

IGeLU SC Meeting - October 2021

Meeting Times

Gold Coast, Australia	Thu, 7 Oct 2021 at 00:00
midnight	
Siena, Italy	Wed, 6 Oct 2021 at 4:00 pm CEST
Copenhagen, Denmark	Wed, 6 Oct 2021 at 4:00 pm CEST
Trondheim, Norway	Wed, 6 Oct 2021 at 4:00 pm CEST
Umeå, Sweden	Wed, 6 Oct 2021 at 4:00 pm CEST
Edinburgh, United Kingdom	Wed, 6 Oct 2021 at 3:00 pm BST
Sheffield, United Kingdom	Wed, 6 Oct 2021 at 3:00 pm BST
Porto, Portugal	Wed, 6 Oct 2021 at 3:00 pm WEST
Santiago, Chile	Wed, 6 Oct 2021 at 11:00 am CLST
New Haven, USA	Wed, 6 Oct 2021 at 10:00 am EDT
Indianapolis, USA	Wed, 6 Oct 2021 at 10:00 am EDT
New York, USA	Wed, 6 Oct 2021 at 10:00 am EDT

Item No	Time allocated	Description
1	5 min	Welcome -- make sure closed captioning is running Financial Status update - Next month's meeting times - Action Dave - new doodle poll to be issued
2	10min	Previous action items <hr/> May 2021 Action Items 5.1 Action: Dave/Mark to investigate subscribing to a licensed database of images (not yet started) <hr/> June 2021 Action Items 7.0 Action: Dave - BaseCamp subscription Status Update 06/10/2021 - pending testing with ELUNA <hr/> September 2021 Action Items 1.0 Action: Cindy - New IGeLU website Information architecture: https://docs.google.com/document/d/1fjcBozWF4ixAKxHGz6bCJQLdI6hos98f0Z3RdVqIMbQ/edit

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		<p>Note: The WG pages don't have the new template across the pages quite yet. Take a look at the first few WG pages to see the site</p> <p>IGeLU site feedback form: DUE on October 13 (Wednesday)</p> <p>Site accessibility -- Alex asks if she should run the program. Yes, but not yet. We'd like to wait until the community has shared their input. We will run this as part of the migration so Cindy and Mark will pull Alex into the process when we are ready.</p> <hr/> <p>2.0 Action: Cindy - revised project timelines including</p> <ul style="list-style-type: none"> • when training will become available • Testing by SC -- feedback by 13th Oct • Review and feedback from Coordinators • Feedback from community • SC signoff on project
3	10 min	<p>Feedback from ExL Senior management meeting</p> <hr/> <p>Alma Analytics Events Issue - Action - community to provide example of reports of data that is missed and include business use case -- ExL need this by end of October - request to be passed on to the Analytics Community of Practice</p> <p>Special Collections Community of Practice to be created by IGeLU / ELUNA</p> <p>Chat Roll out -- roll out to continue into the APAC region in last quarter of 2021 after the launch of the merged PQ/ExL Salesforce merge -- LATAM roll out will happen post APAC roll out -- ExL are looking at how the chat text can be added automatically as a SF ticket</p> <p>Merged support portal - Go Live is November 8th</p>

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		<p>Timeline</p> <p>Open metadata platform and Content summit -- to be discussed as a separate meeting</p>
4	15 min	<p>GDPR Report - Where to from here?</p> <hr/> <p>Report to be submitted to</p> <ol style="list-style-type: none"> 1. ELUNA for review 2. Table report for joint coordinators/SC meeting <p>Report is here: https://docs.google.com/document/d/1mYj_OPy9Y49i_-bqMIHM8h9dXW4zTQ0D/edit?usp=sharing&oid=113222133148968720709&rtpof=true&sd=true</p>
5	5 min	<p>Feedback on the Clarivate Acquisition - Any new information</p> <hr/> <p>PQ/ExL are requesting letters of support to be submitted to the USA FTC</p>
6		<p>Collecting information about concerns and past PQ/ExL acquisition from the community</p> <hr/> <p>Action Dave to create form to start collecting information</p>
7	5 min	<p>Enhancement System Review</p> <ul style="list-style-type: none"> • Looks like AHA (https://www.aha.io/) is a possible candidate • Test access available at https://alma-ners.ideas.aha.io/ • Pricing still to be determined • Product looks like it will support consortia voting • Authentication still to be resolved • Price quotation has been requested from Mark to continue support and development of NERS

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8	5 min	Status on a creation of an IGeLU Summon WG <hr/> <p>We have interests from India. Currently contacting sites in Europe and South America.</p>
9	5 min	Status of IGeLU Rialto WG <p>Ian Hey (Univ of Central Lancaster) has agreed to co-chair the IGeLU side.</p>
10		Google Docs Structure - Structure provided
11		Voyager WG <p>General discussion around ongoing support, conference attendance, etc</p>
12		Rapido/RapidILL <p>Still to make contact...</p> <hr/> Interop/Developers <p>Still to make contact...</p>
13		Primo <p>Meeting with PM (October 5th). Topics:</p> <ul style="list-style-type: none"> • Dedup keys for VE, per the Advisory Group report • CDI release notes and resolved issues communication/documentation • Third Party support - bug with CSL
14		Aleph <p>Action Dave -- to determine Aleph customers in LATAM, EMEA and APAC regions</p> <hr/> SFX <p>Nothing to report</p> <hr/> Summon <p>New maintenance release has been available since September. Main changes are related with Short URLs for Citations; Link generated in Preview points to production; Fix Physical Books/Ebook Clear Filters bug.</p>
15		Voyager: <p>The group met and set a new schedule for future meetings. We reviewed updates from Mark and sent some followup questions (including about OPAC development). We are looking into</p>

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		collecting resources for Voyager libraries related to migration planning in a single location.
16		<p>Alma Strengthen Alma-D subgroup Consortia focus group with ExLibris - include other products Sandbox refresh management cloud app (ExL) CZ Management Group to update charge</p> <hr/> <p>Rialto See Item #9</p>
17		<p>Analytics Next meeting is on October 19.</p> <hr/> <p>Content/CDI Collecting "Pain points" related to CDI from WG: Alma, Primo, Summon and Analytics</p> <hr/> <p>LoD Analyzing topics for future town hall meetings Difficult to find IGeLU members (not from US) interested in serving on LOD CoP. Next meeting is October 7.</p>
18		<p>CDL</p> <hr/> <p>No action to date</p>
19		<p>Leganto</p> <hr/> <p>Nothing to report</p>
20		<p>Rosetta</p> <hr/> <ul style="list-style-type: none"> • Currently reviewing their Terms of reference and structure • Update on enhancements and in particular the embedded IE • In person meeting may not be happening in Germany in 2022