

IGeLU SC Agenda and Minutes - 2022 09

Item No	Description	Who
1	Welcome	Dave
New Business		
2	<p>2022 Conference Data</p> <p>Would like the creation of the following additional email accounts</p> <ol style="list-style-type: none"> 1. presentations@igelu.org 2. ticketing@igelu.org <p>Will continue using conference@igelu.org for general questions</p> <hr/> <p>DA - talk to Production78 about the conference invoice</p> <p>DA - talk to 2024 conference in regards to PCO</p> <p>DA - to talk with Production78 about some sort of general contract</p> <p>DA - investigating tiered conference costing</p>	Dave
3	<p>Listserv update</p> <hr/> <p>Still some minor issues -- DMARC needs to be configured -- delivery time issues are slowly being resolved</p> <p>GDPR statement to be added to the lists</p>	Mark
4	<p>Aha status update</p> <hr/> <p>Timeline provided and production roll out plan being worked through</p>	Asbjørn
5	<p>SAML / SSO infrastructure - status update</p> <hr/>	Mark

IGeLU SC Agenda and Minutes - 2022 09

	<p>DA - contact members about ensuring their profiles are correct</p>	
6	<p>Election Results + feedback supplied to Guido</p> <p>Extension of newly elected preston to do 3 year term</p> <hr/> <p>Results are</p> <ul style="list-style-type: none">• Knut - 309• Francois - 303• Asbjorn - 302• Cindy - 291• Wei - 288 <p>Financial Statements - 315</p> <p>Chair's Report - 313</p>	Dave
7	<p>Impact of single Innovative/Ex Libris business unit</p> <ol style="list-style-type: none">1. Ensuring non-NA requirements are met2. S/W development Agreements3. Impact on IGeLU / ELUNA / IUG4. IUG and non-NA users5. Loss of product identity6. Rationalisation of product base <hr/>	
8	<p>Notes from the INUGs</p> <p>Comment from ACEF - Ex Libris wanted to go back on concessions made for the French market?</p> <p>Comment for Icelandic -- how does new proposed restructure meets Icelandic requirements especially with the mix in the consortia</p> <p>Comment for Icelandic -- what were the implementation challenges</p>	

IGeLU SC Agenda and Minutes - 2022 09

	<p>EPUG-UKI has raised a series of issues and concerns</p> <p>Anything else?</p> <hr/>	
9	<p>Team building exercise -- adding items to the conference bags and sorting name tags</p>	
10	<p>ExL Items to discuss</p> <ul style="list-style-type: none"> • Ex Libris + Innovative update • Development Pointing proposals <ol style="list-style-type: none"> 1. Aleph and Alma - looking at reduction of Aleph to 50 points -- reallocate numbers to Alma - potential to step down from 85 points and then 50 points 2. Rapido and RapidILL - 50 points in total 3. Leganto - 75 points • Content and knowledge base agreement • Status update on Hilary's initiatives to reduce 'aged' salesforce tickets • Data excellence progress, CDI advisory group • Research mobile app • CampusM / Library Apps WG • Next gen for listservs? (ExL proposal) • Customer lists? • Access to National User Groups -- e.g. CCEU, Korean UG, Polish UG, etc 	
<p>Notes from SC Liaisons</p>		
	<p>Interop / Developers CoP update</p> <p>If physical DD only then pay for catering</p> <p>If virtual DD only then pay something for broadcast</p>	<p>Alex</p>

IGeLU SC Agenda and Minutes - 2022 09

	If DD and Conference -- no cost	
--	---------------------------------	--

IGeLU SC Agenda and Minutes - 2022 09

List of non-Clarivate delegates

Country	Numbers
Algeria	1
Australia	26
Austria	18
Belgium	16
Canada	7
Chile	3
China	3
Czech Republic	7
Danmark	3
Denmark	19
Estonia	4
Finland	17
France	4
Germany	15
Hong Kong	6
Hong Kong SAR	1
Hungary	2
Iceland	2
India	1
Ireland	3

IGeLU SC Agenda and Minutes - 2022 09

Country	Numbers
Israel	25
Italy	13
Japan	3
Lithuania	5
Luxembourg	2
Malaysia	1
Mexico	1
Netherlands	13
New Zealand	2
Norge	1
Norway	43
Pakistan	1
Poland	3
Portugal	1
Qatar	1
Singapore	12
South Africa	1
South Korea	1
Spain	12
Sweden	28
Switzerland	33

IGeLU SC Agenda and Minutes - 2022 09

Country	Numbers
Trinidad and Tobago	1
Ukraine	1
United Kingdom	102
United States	52