

# IGeLU SC Meeting - June 2021

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## Meeting Times

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

## Apologies

Alex, Augusto

Item No	Time allocated	Description	Who
1	5min	Welcome -- make sure closed captioning is running	All
2	20min	<p><b>Previous action items</b></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 (<b>completed</b>) - various products have not used the full set of statuses</p> <hr/> <p><b>Dec 2020 Action Items</b></p> <hr/> <p><b>Jan 2021 Action Items</b></p> <hr/> <p><b>Feb 2021 Action Items</b></p> <p><b>8.3 Alex</b> to contact National Library of Scotland rep on the DEI</p>	All

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		<p>(no luck)</p> <hr/> <p><b>March 2021 Action Items</b></p> <hr/> <p><b>April 2021 Action Items</b></p> <p><b>5.0 Mark</b> to work with John Greer (ELUNA) round <b>(In Process)</b></p> <ol style="list-style-type: none"><li>1. Moving the lists to a EU data center <b>(in progress)</b></li><li>2. Options to remove a person's identity from the archives -- some more research being undertaken -- may require custom development</li></ol> <p><b>(update)</b> Date for migration to be set -- waiting for ELUNA for a suitable date and time</p> <hr/> <p><b>May 2021 Action Items</b></p> <p><b>Action:</b> Alex and Augusto to add conference information for the NiB <b>(in progress)</b></p> <p><b>Action:</b> Cindy to incorporate NIB update from CWG <b>(in progress)</b></p> <p><b>Action:</b> Alex to provide access to the chat stats provided by ExL at the UKI conference</p> <p><b>3.1 Action:</b> Wei to thank the Analytics WG for the extensive and complex work that they have undertaken <b>(completed)</b></p> <p><b>3.2 Action:</b> Dave to take Analytics report to ExL Senior Management <b>(Completed - Allen Jones (ExL) has submitted to ExL Snr Management)</b> -- Action Items</p> <ol style="list-style-type: none"><li>1. Chairs and SC Liaisons will have a meeting with ExL mid-July</li><li>2. Davin and Joan to present their report</li></ol>	
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		<p>3. Prefer analytics not to become a product</p> <p>4. ExL agree that there needs to be a cross product data dictionary</p> <p><b>4.1 Action:</b> Wei check consortia comments in the survey results especially around the block voting (<b>completed</b> -- consortia comments were from ELUNA consortiums which operate differently to IGeLU Consortias)</p> <p><b>5.1 Action:</b> Dave/Mark to investigate subscribing to a licensed database of images (<b>not yet started</b>)</p> <p><b>8.1 Action:</b> Knut to revise the website GDPR privacy statement (<b>completed</b>) <b>Action:</b> Dave to publish to web site</p> <p><b>8.2 Action:</b> Dave to notify Guido that he will be the GDPR Data Protection Officer (<b>completed</b>)</p> <p><b>8.3 Action</b> Mark: to work on the updating the mailing list to include GDPR statements (<b>completed</b>)</p> <p><b>11.1 Action</b> Dave to update the conference date and times document (<b>completed</b>)</p> <p><b>14.1 Action:</b> Mark and Guido to run the election process and to be the contact people for the election process (<b>confirmed</b>) Guido to handle communication</p>	
3	20 min	<p><b>Conference Update</b></p> <p><b>Time lines, test URLs to be provided</b></p> <p><b>Dave</b> - Update on ExL sessions - 'We are trying to finalize some processes and suggestions from APAC region and schedule our timeslots as well' -- hope to have more to report next week</p> <p><b>Mark:</b> Abstract Management -- only site admins can only test -- Dave to do final check -- looking at possibility to add</p>	Tracey

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		membership-ids to list -- agree to split work address and make country mandatory -- not required to add IGeLU membership -- need a field to indicate consent to be contacted by the sponsors -- ELUNA indicated 40% opt-in	
4	10 min	<p><b>Feedback on the Clarivate Acquisition</b></p> <p><a href="https://docs.google.com/document/d/15n8cOlgJhdmRIGBAJAUkJarU3GuK147CrulkuWFiT0g/edit?usp=sharing">https://docs.google.com/document/d/15n8cOlgJhdmRIGBAJAUkJarU3GuK147CrulkuWFiT0g/edit?usp=sharing</a></p> <p><a href="https://scholarlykitchen.sspnet.org/2021/05/18/clarivate-to-aquire-proquest/">https://scholarlykitchen.sspnet.org/2021/05/18/clarivate-to-aquire-proquest/</a></p> <p><b>SC and any community feedback on the acquisition</b></p> <ul style="list-style-type: none"> <li>• Feels different to PQ acquisition</li> <li>• PQ LATAM had minimal information</li> <li>• Clarivate sent information to customer base indicating that commitment will be honoured</li> <li>• Concerns about price increases</li> <li>• Data sharing and privacy concerns</li> <li>• Role of ExL development portfolio (i.e expansion)</li> <li>• What services will be outsourced or sold off</li> <li>• All Snr Management meetings will be delayed to end July</li> <li>• Clarivate are after Esploro</li> <li>• Potential for web of science to improve CDI</li> </ul>	All
5	10 min	<p><b>Enhancement System Review - update</b></p> <p><b>Wei to provide update and how currently tracking with the project timeline</b></p> <p>No new updates -- next meeting is next week -- require a high level project timelines + budget</p>	Wei
6	10 min	<p><b>Web Site redevelopment update</b></p> <p><b>Mark and Cindy to provide update incl Information Architecture, test URLs</b></p> <p>Priority has been on the CVENT</p>	Cindy / Mark

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		<p>UX designer is leaving Yale</p> <p>Mark will start implementing framework and information architecture</p> <p>Still on target for end of July web site launch</p>	
7	10min	<p><b>BaseCamp subscription</b></p> <p><b>Background:</b> Currently the WGs use the ExL Basecamp subscription. Last month ExL accidentally deleted all of the Primo BaseCamp information. Not sure of exact details.</p> <p><b>Recommendation.</b> We move to a ELUNA/IGeLU BaseCamp subscription and any interactions with ExL and the WGs use the ELUNA/IGeLU Basecamp Subscription. Cost to organisation USD\$600. Subscription will be shared with ELUNA.</p> <p>SC agree to sharing the ELUNA annual subscription</p>	Dave
8	10min	<p><b>Information on the CDI Advisory Group</b></p> <p>ExL has indicated that CDI is best handled via the various WGs.</p> <p>The SC needs more information on what the Content Working Group is proposing here. In particular we need a terms of reference, including a report of CDI related issues.</p>	
9	20min	<p><b>GDPR</b></p> <p><b>General GDPR status Update</b></p> <p><b>Website GDPR privacy statement</b></p> <p><a href="https://docs.google.com/document/d/1l1R0j39nD3LI6rZf_t4V-uYKQvQpFmNz6AKmW7WawZA/edit?usp=sharing">https://docs.google.com/document/d/1l1R0j39nD3LI6rZf_t4V-uYKQvQpFmNz6AKmW7WawZA/edit?usp=sharing</a></p> <p><b>Mail list GDPR statements</b></p> <p><a href="#">GDPR Mailing List Data information</a></p>	Knut

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		<ul style="list-style-type: none"><li>• GDPR issues and privacy may become a priority with the Clarivate acquisition.</li><li>• Group has met with ExL -- to discuss 7 GDPR articles -- managed to process one GDPR article</li><li>• Will concentrate on end-user data</li><li>• Next meeting will be next week</li><li>• Looking at ExL tool on the higher-ed platform</li><li>• Will provide info to PWG</li></ul>	
10	5min	<b>DEI - status update</b>	Dave

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11	10min	<p><b>CDL - Controlled Digital Lending - Update to be provided and require a volunteer to be the IGeLU CDL Liaison Officer</b></p> <p><b><i>Feedback on CDI form Australia</i></b></p> <p><i>According to the "Copyright and Covid-19: Summary of results of a survey of members of the Council of Australian University Librarians (CAUL)":</i></p> <p><i>"While US based digital archives offered controlled digital lending, Australian universities accessed only the openly accessible material as they could not register for lending under the current provisions of the Copyright Act" (Missingham, 2020, p.3)</i></p> <p><i>"Australian libraries were only able to use material that was either out of copyright or made available under creative commons licences. There were not able to access material made available under controlled digital lending." (Missingham, 2020, p.7)</i></p> <p><i>From what I can gather, the US court case is ongoing, so 'watch this space'!</i></p> <p><i>Missingham, R. (2020, March). Copyright and Covid-19: Summary of results of a survey of members of the Council of Australian University Librarians (CAUL).</i>  <a href="https://apo.org.au/sites/default/files/resource-files/2020-11/apo-nid309471.pdf">https://apo.org.au/sites/default/files/resource-files/2020-11/apo-nid309471.pdf</a></p> <p>Additional information - <a href="https://controleddigitallending.org/">https://controleddigitallending.org/</a></p>	Dave
12	10min	<p><b>Rialto WG - Update to be provided and require a volunteer to be the IGeLU Rialto WG Liaison Officer</b></p> <p>Knut will be IGeLU liaison  <b>Action:</b> Dave to notify relevant parties</p>	Dave

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13	10 min	<b>Esploro WG - Update to be provided and require a volunteer to be the IGeLU Esploro WG Liaison Officer</b>  Mark will be IGeLU liaison <b>Action:</b> Dave to notify relevant parties	Dave
14	10min	<b>Ex Libris' new support portal - status update</b>  Status update including timelines  Wei: no meeting in May.	Wei
15	5min	<b>IGeLU SC elections</b>  Call for candidates has been issued	Mark
16	5min	<b>Status on a creation of an IGeLU Summon WG</b>  Carried over to next month	Augusto
17	10min	<b>Aleph + Summon + Interop WG Update</b>  Carried over to next month	Augusto
18	5min	<b>Alma WG update</b> <ul style="list-style-type: none"> <li>• Gijs Noels (Libis, KU Leuven) new co-chair. Will look for one new member (preferably APAC).</li> <li>• General frustration about lacking QA, with several errors introduced with releases</li> <li>• Slip printing focus group managed to get one non-US member.</li> <li>• Sandbox refresh survey completed Monday; results to be analyzed and discussed with ExLibris</li> <li>• NERS: Discussion with ExL on handling on-the-roadmap items (and/or areas that will change from current setup)</li> <li>• Asked to contribute to new CDI group</li> </ul>	Knut
19	5min	<b>Primo WG update</b> Scheduled a meeting with “tech-people” on both sides about AngularJS on 7th of June. Will get status on Primo WG meeting next week (9th of June 2021).	Asbjorn



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20	5Min	<p><b>Leganto + Content + LoD Update</b></p> <p><b>Leganto</b> 2nd round of voting Today's meeting was moved 1 week.</p> <p><b>Content</b> 1st Voting round. Charlie Remy is the incoming ELUNA CO-Coordinator. Some issues with full text links not displayed in Primo Newspaper search and configuration of Alma/CDI EasyActive vs. FullyFlexible, full text link in record vs. link resolver were reviewed with Ex Libris. Agenda <a href="#">meeting May 11</a></p> <p><b>LoD</b> 2nd Townhall meeting, 11am EDT, June 8 <a href="#">Link</a> to the meeting. Recruiting new members.</p> <p>Testing a new add-on in Primo Studio for Linked Open Data Author Card. You can read more about this add-on here: <a href="https://github.com/jweisman/primo-explore-lod-author-card">https://github.com/jweisman/primo-explore-lod-author-card</a>.</p>	Maribel
21	5min	<p><b>Voyager + SFX WG Update</b></p> <p>Carried over to next month</p>	Cindy
22	5min	<p><b>Analytics WG Update</b></p> <p>Wei: Analytics had a meeting in May. Wei thanked this group for their work. The group discussed analytics quarterly updates. No issues need to be escalated.</p>	Wei
23	5min	<p><b>Rosetta + Esploro Update</b></p> <p>Rosetta UG is currently having their annual 3 day meeting -- they used <a href="https://kahoot.it/v2/">https://kahoot.it/v2/</a> online game which went well</p>	Dave
25		AOB	