

IGeLU SC Meeting - May 2021

Meeting Times

Gold Coast, Australia	Fri, 7 May 2021 at 12:00 midn AEST
Siena, Italy	Thu, 6 May 2021 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 6 May 2021 at 4:00 pm CEST
Trondheim, Norway	Thu, 6 May 2021 at 4:00 pm CEST
Porto, Portugal	Thu, 6 May 2021 at 3:00 pm WEST
Edinburgh, United Kingdom	Thu, 6 May 2021 at 3:00 pm BST
Sheffield, United Kingdom	Thu, 6 May 2021 at 3:00 pm BST
New Haven, USA	Thu, 6 May 2021 at 10:00 am EDT
South Bend, USA	Thu, 6 May 2021 at 10:00 am EDT
Santiago, Chile	Thu, 6 May 2021 at 10:00 am CLT
Winnipeg, Canada	Thu, 6 May 2021 at 9:00 am CDT

Item No	Time allocated	Description	Who
1	5min	Welcome -- make sure closed captioning is running	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 (Action: one final check then topic to close)</p> <p>Summary:</p> <ul style="list-style-type: none">Accepted seems to work OK with Alma. Not such effect for Primo and Leganto.Leganto seems to have a different use of accepted than the other products. No comments though.Maybe an increase in comments for Alma for suggestions that are accepted. For the other products no change.Additional suggestion is to give possibility to see all ideas regardless of status. <hr/> <p>Dec 2020 Action Items</p> <p>6.1 Cindy - publish web survey results to website - Completed</p> <p>May 2021 - Action: Alex and Augusto to add conference</p>	All

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		<p>information for the NiB</p> <p>May 2021 - Action: Cindy to incorporate update from CWG</p> <hr/>	
		<p>Jan 2021 Action Items</p> <p>4.1 Dave ExL face-to-face meeting in Israel Tue 7th to 9th December, 2021 - Completed</p> <p>7.1 All: to monitor the new 'chat' service to determine effectiveness to the community</p> <p>Action; 2021 05 Alex to provide access to the chat stats provided by ExL at the UKI conference</p> <hr/>	
		<p>Feb 2021 Action Items</p> <p>4.0 Dave meet with Augusto to discuss 2021 Nomination (completed)</p> <p>8.2 Dave to contact WHELF about the Welsh National Library rep on the DEI (Nil response)</p> <p>8.3 Alex to contact National Library of Scotland rep on the DEI (one last attempt to get contact information)</p> <p>16 Dave to contact possible people from North Asia to join the Aleph WG (attempted but no luck)</p> <hr/>	
		<p>March 2021 Action Items</p> <hr/>	
		<p>April 2021 Action Items</p>	

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		<p>5.0 Mark to work with John Greer (ELUNA) round (In Process)</p> <ol style="list-style-type: none"> 1. Moving the lists to a EU data center (in progress) 2. Options to remove a person's identity from the archives -- some more research being undertaken -- may require custom development <p>5.0 Knut to provide appropriate wording for the lists (Completed - see below)</p> <p>9.0 All Review Summary of IGeLU development point meeting (completed)</p> <p>11.0 Asbjorn to provide UNIT's feedback on voting system and how they allocate enhancement points (completed)</p>	
3	10 min	<p>Analytics Report - Update</p> <p>Wei: let Analytics group know the report will be reviewed by all WGs before discussion with Ex Libris.</p> <p>Action: Wei to thank the Analytics WG for the extensive and complex work that they have undertaken</p> <p>Next steps --</p> <ol style="list-style-type: none"> 1. Wait for response from ELUNA SC 2. Submit the report to ExL Senior Management for review and to gain ExL Senior Management support 3. Send recommendations to the PWG chairs for review and creation of product specific checklist using the data in the report 4. PWG will oversee the changes relevant to their WG 5. PWG will work with the Analytics WG <p>ExL need to consider how to prevent future inconsistencies</p> <p>Community needs to consider what the data dictionary looks like to the customer base</p> <p>Data dictionary needs to include information on when this data is updated / review</p>	Wei

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		<p>ExL to incorporate QA processes into the Analytics for all of the products</p> <p>Wei confirmed that each WG has an analytics liaison officer</p> <p>Confirmed that the PWG chairs have not fully reviewed the Analytics report</p>	
4	10 min	<p>Enhancement System Review - update</p> <p>Action Wei: check consortia comments in the survey results especially around the block voting</p> <p>SC thanks Wei and Dale for an excellent report</p> <p>It was noted that ELUNA and IGeLU Consortia models are different</p>	Wei
5	10 min	<p>Web Site redevelopment update</p> <p>Mark and Cindy have completed an Information Architecture for the web site -- expect templates to be available in the next couple of weeks</p> <p>A test site will be made available for testing and review by the SL, WG Coordinators and Members.</p> <p>Cindy is working on training documents</p> <p>Expect that website will be completed by end of July</p> <p>Action: Dave/Mark to investigate subscribing to a licensed database of images</p>	Cindy / Mark
6	10min	Agenda Items for ExL Senior management meeting	
7	10min	<p>Information on the CDI Advisory Group</p> <p>Asbjorn aware that the group exists -- Content working Group</p>	

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		are waiting on ExL to determine who the ExL representative will be on this group	
8	20min	<p>GDPR</p> <p>General GDPR status Update Website GDPR privacy statement Mail list GDPR statements</p> <p>Asbjorn indicated that the website privacy statement contained information that was no longer valid.</p> <p>Action: Knut to revise the website GDPR privacy statement</p> <p>Agreed that the data protection officer be Guido Badalamenti</p> <p>Action: Dave to notify Guido that he will be the GDPR Data Protection Officer</p> <p>Agreed that the mailing list cannot be fully GDPR compliant especially as we will want to retain a meaningful archive</p> <p>GDPR information needs to be on the subscription page -- GDPR text will be included into the 'welcome' email</p> <p>Action Mark: to work on the updating the mailing list to include GDPR statements</p>	Knut
9	5min	<p>DEI - status update</p> <p>Brief update provided</p>	Dave

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10	10min	Software Collaboration Agreement Agreement still to be signed Increase in points for Leganto, Primo and Summon A larger increase in the number of development points for leganto was rejected by Ex libris due to the size of the Leganto development team Drop in development points for Voyager and Aleph -- this reflects the maturity of the two products SFX development points remain static Alma remained static - this is due to Alme development resources being redirected internally to improve Alma development and QA processes Development point allocation will not take effect until the next enhancement cycle.	Augusto / Dave
11	15min	Conference update Conference dates and times - https://docs.google.com/document/d/1pKI9kB43k6tp4-B2ZF-DL-qKgFPJJuarhxfAVyo_JO74/edit?usp=sharing Q1 - do we change the start time by moving forward 1 hour? Will this ensure greater participation from the Americas? Confirmed that start times will be adjusted by 1 hour to make times better suited to the Americas Action: Dave to update the conference date and times document CVENT contracts have been signed Tracey and Francois are ready to start working on the CVENT Abstract Management	Tracey
12	10min	Ex Libris' new support portal - status update	Wei

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		New portal to be available by the end of July	
13	5min	NERS Issue and double voting Mark provided an update -- no direct impact on IGeLU members	Mark
14	5min	IGeLU SC elections timeline Call for nominations - June 2021 Voting - August 2021 (up to the conference date) Contact persons for more information and managing the election process will be Mark and Guido Documents related to emails and selection is in https://drive.google.com/drive/folders/1G2ftY_UEBUubqJ5bLB YOywRYL8Fxze-C?usp=sharing Action: Mark and Guido to run the election process and to be the contact people for the election process Open positions are 3 x SC members and 1 x Chair position	Dave
15	10min	Aleph + Summon + Interop WG Update Summion WG Status -- how is this progressing? Aleph WG is waiting for the enhancements developments and no other activities are running at this point. Summon WG meeting: <ol style="list-style-type: none"> 360/Intota/Client Center Update <ol style="list-style-type: none"> Q2 release May 12, no downtime. <ol style="list-style-type: none"> Will begin early testing of 360 MARC Updates for videos to get feedback on our template Working on making the 360 API more performant & ready for the Developers Network 100 bug fixes 	Augusto

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		<ol style="list-style-type: none"> 2. Data Center move confirmed for Memorial Day weekend, downtime of all 360, Intota, & Ulrich's services for 24 hours. Including linking in Summon. 3. Internet Explorer 11 decertification is August 15 2021 2. Summon Update <ol style="list-style-type: none"> 1. May release <ol style="list-style-type: none"> 1. Apply EZproxy to DOI in preview pane 2. Improvements on topic source display: encyclopedia entry labels should reflect source entry is linked to, which may differ from the collection name used to activate this content in the admin console 3. Separate Print from Ebooks when Searching 3. Sierra via Summon Early Adopter Kickoff on April, 22nd <p>Interop WG: Nothing to report</p>	
16	5min	Alma WG update <ul style="list-style-type: none"> • Igelu coordinator - Gij from KU Leuven • Authority focus group up and running • Printing focus group being formed, still... looking for European customers especially • Sandbox refresh configuration survey delayed (coordinated with other product WGs); should go out soon 	Knut
17	5min	Primo WG update <ul style="list-style-type: none"> • Ongoing discussion about Primo BO vs Primo VE development. Will be raised to the Primo management. SC advocacy for Ex Libris to move forward with the CDI Advisory Group, with a scope beyond Content. • This is a continuing issue with lack of recognition of the impact of CDI on Primo, and Primo features considered minor and not important to fix due to focus on the broad mass of the bigger index. • NERS 2021. Ex Libris reviewing requests. 	Asbjorn
18	5Min	Leganto + Content + LoD Update Leganto Leganto NERS 2021: Ex Libris reviewing requests.	Maribel

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		<p>Content WG</p> <p>They are waiting for names for Ex Libris participants in the CDI advisory group. Formation of a formal group is still pending. They are organizing a Q&A room in ELUNA about Content, special emphasis on CDI (May 19).</p> <p>New ELUNA co-coordinator: Charlie Remy, University of Tennessee. Kathy Varjabedian will continue in the WG.</p> <p>LoD</p> <p>Participation in ELUNA Conference (May 13)</p> <p>Collecting Users stories and recruiting new members.</p>	
19	5min	<p>Voyager + SFX WG Update</p> <p>Voyager: Antonella is planning on ending her chair term at the Eluna 2021 and has put out a call to the WG seeking a new chairperson.</p> <p>Voyager rel 10.3 - QA is complete, documentation underway. Mark Gobalt is working on release notes and they are targeting a May release. 10.4 functional specs will be started in Summer, 2021</p> <p>Summon:</p> <p>Last meeting was held on 4/29</p> <p>Focus was on planning SFX product updates and SFX WG update at Eluna conference.</p>	Cindy
20	5min	<p>Analytics WG Update</p> <p>Analytics: Analytics had the monthly meeting in April. The focus was on the measure and facet irregularity report.</p>	Wei
21	5min	<p>Rosetta + Esploro Update</p> <p>Rosetta User Group meeting will happen in the first week of June</p>	Dave
22		AOB	