IGeLU SC Agenda and Minutes - Web Version - 2022 02

Meeting Times   (120min)

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

Linked Documents

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** **Action**: access to old site for WGs required to confirm cutover	Cindy / Mark
New Business			
3	15min	**Risk assessment of IGeLU 2022 Hybrid conference** **Feedback from SC on the physical conference based on** 1. **Estimated physical attendees** 2. **Global vaccination rates** 3. **Potential impact of B.1.1.529 COVID - OMICRON** **Action**: Review at end of March 2022 and make hard decision	All
4	5min	**Discussion on Conference fees** **Some options to date are as follows** 1. **One physical registration receives one complimentary virtual registration (PREFERRED)**	Dave

		2. **Allow 5 user virtual registration option** 3. <mark>**Charge 75% of the physical fee for virtual fee (PREFERRED)**</mark> 4. **Institutional pricing option for use in Aud and or meeting rooms**	
5	10min	**2022 Conference Budget**	Dave
6	10min	**General conference update**	Tracey
7	5min	**IGeLU WebSite updates with conference updates**	Cindy
5		**Training and Documentation Focus Group** Requesting that ExL provide a terms of Reference document with deliverables, resourcing required from Community and timeframes Any feedback from ALMA WG? Primo Feedback at bottom of agenda	Dave
6	5min	**SAML infrastructure** SAML quill be required for the replacement NERS system	Mark
7	10min	**Ex Libris tracking activation of NERS enhancement**	Dave
8	15min	**Clarivate acquisition issues** Update on new structure provided to SC	Dave
9	5min	**SC members availability**	All
10	15min	**Mid-year face-to-face meeting** Meeting dates confirmed **Action**: SC to start booking airfares -- SC to ensure that airfare a will allow cancellation / change	All

		Action: SC members to book COVID Travel Insurance **Action**: Knut to provide list of suitable hotels - Completed	
11	5min	**CDI Pain Points priority** **Origins CDI Pain Points document** **Letter submitted to ExL Senior management Group**	
12	15min	**Approval forWG/CoP Officers to receive full reimbursement to attend IGeLU 2022.** List of coordinators reviewed and agreement made on which Coordinators will receive full reimbursement to attend IGeLU 2022	
Notes from SC Liaisons			
		Aleph WG update (including recruitment of deputy chair)	Augusto
		Alma WG update	Knut
		Analytics CoP update (including deputy chair update) Events/ System Events Group: - Prepared a List of events to be added to Event SA. - Asking EX Libris for a dictionary in general and for Event SA. - Retention and migration of data.	Maribel
		Consortia CoP update	Asbjørn
		Content WG update - Provider relations subgroup helded a roundtable with providers in mid-December. Focused on general topics such metadata and cataloging practices, OA and perpetual access. Planning new roundtables with providers about other topics.	Maribel

		- CDI Pain Points, planning quarterly summits about topics: metadata errors and daly in correct it; Completely turn off CDI collections; Primo author facet; ExLibris proposal: open metadata platform for Community Zone.	
		Esploro WG update	Dave
		Interop / Developers CoP update	Alex
		Leganto WG update Currently working through the NERS process Reviewed the GDPR report and created a document for feedback from Leganto Product Manager on open GDPR issues/questions UX Focus group will now focus on instructors LTI1.3 report out to the community for feedback	Dave
		LoD CoP update - Working on a document about issues/areas related to current or future use of URIs for linked data. - Reviewing contents for LOD CoP in IGeLU website.	Maribel
		Primo WG update	Asbjørn
		Rapido/RapidILL **RapidILL -** Allen was at the last meeting. It's moving forward **Rapido (product live in 2021)-** Greg (Argo) and I met with Judith Fraenkel to talk about setting up the WG. I've pulled together some info and Greg is checking - before we send out (after Dave and Allen have had a check). Hoping to aim for end of February to set up.	Alex
		Rialto WG Update	Knut
		Rosetta WG Update	Dave

		Work continues on ToR for the WG and sub-WG 7.3 will be release mid 2022 8.0 will be released at end of 2022 and will have full embedded IE implementation	
		SFX	Augusto
		Summon WG Status (including recruitment)	Augusto
		Voyager WG	Cindy