

Published - IGeLU SC Meeting - October

Meeting Times

Gold Coast, Australia	Fri, 2 Oct 2020 at 12:00 midn AEST
Siena, Italy	Thu, 1 Oct 2020 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 1 Oct 2020 at 4:00 pm CEST
Trondheim, Norway	Thu, 1 Oct 2020 at 4:00 pm CEST
Porto, Portugal	Thu, 1 Oct 2020 at 3:00 pm WEST
Edinburgh, United Kingdom	Thu, 1 Oct 2020 at 3:00 pm BST
Sheffield, United Kingdom	Thu, 1 Oct 2020 at 3:00 pm BST
Winnipeg, Canada	Thu, 1 Oct 2020 at 9:00 am CDT
New Haven, USA	Thu, 1 Oct 2020 at 10:00 am EDT
South Bend, USA	Thu, 1 Oct 2020 at 10:00 am EDT
Santiago, Chile	Thu, 1 Oct 2020 at 11:00 am CLST

Agenda

Item	Description	Action
1	Welcome	
2	SC Liaison Officers / Responsible Officers for the following major activities - to be completed at the meeting	Roles and major tasks allocated to SC Officers - refer to https://igelu.org/about/organisation/steering-committee
3	IGeLU Conference - lessons learnt document (Dave)	Document has been created and SC members to update on lessons learnt from running a Digital Conference
4	IGeLU 2020 Digital conference feedback -- from attendees, moderators and presenters	MD and CG to create a Google Forms and send out to community for feedback
5	Allow embedding of Ex Libris recordings into their website (Y/N)?	Agreed that ExL can embed their IGeLU sessions into teh Ex Libris website
6	Go / No Go trigger for IGeLU 2021 physical conference (Dave)	This was discussed at length - items to consider are as follows

		<ul style="list-style-type: none"> • Concerns about travel • Concerns about COVID-19 hotspots • Concerns about attendee numbers due to Budget <p>Possible to have a 'hybrid' conference</p> <p>Track situation and determine direction first week in February</p> <p>This will be a standing standing Agenda item</p>
7	IGeLU 2021 - Logo and Theme	To be developed
8	<p>For discussion (Dave)</p> <p>IGeLU 2022 IGeLU 2023 IGeLU 2024</p>	Options were discussed
9	Product Development Collaboration Agreement Between Ex Libris, IGeLU and ELUNA (Dave + Augusto)	Redevelopment and rationalisation of the existing agreement is almost completed -- next ateg is to release to the Coordinators for feedback
10	IGeLU Chair Elections - 2021 (Dave)	<p>The IGeLU Chair's position is up for re-election in 2021</p> <p>To ensure procedural transparency - election process to be handled by the Treasurer and Technology Officers</p>
11	IGeLU Website redevelopment	<p>Survey to be issued to the community on how the web site is used (MD + CG)</p> <p>WebSite redevelopment timeframes to be provided (CG + MD)</p> <p>Web accessibility to be adhered to (AF)</p>
12	Diversity, Equity and Inclusiveness Focus Group	<p>This is an Ex Libris initiative and discussed at the IGeLU 2020 Digital Conference</p> <p>Email to be sent to the NUG and Coordinators to get input form non USA customer base to attend webinar on this topic</p>

