IGeLU SC Agenda and Minutes - 2022 08

Meeting Times (120min)

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Gold Coast, Australia      Fri, 5 Aug 2022 at 00:00 AEST
Siena, Italy               Thu, 4 Aug 2022 at 16:00 CEST
Trondheim, Norway          Thu, 4 Aug 2022 at 16:00 CEST
Copenhagen, Denmark        Thu, 4 Aug 2022 at 16:00 CEST
Umeå, Sweden               Thu, 4 Aug 2022 at 16:00 CEST
Porto, Portugal            Thu, 4 Aug 2022 at 15:00 WEST
Edinburgh, United Kingdom  Thu, 4 Aug 2022 at 15:00 BST
Sheffield, United Kingdom  Thu, 4 Aug 2022 at 15:00 BST
New Haven, USA             Thu, 4 Aug 2022 at 10:00 EDT
Santiago, Chile            Thu, 4 Aug 2022 at 10:00 CLT
South Bend, USA            Thu, 4 Aug 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	15min	**2022 Conference Budget** **Need more Virtual registrations** **Q 1 Do we still proceed with WG dinner as a sign of appreciation for work that they do?** SC agree to continue **Q 2 Will we sponsor Bandoke?** Stick with karaoke as getting complex ● Agree - embargoing the recordings for 6 months - access via a IGeLU members and a special user-id/password for non-IGeLU members and presenters ● Agree -- see the fact that virtual attendance allows live Q&A ● Alex to prepare draft and provide access over the weekend for distribution to the community	Dave

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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 (see below)**	Tracey / Petra
5	10min	**Listserv update** Mail service was migrated to EU platform as part of GDPR commitments Cloud service provider as a result have activated the no bulk mail sending -- this is to overcome any mail blocking of the platform As a result lists are experiencing 1. Long mail delays 2. Unexpected unsubscription of list subscribers Alternate options are being investigated	Mark
6	15min	**Aha status update** Still under evaluation -- issues around voting still to be resolved	Asbjørn
7	5min	**SAML / SSO infrastructure - status update** Has been installed and is functioning -- potential to use this for web site access, etc SAML/SSO in place with new Aha product	Mark
8	5min	**SC members availability**	All
9	5 min	**SC call for nomination**	Dave

		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	

10		**ExL SVP meeting (Update)**
		
		Ex Libris + Innovative update OM+YK
		
		Development Pointing proposals
		1. **Aleph and Alma**
		2. **Rapido and RapidILL AK, AJ, DA**
		
		Content and knowledge base agreement OV, AJ
		
		    This is part 2 of the S/W agreement that has not been covered
		
		Meeting Schedule for IGeLU/Cardiff DA, AJ
		
		    Update provided
		
		Metadoor Update - if possible AK, DA, AJ
		
		    Injunction in place – court hearing in September
		
		Update on conversations with PCC - is there anything usergroup can do? AK, AJ
		
		    Program for (Cooperative Cataloguing Presented) to Alma WG – survey will be released next August -- https://www.loc.gov/aba/pcc/about/
		
		ELUNA Learns sessions - Event/Training calendar coordination YC, AJ
		
		    Looking at panel approach – looking at copyright panels – example rights clearance database
		
		    Combined calendars which can be managed
		
		    New Documentation Working Group (?) -- ToR
		
		Charleston Planning YK, AJ
		
		    Email to be provided	

		Staffing level update -- has the current staff 'churn' within ExL now under control OM, OG, DA	
		Status update on Hilary's initiatives to reduce 'aged' salesforce tickets HN. DA Three streams running Review an improve workflows Backlog relief Process improvement Plan will be available 15th August Undertook similar project with III **Data excellence progress, CDI advisory group** GBP,OV Update at next joint SC meeting **Research mobile up** MB Update at next joint SC meeting **Next gen for listservs?** YK Update at next joint SC meeting	

Notes from SC Liaisons			
		Alma WG update ● Small July meeting due to holidays ● NERS completed: overspending 60 complexity points - to be subtracted from next year's total (which may increase from today's 200). ExL will plan for 2022 dev cycle.	Knut
		Analytics CoP update (including deputy chair update) - Ex Libris presented the beta data dictionary for Fund expenditure SA	Maribel
		Converis Update Letter of introduction sent to Converis customer base	Dave
		Interop / Developers CoP update Will catch up with Mehmet at IGeLU.	Alex

		Leganto WG update Creation of two focus groups - Analytics and UX	Dave
		Rapido We had the first IGeLU meeting - only three members. One has volunteered to be Enhancement Co-ordinator but no chair yet. Next meeting 11th July. Judith is passing on more customer details so I can chase for more members. Greg and I met with Judith to discuss priorities and how we would manage enhancements. Not all Judith's enhancement list is directly from customers. We discussed options: - Import to AHA - NO! - Open up AHA and make sure all Rapido customers have the right access so we only collect NEW requests - YES (Judith will get us a list) - Start the AHA enhancement voting process in 2023? - To be discussed…. - This leaves the problem of how Judith's existing list will move into Roadmap and what the priorities are.	Alex
		RapidILL Last meeting was mostly discussing the shared enhancement process. The group agreed to the share. But we discussed options for protecting some RapidILL points - To be discussed…	Alex
		Rialto WG Update - Short July meeting due to holidays - One new member in the group (Isabella Leon) - not present - Eager to get started on the enhancement process	Knut
		SFX: No updates meeting since we last met in June, next meeting will be during IGeLU. Meeting notes are included in IGeLU's June SC meeting notes. In August, at the next IGeLU 2022 conference, goal will be to recruit more SFX members. Please help spread the word for interested candidates.	Cindy

Conference Information as at 03/08/2022

Ticket Type	Dev Day Ticket	Conference Ticket	Count
Physical	Yes	Yes	85
Physical	Yes	No	1
Physical	No	Yes	147
Physical	No	No	1
Virtual	Yes	Yes	23
Virtual	Yes	No	35
Virtual	No	Yes	61

Ticket information by Country

Country	Ticket Type	Count
Australia	Physical	5
Australia	Virtual	10
Austria	Physical	6
Austria	Virtual	4
Bahrain	Virtual	1
Belgium	Physical	11
Belgium	Virtual	1
Canada	Physical	3
Canada	Virtual	2

Chile	**Physical**	**1**
Chile	**Virtual**	**1**
China	**Virtual**	**1**
Czech Republic	**Physical**	**6**
Danmark	**Physical**	**3**
Democratic People'S Republic of	**Virtual**	**1**
Denmark	**Physical**	**16**
Estonia	**Physical**	**3**
Finland	**Physical**	**1**
Finland	**Virtual**	**2**
France	**Physical**	**1**
France	**Virtual**	**2**
Germany	**Physical**	**6**
Germany	**Virtual**	**5**
Hong Kong	**Virtual**	**6**
Hungary	**Virtual**	**2**
India	**Virtual**	**1**
Israel	**Physical**	**51**
Israel	**Virtual**	**5**
Italy	**Physical**	**4**
Italy	**Virtual**	**3**

Japan	**Virtual**	**2**
Lithuania	**Physical**	**3**
Luxembourg	**Virtual**	**1**
Malaysia	**Virtual**	**1**
Netherlands	**Physical**	**4**
New Zealand	**Virtual**	**2**
Norway	**Physical**	**28**
Norway	**Virtual**	**1**
Pakistan	**Physical**	**1**
Poland	**Physical**	**2**
Portugal	**Physical**	**1**
Province of China	**Virtual**	**3**
Qatar	**Physical**	**1**
Singapore	**Virtual**	**2**
South Africa	**Virtual**	**1**
Spain	**Physical**	**9**
Spain	**Virtual**	**3**
Sweden	**Physical**	**3**
Sweden	**Virtual**	**4**
Switerland	**Virtual**	**1**
Switzerland	**Physical**	**15**

Switzerland	Virtual	7
United Kingdom	Physical	35
United Kingdom	Virtual	18
United States	Physical	15
United States	Virtual	25
USA	Virtual	1