

IGeLU SC Agenda and Minutes - 2021 12

Meeting Times (120min)

| | |
|---------------------------|------------------------------------|
| Gold Coast, Australia | Thu, 2 Dec 2021 at 1:00 am AEST |
| Siena, Italy | Wed, 1 Dec 2021 at 4:00 pm CET |
| Trondheim, Norway | Wed, 1 Dec 2021 at 4:00 pm CET |
| Umeå, Sweden | Wed, 1 Dec 2021 at 4:00 pm CET |
| Porto, Portugal | Wed, 1 Dec 2021 at 3:00 pm WET |
| Sheffield, United Kingdom | Wed, 1 Dec 2021 at 3:00 pm GMT |
| Santiago, Chile | Wed, 1 Dec 2021 at 12:00 noon CLST |
| Edinburgh, United Kingdom | Wed, 1 Dec 2021 at 3:00 pm GMT |
| New Haven, USA | Wed, 1 Dec 2021 at 10:00 am EST |
| South Bend, USA | Wed, 1 Dec 2021 at 10:00 am EST |

Apologies -

Alex, Tracey, Cindy

| Item No | Time allocated | Description | Who |
|---------|---------------------------------------|--|--------------|
| 1 | 5 min | Welcome -- make sure closed captioning is running | Dave |
| 2 | Actions from Previous Meetings | | |
| 2.1 | 15min | New IGeLU Website Project Status Update Mark has provided an update on the website redevelopment Looking at go-live in January Training to be delivered in December SC member to be trained will also include Knut Mark and Cindy to update project timeline Action: Mark to supply revised links to Allen (ELUNA) for updates to their site | Cindy / Mark |
| 2.2 | 5min | Conference Sponsors and way forward Update 2021-11: RWCMD have agreed to the approach outlined in the IGeLU November 2021 SC meeting | |

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| New Business | | | |
|--------------|-------|---|------|
| 3 | 15min | Risk assessment of IGeLU 2022 Physical conference Feedback from SC on the physical conference based on <ol style="list-style-type: none"> 1. Estimated physical attendees 2. Global vaccination rates 3. Potential impact of B.1.1.529 COVID - OMICRON <hr/> <p>This is an open item on the SC agenda -- SC will review again in January 2022</p> | All |
| 4 | 30min | Discussion on Conference fees | Dave |
| 5 | 5min | Production78 - fees Update: Production78 is the preferred PCO for the RWCMD -- a quote has been received and refinement of the quote is in progress | |
| 6 | 10min | NERS replacement SC was provided a demonstration of the Aha product <hr/> <p>The Aha solution will require a SSO system which will have to be paid for</p> <p>Action: IGeLU may look at migrating the existing outdated LDAP system to something more current</p> | |
| 7 | 15min | Mid-year face-to-face meeting For discussion Dates are 27th to 31st March Options are as follows <ol style="list-style-type: none"> 1. Face-to-face in Israel with a Clarivate head of Science Division in attendance 2. Face-to-face at Clarivate (Philadelphia, USA) <hr/> <p>Option 1 is still the preferred option for the IGeLU SC</p> | |

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| 8 | | <p>Update from EXL Senior Management + ELUNA / IGeLU Chairs Meeting - November 2021</p> <p>Major items of discussion were</p> <ol style="list-style-type: none"> 1. SF merger 2. Clarivate update 3. March 2022 face-to-face meeting | Dave |
| Notes from SC Liaisons | | | |
| | | <p>Aleph WG update (including recruitment of deputy chair)</p> <p>Currently we are working with ExLibris and IGeLU members to review the enhancements.</p> | Augusto |
| | | <p>Alma WG update</p> <p>Main issues from the last meeting:</p> <ul style="list-style-type: none"> • Quite big concerns about the Combined Support rollout - many sites reported failures • A GND "group" has been formed, working to get the GND (German-language authority file) added to the CZ. • Issues covered in the Analytics shortcoming report is being worked on by ExL with good progress • The CDI pain points report was discussed. • The consortia coordination task force working with ExLibris has asked how to inform the SC. | Knut |
| | | <p>Analytics CoP update (including deputy chair update)</p> <ul style="list-style-type: none"> - Report on Inconsistent Measures / Facets - Concerns were raised about the December change in Areas: from Events subject field to a new field System Events. New Field has less data available. - Local Authorities Subject Area, collecting information about issues. - Analytics Listserv Monitoring, goal is to answer 100% of the questions. - Deputy chair, no expression of interest from IGeLU members in the WG. - No meeting during December 2021. - Next meeting January 18 | Maribel |
| | | <p>Consortia CoP update</p> <p>Meeting with representatives from both ELUNA and IGeLU with Asaf Kline (ExL). Working to get a first meeting in the IGeLU consortia WG.</p> | Asbjørn |

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| | | Content WG update <ul style="list-style-type: none"> - November meeting with the participation of Dave and Allen to discuss CDI pain points. Agreements: <ul style="list-style-type: none"> - To prioritize CDI issues - Proposal: Quarterly content summits with experts, organized by SCs to share 3 or 4 issues with EXL. - Determine Content specific vs. Software based issues. - Charlie expressed his concerns about lack of resources allocated to CDI issues. - NISO Participation. ELUNA is searching to have representatives. - Content section of Ex Libris Software Agreement. Goal is to work during Q1 2022, Coordinators, chairs and SC liaisons. - New CWG Members <ul style="list-style-type: none"> - Larisa Smyk from University of Waterloo in Canada - Claire Chan from Hong Kong Academy for Performing Arts | Maribel |
| | | Esploro WG update Initial meeting still to be held | Dave |
| | | Interop / Developers CoP update | Alex |
| | | Leganto WG update <ul style="list-style-type: none"> - Discussions on how to support customers re: Analytics. - Concerns about visibility of cases in the new support portal. - Declined suggestion on trial of NERS replacement, no capacity within the group. - Two PWG members will read the GDPR report and give feedback. Concerns are i.e. students' discussions, private notes and viewer annotations. - Plans to recruit two more members. - Next meeting Dec. 2nd. | Petra |
| | | LoD CoP update <ul style="list-style-type: none"> - Preparing Dec. Town Hall meeting - A subgroup will work on the LOD IGeLU website - RoadMap 2021/2022 subgroups: <ul style="list-style-type: none"> - Alma Linked Data Integration API, Author card (platforms VIAF, LCNAF, and GND) - Linked Data Property Graph with Neo4j | Maribel |

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| | | Primo WG update Meeting with PMs, topics: <ul style="list-style-type: none"> • Scope of the Known Issues pages: Primo VE and Primo • Ideas Exchange submission responses • Any insights on the CDI Index Update issue • Continuing an email discussion for CSL and the APA 7th dropped first initial of first author name • Updates on 2020 and 2021 NERS items Additional items raised by Ex Libris <ul style="list-style-type: none"> • Demo on the mockup for showing all links for NERS #7311 2021, which went off NERS to Roadmap • Discussion on Email Send To • Primo VE MARC 260 \$c Date of Publication \$g Date of Manufacture | Asbjørn |
| | | Rapido/RapidILL Initial RapidILL meeting was undertaken in November | Alex |
| | | Rialto WG Update Not yet active. | Knut |
| | | Rosetta WG Update The WG is currently working on updating the current 'Terms of Reference' | Dave |
| | | SFX Nothing to report. | Augusto |
| | | Summon WG Status (including recruitment) Contacts will be done during the next week and will include the members from India. | Augusto |
| | | Voyager WG | Cindy |