

IGeLU SC Meeting - February 2021

Meeting Times

Gold Coast, Australia	Fri, 5 Feb 2021 at 1:00 am AEST
Siena, Italy	Thu, 4 Feb 2021 at 4:00 pm CET
Copenhagen, Denmark	Thu, 4 Feb 2021 at 4:00 pm CET
Trondheim, Norway	Thu, 4 Feb 2021 at 4:00 pm CET
Porto, Portugal	Thu, 4 Feb 2021 at 3:00 pm WET
Edinburgh, United Kingdom	Thu, 4 Feb 2021 at 3:00 pm GMT
Sheffield, United Kingdom	Thu, 4 Feb 2021 at 3:00 pm GMT
New Haven, USA	Thu, 4 Feb 2021 at 10:00 am EST
Santiago, Chile	Thu, 4 Feb 2021 at 12:00 noon CLST
South Bend, USA	Thu, 4 Feb 2021 at 10:00 am EST
Winnipeg, Canada	Thu, 4 Feb 2021 at 9:00 am CST

Item No	Time allocated	Description	Who
1	5min	Welcome	All
2	10min	<p>Previous action items</p> <p>Nov 2020 Action Items</p> <p>5.2 Asbjørn to track Ideas exchange and provide an update next month on the issue (update provided)</p> <p><i>I have looked at the status in Ideas exchange. There are not so much change since the January-meeting.</i></p> <p><i>The current status as of 2nd of February 2021:</i></p> <ul style="list-style-type: none">• <i>Primo top 10 - 3 comments from Ex Libris (under review), in total 1 accepted.</i>• <i>Alma top 10 - 3 comments from Ex Libris (under review), in total 8 accepted</i>• <i>Leganto top 10 - 0 comments from Ex Libris, in total 68 accepted</i> <p><i>In general there has not been so much more comments in the top 10 ideas (some has been moved to accepted and not shown in the top 10).</i></p> <p><i>Leganto has a different approach to the new status as they have changes a lot of “planned” to</i></p>	All

IGeLU SC Meeting - February 2021

		<p><i>"accepted". This is a downgrade and not a positive trend.</i></p> <p>Dec 2020 Action Items</p> <p>4.1 All -- review proposed Code of Conduct <i>Accepted - Action - Dave to contact IGeLU Coordinators for feedback (Completed)</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 (in progress)</i></p> <p>6.1 Action: Cindy - publish web survey results to website To be included in next NiB</p> <p>Jan 2020 Action Items</p> <p>3.1 Tracey: Tracey to start Program Planning meetings from February onwards (completed)</p> <p>3.2 Dave to contact ExL on new contact for IGeLU conference (completed - roni.shandalov@exlibrisgroup.com)</p> <p>3.3 Dave: to organise a conference local organisers meeting (In progress)</p> <p>3.4 Dave to organise a meeting with Tracey, Francois, Mark and Dave to look at the technology (Zoom and CVENT) (completed)</p> <p>3.5 Dave to publish to members on IGeLU 2021 decision (completed)</p> <p>4.1 Dave to discuss with ExL the prospect of a face-to-face meeting in Israel (in progress)</p>	
--	--	---	--

IGeLU SC Meeting - February 2021

		7.1 All: to monitor the new 'chat' service to determine effectiveness to the community Roll out continues	
3	1min	<p>34% of members have paid their 2021 membership fees</p> <p>14% of the members have joined under the 1st year free membership rule</p> <p>Currently have 6 consortium</p> <ul style="list-style-type: none"> • JULAC (Hong Kong SAR - 9 members) • Uni of Bordeaux Library consortium (France - 6 members) • ITALE - Associazione Italiana Utenti ExLibris (Italy - 25 members) • BIBSYS (Norway - 79 members) • Swiss Library Service Platform SLSP AG (Switzerland - 70 members of which 59 are using the first year free option) • WHELF Consortium (Wales, UK - 9 members) <p>Action: Dave report on number of members to be distributed</p>	Dave
4	5min	<p>2021 SC Elections</p> <p>Augusto - still considering - Action Dave to discuss</p> <p>Alex - re-nominating</p> <p>Wei - still considering</p> <p>Dave - re-nominating</p> <p>Elections are to be managed by Guido and Mark</p>	Dave
5	5min	<p>GDPR - status update</p> <p>Group has been quiet -- Knut is trying to restart the group -- timeline expect to be completed by IGeLU 2021 -- potential to involve SC members</p>	Knut

IGeLU SC Meeting - February 2021

6	5min	<p>Esploro WG creation - status update</p> <p>Doodle poll running for the initial IGeLU Esploro WG meeting</p> <p>Potential Members are</p> <ul style="list-style-type: none"> • Meridith Mooi - Sunshine Coast University, Australia • Anne Lennox - RMIT, Australia • Joan Kolarik, Weizmann Institute, Israel • Margaret Pembroke, Southern Cross University, Australia • Maya Amichal, Weizmann Institute, Israel • Maria Rodriguez-Marquez, University of Surrey, UK • Keely Chapman, RMIT, Australia 	Dave
7	5min	<p>NiB Update</p> <p>Have contributions from:</p> <p>Dave (Chair's update)</p> <p>Primo</p> <p>Leganto</p> <p>Voyager will be forthcoming</p> <p>Web redevelopment</p> <p>GDPR (Knut)</p> <p>Any other content to add?</p> <p>Action: Knut to approach Alma WG for a NiB</p> <p>Action: Wei to send update on the enhancement group and analytics</p> <p>Action: Augusto to provide Aleph update</p>	Cindi
8	5min	<p>DEI - status update</p> <p>Augusto and Wei to join group</p> <p>Action: Maribel to check with potential LATAM candidates</p> <p>Action: Dave to contact WHELF about the Welsh National Library</p>	Dave

IGeLU SC Meeting - February 2021

		Action: Alex to contact National Library of Scotland	
9	5min	New VP Resource Management - Tamar Sharirbeiser	Dave
10	5min	<p>Web Site redevelopment</p> <p>Cindy and Mark met to discuss draft schedule -- looking at May/June roll-out</p> <p>Cindy and Mark are currently doing Information Design</p> <p>Will look at cleaning up WordPres plugins</p> <p>Plan for testing and migration in March</p> <p>Training to be provided in April / May</p> <p>Usability testing with member base</p>	Cindy / Mark
11	5min	<p>Conference update</p> <p>Initial planning meeting commencing February</p>	Tracey
12	5Min	<p>Upcoming ExLibris and SC meeting -</p> <p>Action: All to review and provide feedback / updates by Wednesday</p>	Dave
13	10min	<p>Alma WG update</p> <p>Update on Premium sandbox configuration changes</p>	Knut
14	5min	<p>Primo WG update</p> <ul style="list-style-type: none"> • MARC Advisory Group Report finalized • AngularJS end of support - main topic. Update from Nili 20.1.2021 in response to listserv queries- "we will be publishing a clarification of the technology framework and our plans accordingly." • NERS upcoming mid February 	Asbjorn
15	5min	Leganto WG Update	Maribel

IGeLU SC Meeting - February 2021

		<ul style="list-style-type: none"> • Jan. 31 - Feb. 13, 2021 Submit new enhancements request (39 request to the date) • Focus Groups: UX and Student Engagement. • Organizing webinar series. • Software Development Agreement: Leganto needs more points. • Some problems with support in UK. 	
16	5min	<p>Aleph + Interop WG Update</p> <p>Aleph WG: Voting cycle is running until February, 12nd. We are voting in 7 enhancement requests and only 6 members voted until now.</p> <p>I checked the IGeLU membership list and we 97 members using Aleph.</p> <p>Interop WG: I don't have news from Interop WG for this meeting.</p> <p>Action: Dave to chase down possible people from North Asia to joint the Alpeh WG</p>	Augusto
17	5min	<p>Voyager + SFX WG Update</p> <p>Voyager: The project to migrate EL Commons Wiki content to Community Knowledge as articles is now officially complete.</p> <p><u>Voyager Release Update</u></p> <ul style="list-style-type: none"> • Voyager 10.3 <ul style="list-style-type: none"> ◦ Mark reported that one GDC enhancement is still in development. ◦ Subject thesaurus code updates on going, updated through 23-October. ◦ Tag table updates started. ◦ QA complete on all modules except GDC. ◦ Antonella asked if anything was being done in 10.3 with the diacritics issue with Access Reports. Mark indicated that the 10g ODBC drivers should continue to work 	Cindy

IGeLU SC Meeting - February 2021

		<p>correctly with 10.3. Antonella unsuccessful with 10g and will update her case with ExL Customer Support.</p> <ul style="list-style-type: none"> Future Voyager releases will be issued approx. every 18 months for the next several years <ul style="list-style-type: none"> Voyager 10.3 = early 2021 Voyager 10.4 = late 2022 Voyager 10.5 = early 2024 Voyager 10.6 = late 2025 Etc. 10.3 is code complete. January was spent finishing the last GDC enhancement and repairing a few defects. QA will test GDC and the repaired defects soon. Documentation will start soon. Still on schedule for 2nd quarter 2021. <p>SFX:</p> <ul style="list-style-type: none"> - Elsevier SD autoloader NERS request - SFX: Annual Collections 2021 and Bloomsbury issue - institutional support for WAYFless linking, AZ, SFX menu - Ebook Central autoloader - Adding Czech collections via a request in Idea Exchange 	
18	5min	<p>Content + Summon WG Update</p> <ul style="list-style-type: none"> -Content WG: Working in Provider Relations advisory group Reviewing status of NERS ballots 2018 and planning NERS 2021 -Summon WG: Reviewing releases 2021 and roadmap with Ex Libris. -LOD WG: Alma new roadmap has no linked data Organizing Future Town Hall meetings 	Maribel

IGeLU SC Meeting - February 2021

		Working in User Stories, draft report	
19	5min	<p>Analytics WG Update</p> <p>-Analytics is going to upload meeting recordings to the IGeLU Vimeo Account. They were using a personal google account before.</p> <p>-The report about a list of Inconsistent Measures / Facets is supposed to be complete by March.</p>	Wei
20		AOB	