

20 July 2022

Attendees: Catherine Grove, Allen Jones, Emily Tuck, Bettina Kann, Nick Pavlovic, Knut Bockman, Stacie Traill, Brandon Dudley

Introductions

- Group welcomed Emily as the new ELUNA SC rep and Nick as the new liaison to the Summon WG. Allen will attend meetings as part of the SC rep transition.

NERS Updates

- Group discussed options following the second round of voting and decided to have Ex Libris implement the top vote-getters, including #7880 (dynamic collections). The Alma enhancements will have 140 points for the 2023 cycle.
- Group discussed ways to improve the process during the development of solutions and post-vote testing.
 - It has been a heavy load on those who submitted enhancement with how it was developed. More of that responsibility should be on the WG not the submitter, and there should be less of a focus on the institution or individual who submitted the request
 - Some ideas discussed included creating a task force, soliciting teams for the enhancements, working with the functional groups.
- Group also noted that there are some enhancement requests that come through where other institutions are dependent on the current functionality. Having more involvement and closer oversight through the WG will ensure users are served.