IGeLU SC Agenda and Minutes - 2022 07

Meeting Times (120min)

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Gold Coast, Australia      Fri, 8 Jul 2022 at 00:00 AEST
Siena, Italy               Thu, 7 Jul 2022 at 16:00 CEST
Trondheim, Norway          Thu, 7 Jul 2022 at 16:00 CEST
Copenhagen, Denmark        Thu, 7 Jul 2022 at 16:00 CEST
Umeå, Sweden               Thu, 7 Jul 2022 at 16:00 CEST
Porto, Portugal            Thu, 7 Jul 2022 at 15:00 WEST
Edinburgh, United Kingdom  Thu, 7 Jul 2022 at 15:00 BST
Sheffield, United Kingdom  Thu, 7 Jul 2022 at 15:00 BST
New Haven, USA             Thu, 7 Jul 2022 at 10:00 EDT
Santiago, Chile            Thu, 7 Jul 2022 at 10:00 CLT
South Bend, USA            Thu, 7 Jul 2022 at 10:00 EDT
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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	**April action Items - from Israel Face-to-face meeting**	All
New Business			
3	5min	**2022 Conference Budget** **Action 29/05/2022** - Dave - no new updates	Dave
4	30min	**General conference update** 1. **Ex Libris main sessions -- morning or afternoon (ie. corporate update and updates from the SVPs)** 2. **Keynotes** 3. **Proposals** 4. **Accommodation** 5. **Registrations** --- **Augusto**: does not have the telephone number of Yewno Conference registrations are at https://mtgsked.com/p/1411/c Current registration information as at 07/07/2022 was provided	Tracey / Petra

5	10min	**Conference -- Virtual Presenters to have a 'free' virtual ticket?** SC agreed that we will provide complimentary to virtual presenters on request only SC will review pricing structure for presenter for next year Virtual presenters by default will receive special presenters URL for their session	
6	15min	**Aha status update** July: SSO/Initial Setup August/September: Rialto / Rapido / Esploro Implementation/testing Identified the IGELU consortiums. Trying to find out how consortiums vote in Eluna. Possible challenge: Will individual consortia-members have a log on, and how to prevent these from voting if there is a consortium with block voting?	Asbjørn
7	5min	**SAML / SSO infrastructure - status update**	Mark
8	5min	**SC members availability**	All
9	5 min	**SC call for nomination** **Timelines** ● **deadline for nominations is 14th August, 2022** ● **elections will be held electronically via the NERS from 21st August to 9th September** ● **results released at the members meeting at IGeLU**	Dave

10	5 min	**Christine Moulen First-Time Attendee Grant for IGeLU - Merav Aknin's submission**	
		SC agree that the application was successful Will need to add this award and the developers award to next year's planning log	

Notes from SC Liaisons			
		Aleph WG update (including recruitment of deputy chair)	Augusto
		Alma WG update NERS - will discuss the 5th top request with ExL Monday July 11. (top 5 exceeds the 200 complexity points, so they'll try to get more out of ExL…) Lessons learned on NERS from 2021: better logistics for deciding on implementation solutions (Alma WG, not requester) Aha : migration requests - 3 years worth of requests + all accepted and rejected requests…	Knut
		Analytics CoP update (including deputy chair update) Data dictionary, will start with Expenditure SA, Q2 2022. Analytics API - Primo VE, collecting user cases. Roadmap presented by Rafi: Possible new member: Remy Ihoest Liege Universite Library (Belgium) New members: Hala El-Gohary (Switzerland - UN) Francisco Peralta (PUC - Chile)	Maribel
		Consortia CoP update Working on list of high priority topics to discuss with PWG's/ExL Open meeting in Cardiff	Asbjørn
		Content WG update Focused in CDI Advisory group	Maribel

		No CWG meeting during june	
		Esploro WG update	Dave
		Interop / Developers CoP update - I'm struggling with this one…	Alex
		Leganto WG update	Dave
		LoD CoP update Metadoor: LoD want to meet the Ex libris team to have more details about it. URI report, need feedback from SCs and Ex libris. Website, they will use a local logo, based on the IGeLU logo, to add new posts or events. Recruiting new members, outside North America.	Maribel
		Primo WG update Finalized NERS 2nd round. The following requests are successful:	Asbjørn

Rank	ID	Title	Votes	Points
1	7809	Enable patrons to check 'Keep me signed in' (VE/BO)	4288	45
2	6729	Prevent Autocomplete suggestions from non-activated sources in CDI (VE/BO)	4244	20
3	7859	Add barcode search to Primo (VE/BO)	3985	25
4	7700	Better UX for changing number of titles per page (VE/BO)	3979	15
5	7186	Collection Discovery usage in Primo Analytics (VE/BO)	3643	15
6	7790	Requesting Flexibility in Local Resource Type Configuration (VE)	3614	50

		7	79 86	Add "Starts With" Functionality to Call Number in the Advanced Search (VE/BO)	3459	35

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Would need to borrow 5 points from 2023.

Webinar today: 'Preparing for the Angular 1.8 Upgrade in Primo/Primo VE'

		Rapido - update 07/07/2022 - first IGeLU group meeting is scheduled for next thursday. Still only 4 members.	Alex
		RapidILL - update 07/07/2022 - last meeting we discussed the remit of the original working group. They 'thought' the plan was to have one group for all customers - so calling for IGeLU members to join a joint group.	Alex
		Rialto WG Update Adjusted meeting schedule to accommodate global group membership. Now looking for digital content to be included in Rialto, how to handle data sets, and what to expect from demand-driven acquisition in Rialto.	Knut
		Rosetta WG Update	Dave
		SFX: QuickLinks ○ [Quicklinks Provider List](#) ○ Integrations out-side Summon and Primo? VuFind? ■ Quicklinks could be integrated in VuFind ○ Quicklinks vs GetFTR vs LibKey • ELUNA 2022 conference feedback ○ Very well organised ○ Limited feedback comparing to on-site physical meetings • IGeLU 2022 conference outlook ○ Sessions: https://igelu.org/igelu-2022-sessions-are-now-available/	Cindy (notes provided by Cindy)

		- Registration: https://www.igeluconference.org/ - Details: https://igelu.org/event/2022-annual-conference/ - Jiri will try to attract new SFX PWG members in person in Cardiff - Allen, Cindy, Christine are coming to Cardiff as well, hopefully Linas will manage to join the conference in person too - There many SFX customers in Japan (200) and China (49), together they represent 50% percent of SFX customers - There is very important SFX customer in Costa Rica. ELUNA, IGeLU, Ex Libris joined conference should be organised in Costa Rica :-) - NERS requests review 2 relevant request 3126 - SFX service menu: Institutions support for off-campus linking, Already Voted On / Pending 6147 - Add isbn 13 for all reports i KBtools, New / Pending - Manual migration to AHA - Contacts: Risan Asbjørn (asbjorn.risan@sikt.no) - Dale Poulter (dale.poulter@vanderbilt.edu) - Allen and Jiri will prepare AHA for a review on September meeting - Before running voting round in AGA SFX PWG will agree on requests worth voting about - IEEE KBART is coming - Summer Break - next meeting at IGeLU conference (September 12 to September 15, 2022) - AOB	
		Summon WG Status (including recruitment)	Augusto

		Voyager WG Last meeting was held during Eluna Conference, next meeting will be during IGeLU (and will be the last including IGeLU)	Cindy