

# IGeLU SC Meeting - January 2021

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## Meeting Times

Gold Coast, Australia	Fri, 8 Jan 2021 at 1:00 am AEST
Siena, Italy	Thu, 7 Jan 2021 at 4:00 pm CET
Copenhagen, Denmark	Thu, 7 Jan 2021 at 4:00 pm CET
Trondheim, Norway	Thu, 7 Jan 2021 at 4:00 pm CET
Edinburgh, United Kingdom	Thu, 7 Jan 2021 at 3:00 pm GMT
Sheffield, United Kingdom	Thu, 7 Jan 2021 at 3:00 pm GMT
Porto, Portugal	Thu, 7 Jan 2021 at 3:00 pm WET
Santiago, Chile	Thu, 7 Jan 2021 at 12:00 noon CLST
New Haven, USA	Thu, 7 Jan 2021 at 10:00 am EST
South Bend, USA	Thu, 7 Jan 2021 at 10:00 am EST
Winnipeg, Canada	Thu, 7 Jan 2021 at 9:00 am CST

Item No	Time allocated	Description	Who
1	5min	Welcome	All
2	5min	<p>Previous action items</p> <p><b>Nov 2020 Action Items</b></p> <p>4.1 All - Investigate hybrid conferences - pros and cons <i>Not an option</i></p> <p>5.2 Asbjørn to track Ideas exchange and provide an update next month on the issue <b>(On going)</b> <i>Asbjørn - I have looked at it to see if there has been any improvements in the feedback from Ex Libris. I have based this on the activity on the top 10 ideas for Alma, Primo and Leganto, as Ex Libris has stated that they will provide feedback on the top ideas. The result was (as of January 7<sup>th</sup> 2021):</i> <i>Alma top 10 - 3 comments from Ex Libris (under review)</i> <i>Leganto top 10 - 0 comments from Ex Libris</i> <i>Primo top 10 - 3 comments from Ex Libris (under review)</i> <i>My general impression is that there has been an (slight) improvement for Primo, but there are still room for improvement for all products.</i> <i>I have yet not found any trace of the new status "On backlog" that should be introduced. I do not know if this has been introduced yet or not.</i></p> <p><b>Dec 2020 Action Items</b></p>	All

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		<p>3.1 Dave to publish conference report to the community <b>(completed)</b></p> <p>3.2 Dave to determine ratio of IGeLU members to non-members attendance at Conference -- determined 45% were IGeLU members <b>(Completed)</b></p> <p>3.3 All - look for sponsorships for 2021 Conference <i>Alex and Augusto to be contact persons</i></p> <p>4.1 All -- review proposed Code of Conduct <i>Accepted - Action - Dave to contact IGeLU Coordinators for feedback</i></p> <p>5.1 All - review Fiduciary Legal responsibilities and provide feedback/questions to Dave <i>Accepted - action - Dave to update Cindy's comments into document</i></p> <p>6.1 Cindy - publish web survey results to website</p> <p>7.1 Wei - enhancement update - rationalize report to include common language to be used throughout and also include list of recommendations <b>(Completed)</b></p>	
3	1min	FYI - Current cash balance	Dave
3	15min	<p>IGeLU 2021 Conference decision</p> <p><b>Action:</b> Tracey to start meetings from February onwards</p> <p><b>Action;</b> Dave to contact ExL on new contact for IGeLU conference</p> <p><b>Action:</b> Dave to organise a meeting with Copenhagen and Welsh local conference people</p> <p><b>Action:</b> Dave to organise a meeting with Tracey, Francois, Mark and Dave to look at the technology (Zoom and CVENT)</p> <p><b>Action:</b> Dave to publish to members on conference decision</p>	Dave

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4	10min	<p>IGeLU SC face-to-face meeting with ExL SNR Management</p> <p>SC agreed that we have a F2F meeting especially with change in corporate structure</p> <p>Potential dates late 2021</p> <p>Venue in to be determined</p> <p><b>Action:</b> Dave to discuss further wil ExL</p>	Dave
5	10min	<p>Website project update</p> <p>No update due to Xmas / New Year break</p> <p>Cindy and Mark will meet to discuss</p>	Cindy / Mark
6	15 min	<p>Enhancement Update</p> <p>Updated report provided</p> <p>Current enhancement lifecycles provided</p>	Wei
7	10min	<p>Ex Libris SNR Management / ELUNA / IGeLU Meeting December 2020</p> <p><b>Action:</b> all to monitor the chat service to determine effectiveness</p>	Dave
8		<p>Review of mailing lists undertaken</p> <p>Currently over 150 mailing lists</p> <p><b>Action</b> - Dave - contact product Coordinators to review lists</p>	Dave
9		Analytics Group Report Update	Wei