

# IGeLU SC Meeting - April 2021

---

## Meeting Times

Gold Coast, Australia	Fri, 9 Apr 2021 at 12:00 midn AEST
Siena, Italy	Thu, 8 Apr 2021 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 8 Apr 2021 at 4:00 pm CEST
Trondheim, Norway	Thu, 8 Apr 2021 at 4:00 pm CEST
Porto, Portugal	Thu, 8 Apr 2021 at 3:00 pm WEST
Sheffield, United Kingdom	Thu, 8 Apr 2021 at 3:00 pm BST
Edinburgh, United Kingdom	Thu, 8 Apr 2021 at 3:00 pm BST
Winnipeg, Canada	Thu, 8 Apr 2021 at 9:00 am CDT
New Haven, USA	Thu, 8 Apr 2021 at 10:00 am EDT
Santiago, Chile	Thu, 8 Apr 2021 at 10:00 am CLT
South Bend, USA	Thu, 8 Apr 2021 at 10:00 am EDT

Item No	Time allocated	Description	Who
1	5min	Welcome	All
2	10min	<p>Previous action items</p> <p><b>Nov 2020 Action Items</b></p> <p><b>5.2 Asbjørn</b> to track Ideas exchange and provide an update next month on the issue</p> <p>Update 8th of April 2021: Alma: 19 Accepted most of them with a comment. 2 of top 10 with comment (not including the accepted) Primo: 1 Accepted (with comment). 3 of top 10 with comment (not including the accepted) Leganto: 69 Accepted (no comments). 0 of top 10 with comment (not including the accepted)</p> <p>Summary:</p> <ul style="list-style-type: none"><li>Accepted seems to work OK with Alma. Not such effect for Primo and Leganto.</li><li>Leganto seems to have a different use of accepted than the other products. No comments though.</li><li>Maybe an increase in comments for Alma for suggestions that are accepted. For the other products no change.</li><li>Additional suggestion is to give possibility to see all ideas regardless of status.</li></ul>	All

## IGeLU SC Meeting - April 2021

---

		<p><b>Dec 2020 Action Items</b></p> <p><b>6.1 Cindy</b> - publish web survey results to website</p> <hr/>	
		<p><b>Jan 2021 Action Items</b></p> <p><b>4.1 Dave</b> to discuss with ExL the prospect of a face-to-face meeting in Israel</p> <p><b>Update - 29/03/2021</b> - Tue 7th to 9th December, 2021</p> <p><b>7.1 All:</b> to monitor the new 'chat' service to determine effectiveness to the community</p> <p>Roll out continues</p> <p><b>Knut feedback</b> - ExL setting out requirements who can use the Chat service -- most material going into Chat service is going into SF as a Tier 2 ticket or as a closed support case</p> <p><b>Asbjorn feedback</b> -- some positive experience</p> <hr/>	
		<p><b>Feb 2021 Action Items</b></p> <p><b>4.0 Dave</b> meet with Augusto to discuss 2021 Nomination</p> <p><b>8.2 Dave</b> to contact WHELF about the Welsh National Library rep on the DEI (<b>in progress</b>)</p> <p><b>8.3 Alex</b> to contact National Library of Scotland rep on the DEI (<b>in progress</b>)</p> <p><b>16 Dave</b> to chase down possible people from North Asia to joint the Aleph WG (<b>in progress</b>)</p> <hr/>	

## IGeLU SC Meeting - April 2021

---

		<b>March 2021 Action Items</b> <b>6.0 Dave</b> - Conflict of Interest - comments received and document now published to website - <a href="https://igelu.org/transparency">https://igelu.org/transparency</a> (completed)	
3	5 min	<b>IGeLU SC Liaison with Ex Libris Customer Experience</b> Wei will be the liaison officer until the SC elections	Dave
4	10 min	<b>Web Site redevelopment update</b> Work has been done on the information architecture Templates (post and pages) are being worked on	Cindy / Mark
5	10 min	<b>GDPR Issues and Listservs</b>  <b>Action:</b> Mark to work with John Greer (ELUNA) round <ol style="list-style-type: none"> <li>1. Moving the lists to a EU data center</li> <li>2. Options to remove a person's digital identity from the archives</li> </ol> <b>Action:</b> Knut to provide appropriate GDPR wording to be added to the lists	Knut
6	5min	<b>GDPR - status update</b> Group of active members (Mathias Kratzer, BSB; Audun Skorstad, UNIT; Michael Voss, HUB; Francois Renaville, Liège, Ole Holm and Knut, RDL) meet with draft recommendations on April 9; proceed from there with coordination meetings with ExLibris.  Recommendations intended for ExLibris and PWG actions going forward.	Knut
7	5min	<b>Esploro WG</b> Coordinator <ul style="list-style-type: none"> <li>• Joan Kolarik, Weizmann Institute, Israel</li> </ul>	Dave

## IGeLU SC Meeting - April 2021

---

		<p>Members</p> <ul style="list-style-type: none"> <li>• Meridith Mooi - Sunshine Coast University, Australia</li> <li>• Anne Lennox - RMIT, Australia</li> <li>• Margaret Pembroke, Southern Cross University, Australia</li> <li>• Maya Amichal, Weizmann Institute, Israel</li> <li>• Maria Rodriguez-Marquez, University of Surrey, UK</li> <li>• Keely Chapman, RMIT, Australia</li> </ul> <p><b>Action:</b> Dave to create a Esploro Working Group page on the IGeLU website</p>	
8	5min	<b>DEI (Diversity, Equity and Inclusiveness) - status update</b>	Dave
9	10min	<p><b>Collaboration Agreement - finalisation</b></p> <p>Summary of IGeLU development point meeting was tabled</p> <p><b>Action:</b> all to review and ensure that all issues / comments are covered</p>	Augusto
10	15min	<p><b>Conference update</b></p> <p>Communications - start in March Sponsors meeting scheduled for 12th April Value add - develop the conference value proposition e.g. visual minutes; other ideas? Keynote - awaiting bio and photo</p>	Tracey
11	5min	<p><b>Enhancement System Review - update</b></p> <p>Update has been provided</p>	Wei
12	5min	<b>Aleph + Summon + Interop WG Update</b>	Augusto
13	10min	<p><b>Alma WG update</b></p> <ul style="list-style-type: none"> <li>• Amelia stepping down from the WG; looking for new co-chair</li> </ul>	Knut

## IGeLU SC Meeting - April 2021

---

		<ul style="list-style-type: none"> <li>• Reviving Authority Focus Group w ExLibris, possible partial overlap w Linked Data</li> <li>• Forming Alma Print Focus Group w ExLibris - aiming at special formatting, paper conservation, etc.</li> <li>• NERS underway for this year; last year's enhancements on track</li> <li>• Request for new "Linked data" category on Alma Idea Exchange</li> </ul>	
14	5min	<p><b>Primo WG update</b></p> <p>Meeting with the community about AngularJS. Summary/highlights (draft):  <a href="https://docs.google.com/document/d/1qmsKt8eANe5yahAJYJmAmW540QGZVC_TJex4t2QtR7A/edit">https://docs.google.com/document/d/1qmsKt8eANe5yahAJYJmAmW540QGZVC_TJex4t2QtR7A/edit</a></p> <p>Discussed with Ex Libris (Nili and Yisrael).</p> <p>Next step is to have a meeting (probably April) with interoperability WG and "tech"-people within the community.</p> <p>Ex Libris works on/plan a hybrid solution where components are gradually moved to Angular. Understand the need of information/statement.</p>	Asbjorn
15	5min	<p><b>Leganto + Content + LoD Update</b></p> <p><b>Leganto WG</b>  First round of voting March 29 to April 16.  Managing with Ex Libris about unpublished reading list that are displayed in Primo VE, in July will be solved.  Difficult NERS request about integration in real time between external VLE systems (Canvas, Moodle, Blackboard), and Alma/Leganto to upload and update course information.  Working in UX Focus Group and Student Engagement Data focus group.</p> <p><b>Linked Open Data</b>  Collecting users' stories.  Selecting options for a presentation in ELUNA Conference and managing Next Town Hall meeting.</p>	Maribel

## IGeLU SC Meeting - April 2021

---

		<p>Adding a new subcategory for LOD in Ideas Exchange, Alma and Primo.</p> <p><b>Content Working Group</b> Meeting with Ex Libris to review Provider Relation Group work. NERS, April 19 to 30 to send New Requests.</p>	
16	5min	<b>Voyager + SFX WG Update</b>	Cindy
17	5min	<p><b>Analytics WG Update</b></p> <p>Joan is leaving the Analytics group. Davin is the incoming chair. They would like to have a co-chair from IGeLU.</p> <p>The report about Inconsistent Measures / Facets is completed. It is ready for proofreading/review. Once it is done, it will be submitted to the SCs.</p>	Wei
18	5min	<p><b>Rosetta Update</b></p> <p>Rosetta UG Meeting will be via ZOOM Meeting dates 01/06 to 03/06 Will be using wonder.me as an informal meeting space Will be using slack channel for 'chat'</p>	Dave
19		AOB	