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# The 1° IGeLU Meeting

Chair's report of IGeLU activities 2006

by Guido Badalamenti

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**September 4th-7th 2006**  
*Stockholm Film Institute*

# The attendance

- *313 people representing 193 Institutions from 27 Countries*
- *Australia, Austria, Belgium, Czech Republic, Denmark, Finland, France, Germany, Greece, Hungary, Iceland, Israel, Italy, Japan, Latvia, Luxemburg, Mexico, the Netherlands, Norway, Poland, Portugal, South Africa, Spain, Sweden, Switzerland, United Kingdom, USA*

# A formal association

- *There have been many activities during the last year aimed to finalize all the procedures necessary to the formal registration of our Statute and we devoted some time to investigating the meaning of the new official bodies, their relationships and the basis of their organization.*
  
- **Interim SC:**
  - Pat Busby, Dale Flecker, Jiri Kende, Peter Klien
  - Gerard Bennett, Betty Day, Beate Rusch, Marco Streefkerk
  
- **PWG coordinator**
  - Lukas Kostner

# The role of IGeLU

- *We now have the opportunity to revise and reconsider the meaning and role that our association needs to play in favor of the member Institutions . An important aim is to create a sense of belonging to the new Forum on the part of the users of all the Ex Libris products, safeguarding the identity and the good practices of the past*
- 16 years ICAU, 4 years SMUG

# 1. the meetings

- Attendance at the meetings is one of the most appreciated aspects of the association activities thanks to the opportunity of participating in exciting foreseeing sessions, receiving information and attending presentations concerning new software developments
- Exchange of experiences: panel sessions, poster sessions, coffe/lunch breaks

## 2. influence on Ex Libris

- Influence on the development of the software
- It is considered as a real crucial aspect of our activity
- The meaning of the so called “more mature” software
- **ALEPH**, **Metalib**, **SFX**, **Digitool**, **Verde**, **Primo**

Point of  
complexity

Development proposals

Influencing  
the development

## 3. working & strategic groups

- influencing new developments
- and evaluating/testing special developments
  - ALEPH client interface, ILL
  - Verde, Primo
  
  - future working group on e-books?

## 4. documentation centre

- CMS useful for the SC and some PWG activities
- Could provide good information for all the community
- Platform for exchange of users' experiences
- *Plone* not completely reliable



# 4. documentation centre

The screenshot shows a Microsoft Internet Explorer browser window displaying the IGeLU website. The address bar shows the URL <http://www.igelu.org/organisation>. The page title is "Organisation — IGeLU - Microsoft Internet Explorer".

The website header features the IGeLU logo and the text "International Group of Ex Libris Users". Navigation links include "mappa del sito", "accessibilità", and "contatti". A search bar is present with the text "cerca".

The main content area is titled "Organisation" and includes a sub-header "Answers to questions such as: How is IGeLU organized? How to become a member of IGeLU?". Below this, there are several sections with links and brief descriptions:

- [IGeLU Overview](#)**: What is IGeLU? What are its aims? What is its structure? And how does it work? \*\*\*not yet available\*\*\*
- [Constitution](#)**: Read the statute and the deed of association
- [IGeLU Steering Committee](#)**: Learn about the people who are working for IGeLU
- [Membership](#)**: All kind of IGeLU membership information
- [Mailing Lists](#)**: Which mailing lists are available to whom?
- [History](#)**: How ICAU grew up, how SMUG grew up and how they became IGeLU in the end... \*\*\*not yet available\*\*\*
- [Newsletter](#)**

The left sidebar contains a "navigazione" menu with the following items: Portale, Organisation, IGeLU Overview, Constitution, IGeLU Steering Committee, Membership, Mailing Lists, History, Newsletter, Conferences, Aleph, SFX, Metalib, and DigiTool.

The right sidebar contains a "prossimi eventi" section with the following events:

- ANUG Meeting 2006**: Swedish Parliament Library, Stockholm, 03/09/2006
- Meeting of SMUG-National User Group Representatives**: Swedish Parliament Library, Stockholm, 03/09/2006
- 1st IGeLU Conference**: Stockholm, 04/09/2006

Below the events section are links for "Previous events..." and "Prossimi eventi". At the bottom of the sidebar is a section for "ultime notizie".

The browser's taskbar at the bottom shows the Start button, several open applications (SCommittee, 3 Micro..., 2 Micro..., Microsoft..., Impostazi..., Organisa...), and the system clock showing 17.06.

## 5. forum & newsletters

- IGeLU an open discussion list
- An important result of the discussion with ELUNA was our mutual agreement for maintaining the discussion lists for SFX, Metalib Digitool and Verde at an international level
- IGeLU news
- SMUG4EU

## 6. National user groups

- We believe that the National user groups could play a crucial role in the framework of this new organization of Users
- the Association will have a stronger voice to communicate with the outside world ,
- while on the other the Vendor might pay less attention to the single Institution

# Ex Libris partnership

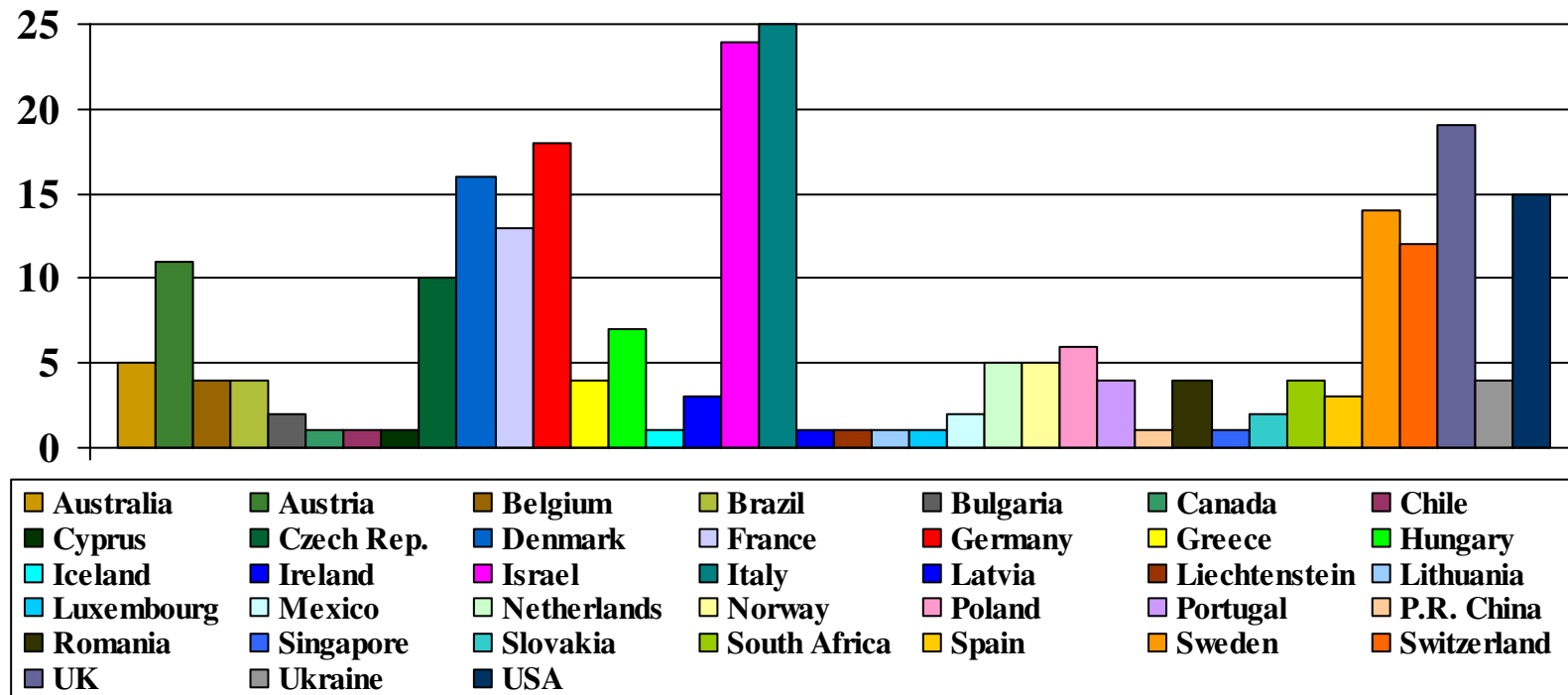
- On both parts there is a clear understanding of the strategic meaning of cooperation for the benefit and quality of software.
- The users' input guarantees an important added value in terms of adherence of the software to users' expectations.
- Maintaining this level of performance represents a big effort and investment made by volunteers and Institutions in terms of time and human resources

## Results of the activities

- We outlined a **cooperation agreement** to develop IGeLU products that can guarantee an open and transparent process to all Users in order to present proposals or enhancement requests for the entire suite of products, believing that all their inputs are equally considered.
- Total Costs of ownership
- System Seminar
- Joint test for quality control
- “The core” of our programs & pricing policy

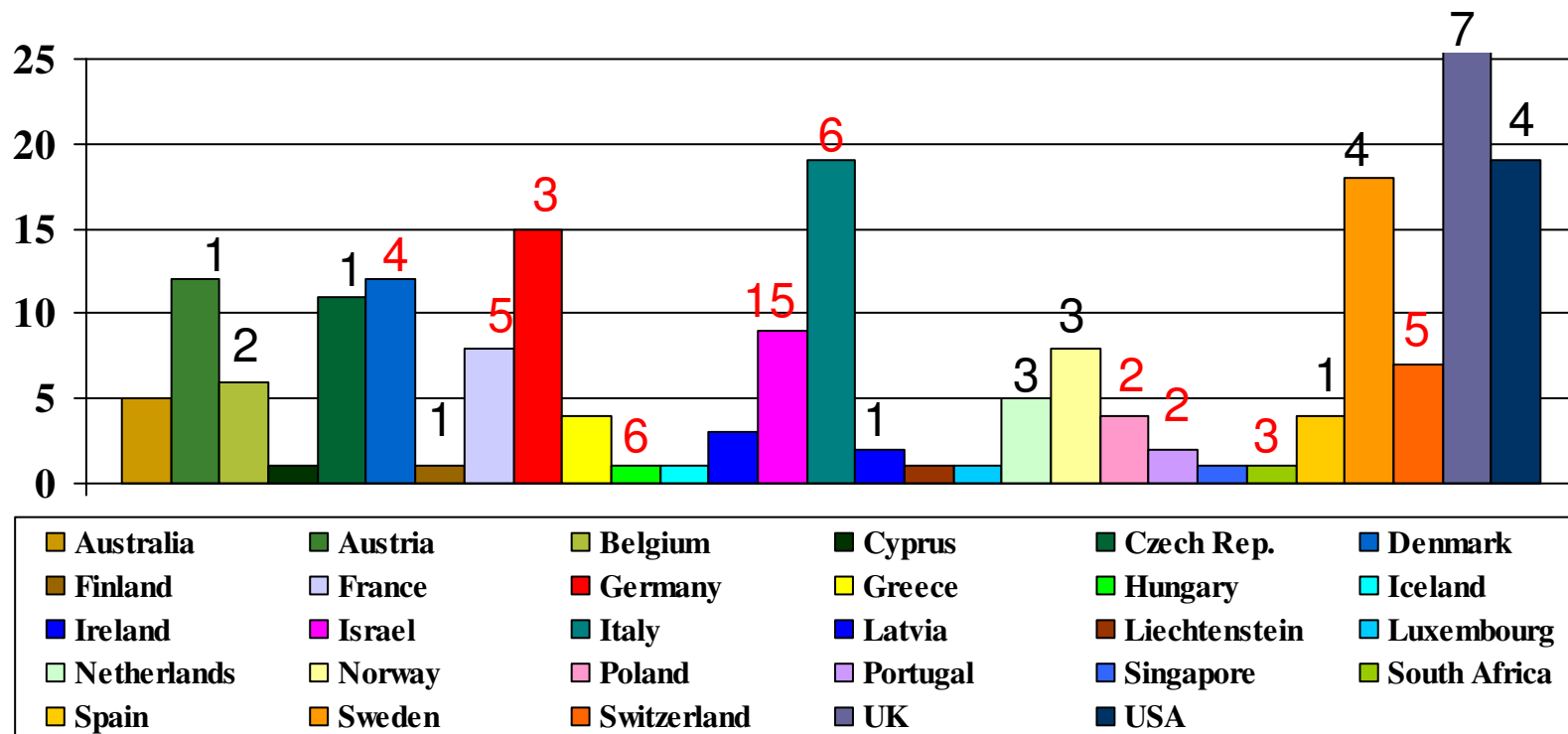
# ICAU members in 2005

Total=255



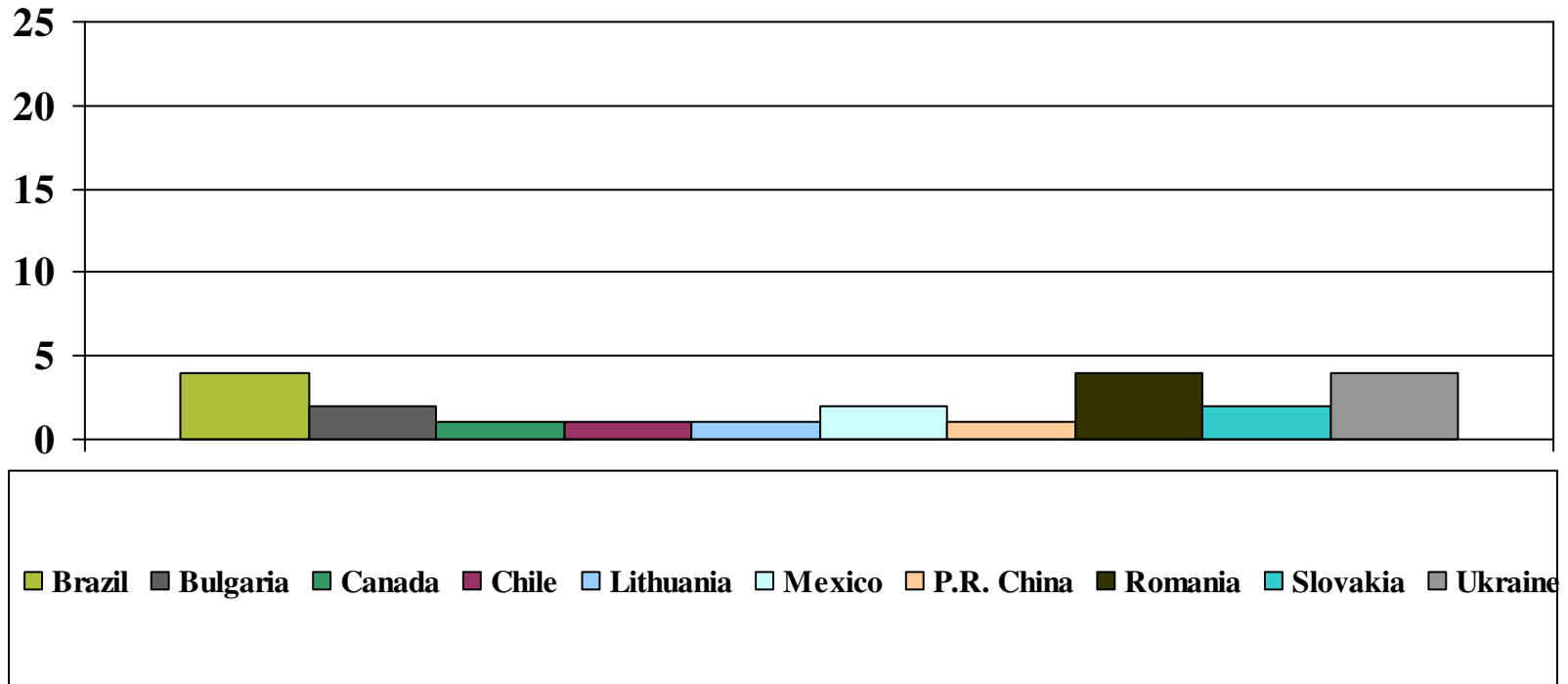
# IGeLU members in 2006

Total=210



# Countries not represented

Total=10





# Dissolving ICAU

- The official ICAU Members' Assembly , composed of five Institutions, up-to-date with the 2006 membership fee, convened in Stockholm on Sunday September 3rd for this final fulfilment.
- The remeinding amount of 11.285,11 € will be devolved to IGeLU

# IGeLU budget

- According to the interim Steering Committee proposal, the draft budget for the coming year includes many expenses that we deem necessary in order to support activities and some face-to-face meetings of the SC and PWG, even if we think that most work will be done via e-mail or conference call.
- This has to be seen as a draft budget drawn up according to prudential criteria and we haven't planned to have a balance between revenues and expenditures since at the moment an exhaustive estimation of the Association is not available.
- The annual fee for 2007 will not be increased.

# IGeLU BUDGET 2006

	Budget draft 2006		
	Fee	Numbers	Total
<b>INCOMES</b>			
<b>Fixed incomes</b>			
Membership fee (by 20060808)	€ 220,00	210	€ 46.200,00
Ex Libris support for IGeLU	€ 15.000,00	1	€ 15.000,00
Ex Libris support for Meeting	€ 10.000,00	1	€ 10.000,00
<b>Total fixed incomes</b>			<b>€ 71.200,00</b>
<b>Varying incomes</b>			
Remainder from ICAU budget	€ 11.285,11	1	€ 11.285,11
<b>Total varying incomes</b>			<b>€ 11.285,11</b>
<b>Total incomes</b>			<b>€ 82.485,11</b>
<b>EXPENSES</b>			
<b>Fixed expenses</b>			
Secretariat	€ 11.700,00	1	€ 11.700,00
Petty cash	€ 200,00	1	€ 200,00
Bank Expenses	€ 500,00	1	€ 500,00
Bank commissions for collecting fee	€ 600,00	1	€ 600,00
Reimb. interim SC "IGeLU meeting 2006"	€ 13.500,00	1	€ 13.500,00
Reimb. PWG "IGeLU meeting 2006"	€ 1.000,00	1	€ 1.000,00
Meeting sponsorship (Ex Libris)	€ 10.000,00	1	€ 10.000,00
Conference calls	€ 180,00	7	€ 1.260,00
<b>Total fixed expenses</b>			<b>€ 38.760,00</b>
<b>Varying expenses</b>			
New IGeLU website	€ 2.000,00	1	€ 2.000,00
New sletter printing	€ 400,00	1	€ 400,00
Any other expenses	€ 500,00	1	€ 500,00
<b>Total varying expenses</b>			<b>€ 2.900,00</b>

# IGeLU BUDGET 2007

Budget draft 2007			
	Fee	Numbers	Total
<b>INCOMES</b>			
<b>Fixed incomes</b>			
Membership fee	€ 220,00	205	€ 45.100,00
Ex Libris support for IGeLU	€ 15.000,00	1	€ 15.000,00
Ex Libris support for Meeting	€ 10.000,00	1	€ 10.000,00
<b>Total fixed incomes</b>			<b>€ 70.100,00</b>
<b>Varying incomes</b>			
Remeinder from 2006 budget	€ 40.825,11	1	€ 40.825,11
<b>Total varying incomes</b>			<b>€ 40.825,11</b>
<b>Total incomes</b>			<b>€ 110.925,11</b>
<b>EXPENSES</b>			
<b>Fixed expenses</b>			
Secretariat	€ 11.700,00	1	€ 11.700,00
Petty cash	€ 200,00	1	€ 200,00
Bank Expenses	€ 500,00	1	€ 500,00
Bank commissions for collecting fee	€ 600,00	1	€ 600,00
Reimb. Joint SC/PWG beginning 2007 *	€ 13.000,00	1	€ 13.000,00
Reimb. Focus Group meetings **	€ 3.500,00	3	€ 10.500,00
Reimb. SC/ELUNA meeting ***	€ 8.000,00	1	€ 8.000,00
Reimb. PWG/ELUNA meeting ****	€ 3.000,00	2	€ 6.000,00
Reimb. SC "IGeLU meeting 2007"	€ 8.000,00	1	€ 8.000,00
Reimb. PWG "IGeLU meeting 2007"	€ 5.000,00	1	€ 5.000,00
Meeting sponsorship (Ex Libris)	€ 10.000,00	1	€ 10.000,00
Conference calls	€ 180,00	7	€ 1.260,00
<b>Total fixed expenses</b>			<b>€ 74.760,00</b>
<b>Varying expenses</b>			
New sletter printing	€ 400,00	1	€ 400,00
Any other expenses	€ 500,00	1	€ 500,00
Any extra meeting	€ 3.000,00	2	€ 6.000,00
<b>Total varying expenses</b>			<b>€ 6.900,00</b>
<b>Total Expenses</b>			<b>€ 81.660,00</b>

\* 11 people

# Meeting organization

- Let me conclude by warmly thanking our Swedish colleagues who kindly offered to host our meeting; first of all **the Representatives of the Swedish Film Institute** who provided this beautiful location.
- A special thank-you also goes to **Ragnar Helin** (from the Library of the Swedish Parliament), who chaired the working team, and all the components of the Group:
- **Håkan Adefjord** (from the Swedish University of Agricultural Sciences Library);
- **Lisa Kullman** (from the Swedish Defence Material Administration Library);
- **Inger Lagerros** (from the Swedish Film Institute Library);
- **Maria Nylander** (from the National Institute for Working Life Library); and
- **Christian Zeising** (from the Royal Library).