

# IGeLU SC Agenda and Minutes - 2022 01

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## Meeting Times (120min)

Gold Coast, Australia	Fri, 7 Jan 2022 at 1:00 am AEST
Siena, Italy	Thu, 6 Jan 2022 at 4:00 pm CET
Copenhagen, Denmark	Thu, 6 Jan 2022 at 4:00 pm CET
Trondheim, Norway	Thu, 6 Jan 2022 at 4:00 pm CET
Umeå, Sweden	Thu, 6 Jan 2022 at 4:00 pm CET
Edinburgh, United Kingdom	Thu, 6 Jan 2022 at 3:00 pm GMT
Sheffield, United Kingdom	Thu, 6 Jan 2022 at 3:00 pm GMT
Porto, Portugal	Thu, 6 Jan 2022 at 3:00 pm WET
Santiago, Chile	Thu, 6 Jan 2022 at 12:00 noon CLST
New Haven, USA	Thu, 6 Jan 2022 at 10:00 am EST
South Bend, USA	Thu, 6 Jan 2022 at 10:00 am EST

## Apologies -

Cindy, Petra, Tracey

Item No	Time allocated	Description	Who
1	5 min	<p><b>Welcome</b> -- make sure closed captioning is running</p> <p>Financial Update - IGeLU finances are in the 'green'</p> <p>Asbjørn's new email address</p>	Dave
<b>2</b>	<b>Actions from Previous Meetings</b>		
2.1	15min	<p><b>New IGeLU Website</b></p> <p><b>Tracking worksheet:</b>  <a href="https://docs.google.com/spreadsheets/d/1JyGQYrhMlnRw9hOeBoi4LKnAAhm9Oz_wYpqCIPIHVY/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1JyGQYrhMlnRw9hOeBoi4LKnAAhm9Oz_wYpqCIPIHVY/edit?usp=sharing</a></p> <p><b>Action 2021 11:</b> Mark to supply URL to the website for accessibility testing</p> <p><b>Action 2021 11:</b> Alex to run site across accessibility tool (<a href="#">Little Forest - Little Forest</a>)</p> <p><b>Action 2021 12:</b> Mark to supply revised links to Allen (ELUNA) for updates to their site</p> <hr/> <p><b>Project Status Update</b></p> <p>SC members received training</p>	Cindy / Mark

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		<p>New website is currently being staged</p> <p>Mark will send out an email to SC and coordinators for any last comments to the website</p> <p>Mark expects launch date to be Monday</p> <p>Mark will ask Alex to run the accessibility post go-live and make any corrections post go-live</p> <p>Training for content providers will be undertaken when Cindy is back online</p> <p><b>Action:</b> Cindy to organise training sessions</p> <p>Staging site URL - <a href="https://new.igelu.org">https://new.igelu.org</a></p> <p><b>Action:</b> SC members to review and check any links and missing content and send through to mark to correct</p>	
<b>New Business</b>			
3	15min	<p><b>Risk assessment of IGeLU 2022 Hybrid conference</b></p> <p><b>Feedback from SC on the physical conference based on</b></p> <ol style="list-style-type: none"> <li>1. Estimated physical attendees</li> <li>2. Global vaccination rates</li> <li>3. Potential impact of B.1.1.529 COVID - OMICRON</li> </ol> <hr/> <p><b>Action:</b> Review at end of March 2022 and make hard decision</p>	All
4	30min	<p><b>Discussion on Conference fees</b></p> <p><b>Some options to date are as follows</b></p> <ol style="list-style-type: none"> <li>1. One physical registration receives one complimentary virtual registration</li> <li>2. Allow 5 user virtual registration option</li> <li>3. Charge 75% of the physical fee for virtual fee</li> </ol> <p><b>Other options?</b></p> <ol style="list-style-type: none"> <li>4. Institutional pricing option for use in Aud and or meeting rooms</li> </ol>	Dave

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		<hr/> <p><b>Option 1 -- approved - preferred - 12/2021 meeting</b></p> <p><b>Option 3 -- approved - preferred - 12/2021 meeting</b></p> <p>Option 2 -- to discuss further -- less positive on this option</p> <p>Option 4 -- to discuss further -- less positive on this option -- would be a renaming option 2 to Institutional</p> <p>Look at pathable.com as an option</p>	
5	15min	<b>2022 Conference Budget</b>	Dave
6	5min	<p><b>NERS replacement</b></p> <p><b>SC was provided a demonstration of the Aha! product</b></p> <p><b>Action:</b> IGeLU may look at migrating the existing outdated LDAP system to something more current</p> <p><b>Action:</b> Look at a SAML plug-in</p> <p><b>We need to do this by end-of-June</b></p> <hr/>	
7	15min	<p><b>Clarivate acquisition issues</b></p> <p>This will be discussed at the joint SC meeting</p> <p>Expect ExL, PQ and Clarivate to be on the call -- hopefully we will have a org chart for this meeting</p> <p>At this stage we are expecting ExL to be branded as a Clarivate company</p> <p>There will be major changes to the Senior Management</p> <p>Need to emphasise relationship between the community and Ex Libris</p> <hr/>	Dave

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8	15min	<b>Conference Update</b>	Tracey
9	15min	<b>Mid-year face-to-face meeting</b>  Meeting is placed on hold  Agenda items for the face-to-face meeting with Ex Libris	All
10	5min	<b>SC members availability</b>	All
11	5min	<b>CDI Pain Points priority</b>  _____	
<b>Notes from SC Liaisons</b>			
		<b>Aleph WG update (including recruitment of deputy chair)</b>  We are following the Marshall list to search for volunteers, but most of the Aleph customers in the list have already moved to a different solution. We don't find a deputy coordinator until now.	Augusto
		<b>Alma WG update</b>  December meeting was with Dave and Allen	Knut
		<b>Analytics CoP update (including deputy chair update)</b>  No meeting during December	Maribel
		<b>Consortia CoP update</b>  Had a meeting in December Agreed on the Terms of Reference (sent to Dave) Monthly meetings	Asbjørn
		<b>Content WG update</b>	Maribel

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		<p>Meeting yesterday with Allen Jones to review prioritized CDI pain points, were summarized in: low quality of metadata (included peer review and open access indicators), Cannot completely turn off collections, and Primo Author facet does not contain author data from CDI (only authors from Alma). Next steps, present these points in the next ExLibris Seniors meeting.</p> <p>Updating CWG <a href="#">Charter</a></p>	
		<p><b>Esploro WG update</b></p> <p>Initial meeting has been held</p> <p>IGeLU Esploro group are looking at a 'test/dummy' NERS process in 2022 so that they can get the process under control</p> <p>IGeLU Esploro group are looking at being the testers for the proposed Aha product</p>	Dave
		<p><b>Interop / Developers CoP update</b></p>	Alex
		<p><b>Leganto WG update</b></p>	Petra
		<p><b>LoD CoP update</b></p> <p>Preparing contents for the website.</p> <p>Town hall meeting was held Dec. 9, 205 people registered.</p> <p>Waiting for the attendance of Dave and Allen to LOD CoP meeting. Allen attended -- Dave was an apology due to conflict with SC meeting</p>	Maribel
		<p><b>Primo WG update</b></p> <p>Last meeting early December. No big issues.</p> <p>Next meeting 12th of January.</p> <p>Meeting with ExL (Nili and Yisrael) postponed in December.</p>	Asbjørn
		<p><b>Rapido/RapidILL</b></p>	Alex
		<p><b>Rialto WG Update</b></p> <p>Not yet active. I'll try to kick it.</p>	Knut
		<p><b>Rosetta WG Update</b></p>	Dave

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		The WG is currently working on updating the current 'Terms of Reference'  Currently testing embedded IEs in the Ex Libris sandbox environment	
		<b>SFX</b>	Augusto
		<b>Summon WG Status (including recruitment)</b>  No new updates on Summon WG recruitment.	Augusto
		<b>Voyager WG</b>	Cindy