

# IGeLU SC Meeting - 2020 November

## Meeting Times

Gold Coast, Australia	Fri, 6 Nov 2020 at 1:00 am AEST
Siena, Italy	Thu, 5 Nov 2020 at 4:00 pm CET
Copenhagen, Denmark	Thu, 5 Nov 2020 at 4:00 pm CET
Trondheim, Norway	Thu, 5 Nov 2020 at 4:00 pm CET
Edinburgh, United Kingdom	Thu, 5 Nov 2020 at 3:00 pm GMT
Sheffield, United Kingdom	Thu, 5 Nov 2020 at 3:00 pm GMT
Winnipeg, Canada	Thu, 5 Nov 2020 at 9:00 am CST
New York, USA	Thu, 5 Nov 2020 at 10:00 am EST
South Bend, USA	Thu, 5 Nov 2020 at 10:00 am EST
Santiago, Chile	Thu, 5 Nov 2020 at 12:00 noon CLST
New Haven, USA	Thu, 5 Nov 2020 at 10:00 am EST

## Agenda

Apologies: Cindy, Tracey, Guido

Item	Description	Action
1	<b>Welcome</b>	
2	<b>IGeLU Conference - lessons learnt document. Any further updates?</b>  Survey to close at end of week -- responses to be consolidated and to be reviewed by the IGeLU Steering Committee	Dave to close survey and compile results  All - add any additional information into the document
3	<b>IGeLU 2020 conference feedback -- from attendees, moderators and presenters. Any further updates?</b>  Leganto WG indicated that more time between slots  Issue between working and attending the conference	
4	<b>Go / No Go trigger for IGeLU 2021 physical conference (Dave) - Standing Agenda item</b>  Will be impacted by vaccine availability  Will be impacted by financial situation -- travel and conference budgets have been severely cut  Hybrid conference??	All - investigate hybrid conference and its pros and cons

	<p>Free access to the virtual conference -- non-members pay to join the virtual conference.</p> <p>Concern about availability and cost of flights</p>	
5	<p><b>Feedback on Ex Libris SNR Executive Meeting - October 2020 (Dave)</b></p> <p><b>Update provided on Ex Libris changes in senior management (Dave)</b></p>	<p>Wei to confirm if analytics is affecting his institutional analytics</p> <p>Asbjorn to track Ideas exchange and provide an update next month on the issue</p>
6	<p><b>Product Development Collaboration Agreement Between Ex Libris, IGeLU and ELUNA</b></p>	<p>Response from Coordinators extended to mid next week</p> <p>Agusto was thanked for his active participation in this process</p> <p>All to undertake a final review the agreement</p>
7	<p><b>Content Agreement -- volunteers to be part of the process?</b></p>	<p>Knut has volunteered</p>
8	<p><b>Website redevelopment</b></p> <ul style="list-style-type: none"> <li>• Survey (Mark + Cindy)</li> <li>• Timeframes (Mark + Cindy)</li> <li>• Website Accessibility (Alex)</li> </ul> <p><b>Any new updates</b></p> <p>Update - Short version - survey through mid-November. Information Architecture, Usability, and Accessibility design through the beginning of May. Migration some time in May.</p>	
9	<p><b>DEI Focus Group -</b>  <a href="https://docs.google.com/document/d/1VOkmhKMme5eQXw8SV5XRDFVFO9EhpKsERFwCFiy_2pg/edit?usp=sharing">https://docs.google.com/document/d/1VOkmhKMme5eQXw8SV5XRDFVFO9EhpKsERFwCFiy_2pg/edit?usp=sharing</a></p> <p><b>Zoom recording</b>  <a href="https://zoom.us/rec/share/5OK5HTfnyacvtJFYc8qghg">https://zoom.us/rec/share/5OK5HTfnyacvtJFYc8qghg</a></p>	<p>All -- to seek out potential candidates for the DEI initiative</p>

	<a href="#">WTurDWyscoloqJJpyekYe14tNgUCkcj1uDIMd2QNnb.3BB1vcQ5B1IORuui</a> Passcode: ?eH6REDf  Any new potential candidates?	
10	Chinese speakers for CCEU conference (Dave) - Feedback from CCEU and Ex Libris - idea for IGeLU 2021	Potential program idea for IGeLU 2021
11	Ongoing webinars by IGeLU -- January 2021 - presentation by Mark on Technological Challenges in Libraries -- February session by Ex Libris on AI and big data -- March 2021 Digital Preservation by Teresa Soleau and Dave -- any other ideas?	
12	WG updates from Liaison Officers	