IGeLU SC Meeting - March 2021

Meeting Times

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Gold Coast, Australia          Fri, 5 Mar 2021 at 1:00 am AEST
Siena, Italy                   Thu, 4 Mar 2021 at 4:00 pm CET
Copenhagen, Denmark            Thu, 4 Mar 2021 at 4:00 pm CET
Trondheim, Norway              Thu, 4 Mar 2021 at 4:00 pm CET
Porto, Portugal                Thu, 4 Mar 2021 at 3:00 pm WET
Sheffield, United Kingdom      Thu, 4 Mar 2021 at 3:00 pm GMT
Edinburgh, United Kingdom      Thu, 4 Mar 2021 at 3:00 pm GMT
New Haven, USA                 Thu, 4 Mar 2021 at 10:00 am EST
Santiago, Chile                Thu, 4 Mar 2021 at 12:00 noon CLST
New York, USA                  Thu, 4 Mar 2021 at 10:00 am EST
South Bend, USA                Thu, 4 Mar 2021 at 10:00 am EST
Winnipeg, Canada               Thu, 4 Mar 2021 at 9:00 am CST
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Item No	Time allocated	Description	Who
1	5min	Welcome	All
2	5min	Set up closed captioning for evaluation purposes	All
3	10min	Previous action items **Nov 2020 Action Item**s **5.2 Asbjørn** to track Ideas exchange and provide an update next month on the issue 4th of March 2021: "Looked at the Ideas Exchange earlier today and it seems that there are an increase in the number of "Accepted" for Alma, but not any changes regarding comments. No change for Primo or Leganto." --- **Dec 2020 Action Items** **5.1 Cindy** - review Fiduciary Legal responsibilities and provide feedback/questions to Dave *Accepted - action - Dave to update Cindy's*	All

*comments into document (**completed**)*
*Action Cindy: to publish to website (**in progress**)*

6.1 Cindy - publish web survey results to website
  To be included in next NiB

Jan 2021 Action Items

4.1 Dave to discuss with ExL the prospect of a face-to-face meeting in Israel (**in progress**)

7.1 All: to monitor the new 'chat' service to determine effectiveness to the community
  Roll out continues

Feb 2021 Action Items

3.0 Dave to report on distribution of membership
  (**completed**)

4.0 Dave meert with Augusto to discuss 2021 Nomination

7.1 Knut to approach Alma WG for a NiB (**completed**)

7.2 Wei to send update on the enhancement group and analytics for NiB (**completed**)

7.3 Augusto to provide Aleph update for NiB (**completed**)

8.1 Maribel to check with potential DEI LATAM candidates (**completed**)

8.2 Dave to contact WHELF about the Welsh National Library rep on the DEI (**in progress**)

8.3 Alex to contact National Library of Scotland rep on the DEI (**in progress**)

12 All - review agenda items for ExL and IGeLU meeting (**completed**)

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		16 Dave to chase down possible people from North Asia to joint the Alpeh WG (**in progress**)	
4	15min	**Web Site redevelopment update** **Cindy and Mark met to discuss draft schedule -- looking at May/June roll-out** **Cindy and Mark are currently doing Information Design** **Will look at cleaning up WordPres plugins** **Plan for testing and migration in March** **Training to be provided in April / May** **Usability testing with member base** Yale has committed their Digital Experience Officer to help with the redevelopment of the IGeLU web site They will also come up with a new logo Preview will be available next week for review by mark and Cindy next week Still committed to the current program timeline.	Cindy / Mark
5	1min	**Face-to-face Meeting with ExL** **ExL are confirming availability for the following two dates** **Option 1 – Tue 7th to 9th December, 2021** **Option 2 – Tue 14th to Thu 16th December, 2021**	Dave

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		Go / No go decision by end of September for the December meeting	
6	5min	**Review Conflict of Interest and provide feedback by next SC meeting -** Review and feedback by 19/03/2021	
7	5min	**GDPR - status update** Group has re-activated Knut will create a plan -- hope to have final report by the IGeLU 2021 conference	Knut
8	5min	Esploro WG creation - status update Members are ● 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
9	5min	**DEI - status update** Meeting on Friday to discuss further with the DEI community Additional comments - ● Any discussion on how to use the stop-Word list? ● Remove the terms, or highlight them With an	Dave

		explanation? ● optional per institution? ● Global list not workable	

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10	10min	**Collaboration Agreement**	Augusto
		Q1 Is a formula approach the way forward?	
		Yes -- makes some sort of transparency -- needs to be reviewable on a bi-annual basis	
		Q2 Are the components of the formula suitable -- are there better components that we can use?	
		ExL revenue for product for fiscal year -- this will help differentiate Leganto from Alma in terms of complexity - but will ExL supply this information	
		Using institutional counts means that Leganto would be be the same as Alma	
		Using product complexity e.g. Leganto = 1 and Alma = 5	
		This does raise an issue with CDI as there is no revenue associated with CDI	
		new contracts vs contracts in maintenance vs customers leaving	
		Q3 Should we also take into consideration the type of product as Leganto can't have the same development requirements as Alma?	
		Q4 Is the product categories ok -- should we use different terms?	
		Q5 Do we look at revenue options?	
		Q6 Do we look at the development costs and point accordingly?	
		Q7 Cross development?	
		Note definitions to be determined	
		Discussion between IGeLU / ELUNA/ ExL about how development points are determined	
		Divisor - Option 1 - product category	

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1 = new product
2 = growing product
3 = active product
4 = mature product
5 = declining product

Divisor - Option 2 - product age + 1
    1 = <10 year
    2 = 10-20 years
    3 = 20-30 years
    4 = 30-40 years

Dividend - based on the size of the customer base and the Marshall Breeding Report and validated with ExL
Customer base information

    50 points   upto 50 institutions
    75 points   50 - 100 institutions
    100 points   100 - 200 institutions
    150 points   200 - 500 institutions
    200 points   500 - 1000 institutions
    300 points   1000 - 2000 institutions
    500 points   2000+ institutions

Quotient or the Development points for the existing products will be

    aleph: 200 pts / 4 = 50 pts per year
    voyager: 200 pts / 4 = 50pts per year
    alma = 500 pts / 2 = 250 pts per year
    primo = 300 pts / 2 = 150 pts per year
    summon = 300 pts / 2 = 150 pts per year
    leganto = 75 /1 = 75 pts per year
    sfx = 200 pts / 3 = 67 pts per year
    rapidILL = 300 pts / 3 = 100 pts per year

When a Quotient drops below 50 points the user groups agree to sunset that product from the development process

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<tr><td>11</td><td>15min</td><td>

Conference update

Conference Logos have been agreed upon

CVENT - decision needed as below
Comms - start in March

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		Sponsors - any progress? Tracey, Alex & Augusto to meet briefly prior to the next conference call Value add - develop the conference value proposition e.g. visual minutes; other ideas? Keynote - awaiting bio and photo	
12	10min	**Approval for using CVENT Abstract management and CVENT Zoom integration €4,100** Approved by the SC	Dave
13	5min	**Approval for Visual Minutes** Might be more useful for in-person May be helpful for non-English speakers Look at a sponsor to pay for this component Agree to keep as a sponsorship package	Dave
14	5min	Enhancement System Review - update Email about the enhancement survey has been sent out to the user community. The survey closes on March 7th. So far, we have got 161 responses. I did a quick check and didn't see multiple responses from one institution (based on email).	Wei
15	10min	Alma WG update	Knut

16	5min	Primo WG update
		
		AngularJS
		Open meeting
		    ● Overview of Ex Libris AngularJS statement
		    ● Round robin of participants who would like to share feedback/thoughts, during which PWG will take note of major themes
		    ● Open discussion on each theme
		
		After the meeting, the PWGs will summarize the feedback and share with the mailing list and Ex Libris, who will work
			Asbjorn

		with PWGs on next steps. Will include the developer/interoperability group. **Primo vs Primo VE** The IGeLU Primo WG are concerned about the overall current focus for Primo development, to the detriment of development of Primo overall as a product, and particularly for customers using Primo via Back Office. ● Development capacity for product enhancements directed to resolving parity issues where a feature is already supported in Primo via Back Office, but is not available in Primo VE. ● Development of new Primo product enhancements only for Primo VE and not for Primo via Back Office, where this does not appear justified by the explanation of the combined Alma/Primo VE platform infrastructure. https://docs.google.com/document/d/1d4UfbH9jg53TeNPpiJi7LepnCpsO9RvYc3gA2lLCjsA/edit	
17	5min	Leganto + Content + LoD Update **Leganto** Leganto Ners cycle 2021, March 28th start the first round of voting Online chat support experience Preparing NiB for April Focus Group: UX and Student Engagement Data Collecting contents for Webinar series **Content** Planning NERS 2021, suggested timeline: April 19-30 new requests May 3 to 21, review of requests May 22 to June 5, Voting time June 8 to 19, Analyze of results Duplication of Journal level records, Ex libris will check CZ/CDI for uniqueness, will take 10 CDI collections to compare list of titles in CZ (If journals already have records in CZ, CDI records are not needed).	Maribel

		Loss of access to coverage info in DOAJ collections, DOAJ collection will no longer support full text linking. **LOD** Meeting with Ex Libris Staff, main subjects: -Linked data use cases stories -Linked data development -Questions about Itai presentation in IGeLU 2020 (schema enhancements,LOD store, new functionality for LOD records) -Questions about Linked data roadmap 2021 (enhancements for RDA/RDF fornat, Sinopia, Bibframe to MARC converter, JSON-LD enhancements, planned Linked Data editor) Recruit new members and deputy coordinator	
18	5min	Aleph + Summon + Interop WG Update	Augusto
19	5min	Voyager + SFX WG Update **Voyager**: VWG are encouraging new enhancement requests for 10.5. There are currently 4 in the system, only three are votable. The group is exploring why there are no new enhancements. It has been noted that Ex Libris has formally indicated that OPAC would not be receiving any further enhancements. The group will talk to Mark, Product Mgr to explore exactly what category of enhancements they would be willing to entertain. The group is also working on updating their VWG governance documentation as it is very outdated. **SFX**: Allen Jones will join the SFX WG as the Eluna liaison. At our last SFX meeting, the group spoke with the Product Manager about institutional support for WAYFless linking, AZ, SFX menu items Broken links in Bloomsbury Applied Visual Arts portfolio update. Christine will look into and provide an update at the next meeting in April.	Cindy
20	5min	Analytics WG Update	Wei

		No Analytics meeting in Feb.	
21	5min	Rosetta Update V7.0 has been released -- will contain IIIF ver 3 api support V7.1 due June 2021 V7.2 will have minimal viable product (MVP) embedded IE support Group continues to function well -- sub groups are meeting regularly -- group continues to work closely with ExL -- new customer Netherlands National Library and National Library of Estonia	Dave
22		AOB	