

## Agenda 2020 06 SC meeting

Item	Description
1	<p><b>Action Items</b></p> <p>All SC members to update Actions Table with progress updates.</p>
2	<p><b>2021 Conference Budget</b></p> <p>2021 Conference Budget submitted to teh SC for review and feedback required within 2 weeks</p>
3	<p><b>Update on proposed IGeLU and ELUNA governance restructure</b></p> <p>Issues raised by the Analytics WG was discussed</p> <p>SC acknowledges the value and expertise of the Analytics WG</p> <p>SC have requested more information from the Analytics WG on systemic issues with Analytics across the products</p> <p>SC reiterated that WGs need to use the SC for issue escalation</p>
4	<p><b>Over reliance on customers to sort out Primo VE rules during implementation</b></p> <p>This was raised with Ex Libris Senior Management. A summary of their response is as follows -</p> <p><i>Ex Libris have reviewed the situation and will be releasing a new program to enable customers to self-switch to VE with additional support. The program will be backed up with several support channels – webinars, Open Office hours, GoVe-INFO mailing list (like CDI-INFO) &amp; Support. <b>Ex Libris plan to share the details of this program soon</b></i></p> <p>This response is very positive for the customer base and we will continue to monitor the situation.</p>
5	<p><b>ZOOM user document</b></p> <p>Documentation on how to set up ZOOM meetings was prepared and submitted to the SC for review</p>

6	<p><b>Upcoming SC elections</b></p> <p>Nominations for the four (4) SC positions will be issued in the next couple of weeks.</p> <p>Voting for candidates will be done electronically via NERS</p> <p>Christian Haenger and Jone Thingbø will not be standing for reelection to the SC due to changes in their current employment.</p> <p>Cindy Greenspun (Yale University, USA) and Maribel Alvarado, <a href="#">Pontificia Universidad Católica de Chile – Bibliotecas UC, Chile</a>) will be standing for reelection to the SC.</p>
7	<p><b>Share Software Agreement - status and handover</b></p> <p>IGeLU and ELUNA are currently reviewing the Software Agreement that is in place with Ex Libris.</p> <p>David Allen (IGeLU Chair) will be representing IGeLU in these discussions.</p>
8	<p><b>Web site redevelopment status update</b></p> <p>This work is proceeding</p>
9	<p><b>CDI response from Ex Libris</b></p> <p>This issue was escalated to Ex Libris Senior Management.</p> <p>Ex Libris are currently reviewing reported 'gaps' in functionality and will be providing feedback to the community on when these 'gaps' will be resolved</p>