

Attendance

Barbara Mann, Barry Robinson, Catherine Murray-Rust, Dr. David Evans, Dr. Shaundra Walker, Dr. Sonya S. Gaither, Dr. Toby Graham, Jeff Steely, John Stephens, Joy Woodson, Julius Fleschner, Lucy Harrison, Robert Quarles, Ru Story-Huffman, Russell Palmer, Sean Purcell, and Tamatha Lambert,

Approval of the agenda and minutes

A motion to approve the agenda and minutes was motioned by Toby Graham and seconded by Barb Mann. There was no discussion.

RACL-Specific COVID-19 Plans and Member Updates

- Members provided updates on their current status and plans for operating during the COVID-19 pandemic.
- Toby initiated a discussion on the potential of HathiTrust to provide access to print resources. It was determined that InCommon membership is a barrier to wider implementation beyond the 6 USG institutions who are Hathi Trust members. Russell Palmer shared that a meeting to discuss the potential of OpenAthens to work with HathiTrust was planned for next week.
- Lucy Harrison mentioned the need to come up with a long-term solution to the courier, if it does not resume soon.
- Lucy provided an update on the Alma negotiations
 - An agreement was reached that resulted in a price decrease, but the difference is not enough to make up for the portion that the central office is supplementing (\$250,000)
 - Ex Libris has tripled our sandboxes from 4 to 12 and added a subscription to Syndetics Unbound
 - GIL costs should not be more than 2% increase
 - We still want to do a competitive bid. We should start talking about this time next year. By that time, open source solutions like Folio will be more mature

GIL/ALMA Updates – Sean/Barry

- Working remotely
- April Alma release will not be applied; pushed to May
- GUGM has been postponed
- ELUNA has not postponed yet. An announcement is expected on April 1
- Operational status spreadsheet is available: goto.gil.usg.edu/Covid19
- Things to do
 - Add a calendar exception
 - Disable GIL Express requests
 - Disable recalls
 - Alma page sites.[google.com/view/g3almatraining/support/covid19](https://www.google.com/view/g3almatraining/support/covid19)

RACL Committee Updates – Dave, Sonya, Barb, Julius

- Dave (Collection Development/Greenglass) - Dave was no longer on the call so no report was given
- Barb (E-Resources)
 - The committee’s work was derailed due to COVID-19
 - Looking at Oxford English Dictionary (OED) and MLA

- Sonya (Assessment Committee)
 - Working to analyze data from the assessment survey
 - Final report will be available at the April RACL Meeting
- Julius (Info Lit)
 - Moved elections to April
 - Developing workshops/webinars tackling new GEN Ed
 - Talking with Jeff with Affordable Learning Georgia (ALG) about modules

GenEd Redesign Update - Julius

- Pushed back timeline to February 2022
- Implementation target is now Fall 2022

E-Journal Negotiations Debrief and Next Steps – Lucy

- Lucy reported out on the recent e-journal negotiations (Elsevier)
 - 21/22 participants (13 from USG)
 - Claire is working on case studies. One that is in process shows savings of \$100,000
 - Survey coming soon to determine potential interest in other deals such as Taylor & Francis

GUGM Plans – Lucy/Joy

- Postponed until later this summer, may be in-person or virtual; will probably be a paired down virtual event (July 30-31)
- No presenters or speakers have pulled out; Marshall Breeding still committed to serving as the keynote
- Registrations have trickled in
- No plans to cancel *[NOTE: The decision was later made to cancel GUGM for 2020]*

Spring RACL meeting plans (10 minutes) – Lucy/Ru

- Moved to a virtual meeting; registration fees should've been refunded
- Topics - send agenda items to Ru or Lucy
- Meeting adjourned at 11:54 a.m.