



Date: May 16, 2018

Meeting Called By: Bryce Thornton

Type of Meeting: Regular

Minutes Prepared by: Michelle Wilson (ALSDE), Secretary

Call to order: 10:31 am

Adjourned: 12:33 pm

Minutes approved as official:

Attendees

ACHE: Charlotte Ford, Ron Leonard, Phill Johnson

ALSDE: Michelle Wilson, Susan Zana, Dede Coe

ACCS: Renee Marty, Amy Smith

APLS: Nancy Pack, Bryce Thornton, Rick Freemon

ASA: Rocky Milliman, LaKesha Chappell

Guests: Bill Paine and David Ivey (ASA)

I. Welcome

A. Introductions

II. Review of Minutes - Bryce Thornton

A. Corrections - There were none.

B. Approval - A motion was made by Rocky Milliman to approve the minutes, and a second was offered by Ron Leonard. The Council voted to approve the minutes from the March 2017 meeting.

III. Financial Report - Susan Zana

A. The treasurer's report was provided by Susan Zana, with input from Dede Coe as the fiscal agent representative. One issue reported was that ProQuest has not billed the AVL. Ron recommended a conference call with ProQuest to resolve the billing issue. Additionally, with a projected 3% increases to EBSCO databases for the 2018-2019 year, the AVL will have a limited amount available for next year and need to make decisions with this in mind.

IV. Unfinished Business

- A. Staffing the AVL Table at AETC - Bryce Thornton
 - ASA will cover shifts and anyone else who wants to help can contact Dede Coe.

- B. Website Update - David Ivey
 - David Ivey provided an update from ASA on the progression of the new website design. It is currently in the implementation phase, and the team is working on turning the new design into a functioning, organized website. Michelle Wilson asked about the rising prevalence of geoauthentication errors for patrons due to mobile computing and wireless hot spots. Bill Paine and David Ivey made a note to check into this.

V. New Business

- A. Database problems - Michelle Wilson
 - a. Teachers, students, and school librarians are reporting that numerous databases are producing citations that are improperly formatted, specifically to the MLA 8th edition format, and include dark highlighting that is a formatting inconvenience to users. Ron asked that an email be sent to him with this information so that he could pass it along to the database vendors. Michelle sent this email during the meeting.
 - b. Access Science is not recognizing the location of each site, and there is a concern that this causes incorrect usage statistics. Bill Paine reported that Access Science does not report usage stats by location, so this is not a concern.
 - c. History Reference Center does not have citations for the images. Bill Paine asked that an email be sent to him with the details. Michelle sent this email during the meeting.

- B. Vote on EBSCO Discovery Service - Charlotte Ford
 - EBSCO Discovery Service was favorably reviewed by the committee. It does allow for customized searches by grade level.
 - Michelle Wilson asked if EBSCO Discovery Service would produce results biased toward EBSCO articles. Charlotte indicated that presumably not based on input from the vendor, but getting the search settings correct might take some fine tuning/adjustment based on user feedback.
 - A motion made by Nancy Pack to purchase the EBSCO Discovery Service, and was seconded by Michelle Wilson.

- C. OER Commons - Charlotte Ford and Ron Leonard
 - There is approximately \$22,000 left from current fiscal year. Feedback was gained from Affordable Learning Georgia on their implementation of OER Commons. There was discussion about the curation vs. creation of Content.

-Dede Coe made a motion made to purchase OER Commons for \$10,000 (initial purchase - \$1500 will be renewal cost) pending favorable answers to ASA's technical integration questions. Susan Zana seconded the motion. There was discussion about the relevance of OER to the AVL. Nancy Pack expressed concern about whether OER fits with the mission and vision of the AVL, and there was also concern about administration of the website once content creation begins to take off. Council members expressed a desire to join the OER movement and to ensure that the AVL is a part of it as the mission and vision of the AVL evolves. The Council voted unanimously to approve the purchase of OER Commons.

-Nancy Pack made a motion to move \$10,000 to create a position to move OER out there into our hub to help with initial administration of OER. There was no second offered. Bryce Thornton declared the motion dead.

-Rocky Milliman made a motion to use up to \$12,000 to OER Commons to help provide any extra additional administrative, technical, organizational, or curation support to launch OER for the AVL. Any remaining funds would be spent on AVL marketing supplies. Bryce Thornton seconded the motion. There was discussion about the administrative support needed and a desire for all agencies to be actively involved in the organizational process. Because there is still information needed from OER Commons to answer those questions, the motion was tabled.

D. Instagram - Renee Marty

-Renee Marty is working with Bill Paine and Eric Dorr to create an Instagram account.

-ASA (David Ivey) agreed to continue to promote through social media, including Instagram.

-Bryce Thornton expressed a desire to establish clear guidelines for what the Council expects to be posted.

-Renee Marty will contact the publicity committee to devise the guidelines.

VI. Committee Updates

A. Training - Dede Coe

Dede Coe indicated a need to send a letter to everyone currently listed as a trainer and make sure that they recommit according to current expectations for trainers. She will send letters to make sure they are active.

B. By-Laws - Nancy Pack

No update

C. Nominating - Michelle Wilson

The slate for the upcoming year is as follows:

Chair - Charlotte Ford

Chair-Elect - Renee Marty

Secretary - Michelle Wilson

*Michelle asked if anyone else was interested in this position and there was no interest indicated.

Treasurer - Susan Zana

D. Database Review - Charlotte Ford

OER Commons and EBSCO Discovery (as indicated above)

E. Selection and Licensing - Ron Leonard

No update

F. Legislative - Bryce Thornton

No update

G. Publicity - Renee Marty

Instagram (as indicated above)

VII. Next meeting

A. July 18, 2018

B. Deadline for items to be added to the agenda: July 9, 2018

C. Adams Center for Commerce, 401 Adams Avenue

D. Adjournment