IGeLU SC Agenda and Minutes - 2022 11

Meeting times

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Gold Coast, Australia        Fri, 4 Nov 2022 at 12:00 midn AEST
Siena, Italy                 Thu, 3 Nov 2022 at 3:00 pm CET
Trondheim, Norway            Thu, 3 Nov 2022 at 3:00 pm CET
Copenhagen, Denmark          Thu, 3 Nov 2022 at 3:00 pm CET
Liège, Belgium               Thu, 3 Nov 2022 at 3:00 pm CET
Porto, Portugal              Thu, 3 Nov 2022 at 2:00 pm WET
Edinburgh, United Kingdom    Thu, 3 Nov 2022 at 2:00 pm GMT
Sheffield, United Kingdom    Thu, 3 Nov 2022 at 2:00 pm GMT
New Haven, USA               Thu, 3 Nov 2022 at 10:00 am EDT
Winnipeg, Canada             Thu, 3 Nov 2022 at 9:00 am CDT
South Bend, USA              Thu, 3 Nov 2022 at 10:00 am EDT
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Item No	Description	Who
1	Welcome	Dave
New Business		
2	**2022 Conference Update** **Action 2022 09: DA - talk to Production78 about the conference invoice** **Action 2022 09 DA - talk to 2024 conference in regards to PCO** **Action 2022 09 DA - to talk with Production78 about some sort of general contract** **Action 2022 09 DA - investigating tiered conference costing** _____ **Dave to follow up late November/early December**	Dave
3	**2023 Conference Update** _____	Dave

	Logos are now ready - https://drive.google.com/drive/folders/1rcwgPhxhC7kFMSit5Uq5I_1fRFosXdjN?usp=sharing Still working on the budget workup with Leuven but may have to drop the 'walking dinner'	
4	For review and feedback - CWG TOR https://drive.google.com/file/d/1I_ZJ5l6pD4kSiGXJVl6107PmijOYQxci/view?usp=share_link Dave to send through edits	Francois
5	For review and feedback -- product development agreement proposed changes SC agrees to amendments Would like an increase in points for primo and Summon	Dave
6	For review and feedback - Revised enhancement voting rules https://docs.google.com/document/d/1FEqN3RKI7TcDSQKUi31PnTx7w1dxpAUbNOgVl_Abn4I/edit?usp=sharing Discussion around trying to get Aha to meet voting requirements was undertaken	Dave
7	Listserv update Action 2022 09 Mark - GDPR statement to be added to the lists Issue appears to have been resolved -- need a post to the website	**Mark**

8	**Aha status update** **Meeting with AHA representative with working group and SC leaders (IGELU/ELUNA). Understood our need, but no viable solution.** **Review voting rules and comment. Discussion at the Joint coordinators meeting. Then decide to leave Aha or not.**	Asbjørn
9	**SAML / SSO infrastructure - status update** **Action 2022 09 DA - contact members about ensuring their profiles are correct**	Mark
10	**Impact of single Innovative/Ex Libris business unit** 1. **Ensuring non-NA requirements are met** 2. **S/W development Agreements** 3. **Impact on IGeLU / ELUNA / IUG** 4. **IUG and non-NA users** 5. **Loss of product identity** 6. **Rationalisation of product base** **See revised ExL/III structure**	Dave
Notes from SC Liaisons		
	Analytics CoP update (including deputy chair update) **First Ask: The Analytics CoP is requesting that any Localized institutional field have all indicators and subfield mapping, this would be similar to the mapping done for the 852 field.**	

	Secondary Ask: The Analytics CoP is requesting that Ex Libris investigate the addition of five localized bib fields. The Analytics CoP is gathering internal cases with a proposed request for external cases beginning January.	
	Content WG update 1) Several new liaison have joined the group. Looks like an active and motivated group. 2) The Content WG is considering starting a listserv for the user community. the idea is to focus there on KB and CDI issues, questions and best practices. Positive side effects: - reducing the number of posts on the Alma and Primo lists - getting new subscribers (more e-resources manager profiles) who have no admin rights and are sometimes lost on the Primo and Alma lists Rather positive discussion about this in the group. IGeLU and ELUNA SCs will be informed about this and WG coordinators will be consulted. 3) The group is looking for new members, especially from non-English-speaking countries or APAC countries Karin and Charlie will write an email that can be posted on the INUG list and be locally supported on national lists (Noémie for the DACHELA community, me for ACEF, Asbjorn within the Norwegian community? etc.) 4) CWG TOR (see above)	
	Rapido - NERS access has just been setup. There are separate ELUNA/IGeLU groups. The IGeLU group is still growing but currently only 5 people.	
	RapidILL - we need to get some guidance on how the joint enhancement/voting will work for RapidILL/Rapido.	

	Rialto WG Update - NERS access has just been set up. We met with the Product Manager a couple of weeks ago. There was one issue with new functionality being turned on by default.	