



IGeLU2020
Digital
Conference



Assembly of Members




Introduction

COVID-19 Impacts

Negatives


- Impact on Conference
- Impact on planned Initiatives – GDPR, Collection Institutions
- Our health and safety

Positives

- Digital Conference
 - ZOOM Webinars
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Steering Committee

- Dave Allen – Chair (Australia)
 - Maribel Alvarado (Chile)
 - Alex Forrest (UK)
 - Cindy Greenspun (USA)
 - Christian Haenger (Germany)
 - Augusto Ribero (Portugal)
 - Jone Thingbø (Norway)
 - Wei Xuan (Canada)
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Steering Committee - continued

IGeLU Steering Committee – Resignations

Christian Haenger



Jone Thingbø



Working Group Chairs

- **Camelia Anghel** - Aleph WG
- **Betsy Friesen, Amelia Rowe, Catherine Grove** - Alma WG
- **Joan Kolarik, Margaret Brand Wolfe** - Analytics WG
- **Karin Perols, Kathy Varjabedian** - Content WG
- **Mehmet Celik** - Interoperability/Developers WG
- **Sue Harmer** - Leganto WG
- **Xiaoli Li** - LOD WG
- **Knut Anton Bøckman**, Primo WG
- **Teresa Soleau, Kirsty Smith** - Rosetta WG
- **Jiri Pavlik**, SFX WG
- **Antonella Ward**, Voyager WG

Working Group Chairs - continued

Betsy Friesen – Resignation from Alma WG Chair





Ex Officio Members and Volunteers

Guido Badalamenti – Treasurer and Legal Advisor

Mark Dehmlow – Technology Officer


Tracey Clark – Conference Coordinator

François Renaville – Deputy Conference Coordinator






Planned Activities 2020/2021

- Deliver GDPR recommendations to Ex Libris
 - Involvement in Ex Libris' Diversity and Inclusion project
 - Deliver recommendations from the National/State/non-academic institutions
 - Rationalize the existing Product Development Collaboration Agreement
 - Redevelop the IGeLU website to meet member's requirements
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Planned Activities 2020/2021 - continued

- Create an IGeLU Esploro Work Group
 - Create an IGeLU Resource Sharing Work Group
 - Provision of a shared ZOOM Webinar and Zoom Meeting subscription for use by the National and Regional User Groups
 - Provision of a shared ZOOM Webinar subscription for use by the Working Groups to deliver webinar to the community
 - Expand IGeLU membership into the South American and Asian communities.
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Chairs' Report Approval

Members are asked to approve the Chair's Report via the Zoom 'online poll' that is now displayed on your screen

Please indicate in the poll if you 'Do Not Approve'




Approval of Ex Officio Officers and Volunteers

Members are asked to approve the continued appointment of the Ex Officio Members and Volunteers via the Zoom 'online poll' that is now displayed on your screen

Please indicate in the poll if you 'Do Not Approve'



IGeLU 2020 Budget

- Small increase in membership
 - Addition of new consortia memberships
 - 2020 savings to be used to offset the 2021 conference
 - Individual membership fee to remain at **€250**
 - Consortia rates will continue to apply
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Approval of 2019/2020 Accounts

Members are asked to approve the 2019/2020 Accounts via the Zoom 'online poll' that is now displayed on your screen

Please indicate in the poll if you 'Do Not Approve'





Approval of 2020/2021 Budget

Members are asked to approve the 2020/2021 Budget via the Zoom 'online poll' that is now displayed on your screen

Please indicate in the poll if you 'Do Not Approve'





Approval of First Year Free Membership for new IGeLU Members


Members are asked to approve the ongoing 'first year free membership' for new IGeLU Members

Please indicate in the poll if you 'Do Not Approve'





Proposed Statute Amendments

- Community of Practice
 - Allow electronic voting by the Assembly of Members
 - New Working Groups require official approval by the Steering Committee to be a recognized communication channel between the community and Ex Libris
 - Changes required to ensure IGeLU is a 'recognised' not-for-profit organisation
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Approval of Proposed Statute Amendments

Members are asked to approve the Proposed Statute Amendments via the Zoom 'online poll' that is now displayed on your screen

Please indicate in the poll if you 'Do Not Approve'





Thank you for supporting IGeLU

Email Dave Allen – chair@igelu.org

