

Agenda 2020 05 SC meeting

Gold Coast, Australia	Fri, 1 May 2020 at 12:00 midn AEST
Siena, Italy	Thu, 30 Apr 2020 at 4:00 pm CEST
Berlin, Germany	Thu, 30 Apr 2020 at 4:00 pm CEST
London, United Kingdom	Thu, 30 Apr 2020 at 3:00 pm BST
Santiago, Chile	Thu, 30 Apr 2020 at 10:00 am CLT
South Bend, USA	Thu, 30 Apr 2020 at 10:00 am EDT
New York, USA	Thu, 30 Apr 2020 at 10:00 am EDT
Chicago, USA	Thu, 30 Apr 2020 at 9:00 am CDT

Issue	Description
1	Previous meeting's action items discussed and updated
2	IGeLU 2020 Digital Conference date ExL Advice -- ExL believe September dates are far enough away from ELUNA so as to avoid confusion -- dates are already in place with ExL -- less likely to run into conflicts with ExL activities that will start up post lock down ELUNA are looking at running their sessions over a number of days -- proposal will be looked at on 6th May -- look at running sessions through to the end of the year
3	Update on IGeLu and ELUNA Governance Structure No new updates as the meeting to discuss governance issues was postponed due to COVID-19 priorities
4	Innovative status update No new information available
5	ExL Knowledge Day delivery -- dates, times, etc Ex Libris will deliver sessions over the next 7 months
6	Community concerns about the CDI rollout - local changes and concerns - especially as institutions are placing heavy reliance on CDI during COVID-19 Issue will be escalated to Ex Libris Senior Management

7	<p>Over reliance on customers to sort out Primo VE rules during implementation</p> <p>Issue will be escalated to Ex Libris Senior Management</p>
8	<p>IGeLU 2021 conference</p> <p>Budget work underway</p>
9	<p>Web Conferencing tool - ZOOM</p> <p>Confirmed that we will be using the ZOOM webinar tool for the digital conference -- we will be using multiple subscriptions to cater for teh conference</p>
10	<p>Legal status on recognised 'not for profit'</p> <p>On hold due to COVID-19 restrictions</p>