lucy)**
  - Lucy thanked the following officers whose terms end to make room for the new officers who will come on board July 1:
    - Ru (leaving as chair)
    - David Evans (leaving as past chair)
    - Shaundra Walker (leaving as secretary)
    - Sonya Gaither (leaving as at large)
    - Julius Fleschner (leaving as at large)
  - Lucy and Tamatha will be working to schedule RACL meetings for the upcoming year
- **Adjournment**
  - Motion by Barb
  - Seconded by Joy

The meeting ended at 11:40 a.m.