

# IGeLU SC Agenda and Minutes - 2023 01

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## Meeting times

Gold Coast, Australia	Fri, 6 Jan 2023 at 12:00 midn AEST
Siena, Italy	Thu, 5 Jan 2023 at 3:00 pm CET
Trondheim, Norway	Thu, 5 Jan 2023 at 3:00 pm CET
Copenhagen, Denmark	Thu, 5 Jan 2023 at 3:00 pm CET
Liège, Belgium	Thu, 5 Jan 2023 at 3:00 pm CET
Porto, Portugal	Thu, 5 Jan 2023 at 2:00 pm WET
Sheffield, United Kingdom	Thu, 5 Jan 2023 at 2:00 pm GMT
Edinburgh, United Kingdom	Thu, 5 Jan 2023 at 2:00 pm GMT
New Haven, USA	Thu, 5 Jan 2023 at 9:00 am EST
South Bend, USA	Thu, 5 Jan 2023 at 9:00 am EST
Winnipeg, Canada	Thu, 5 Jan 2023 at 8:00 am CST

Item No	Description	Who
1	Welcome	Dave
New Business		
2	<p>Allen Jones, Chair of ELUNA's proposal on enhancement process</p> <ul style="list-style-type: none"><li>• Dave to provide background</li><li>• Aha readiness</li><li>• General discussion</li></ul> <hr/> <p>Carry out focus group discussions in regards to ongoing voting</p>	<p>Dave Asbjorn All</p>
3	<p>2022 Conference Update</p> <p>Action 2022 09: DA - talk to Production78 about the conference invoice</p> <p>Action 2022 09 DA - talk to 2024 conference in regards to PCO</p> <p>Action 2022 09 DA - to talk with Production78 about some sort of general contract</p>	<p>Francois and Tracey</p> <p>DWA - open</p> <p>DWA - open</p> <p>DWA - open</p>

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	<hr/> <p><b>2023 Conference Update</b></p> <ul style="list-style-type: none"> <li>• Suggestions made by the Program Planning Committee integrated into the 2023 call</li> <li>• Call ready to be activated</li> </ul>	
4	<p><b>March face-2-face meeting</b></p> <p>Call to be issued to members for any issues to be raised at the face-to-face meeting</p>	Dave
5	<p><b>ExL / Library Solutions Management Meeting</b></p> <p><b>Other Notes</b></p> <p>Support Update - Currently at 20% reduction in backlog -- these are cases related to a release, not on roadmap, etc - Problem management next on agenda - project is currently on time</p> <p>DEI issue around use of terms such as 'Master' list, etc</p>	
6	<p><b>Attendance at ELUNA 2023 and possibly IUG 2023</b></p> <hr/>	
<b>Notes from SC Liaisons</b>		
	<p><b>Alma WG update</b></p> <ul style="list-style-type: none"> <li>- Last meeting was in November; next on January 9</li> </ul>	
	<p><b>Content WG update</b></p> <p>(1) The Content WG would like to know when we start working on the new Content Collaboration Agreement with Ex Libris. Could any start date be fixed?</p> <p>(2) Call for new volunteers wa launched on Dec 1st, 2022</p> <p><u>New members from IGeLU libraries:</u>  <b>Anna COUTHURES-IDRIZI</b>          Sciences Po, France</p>	

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	<p>Alma/Primo VE/CDI</p> <p><b>Lammy Benedictus</b> UiT The Arctic University of Norway Alma/Primo/CDI</p> <p><b>Maria Kovero</b> Helsinki University, Finland Alma/Primo VE/CDI</p> <p>+ probably: <b>Jihyun Song</b> Seoul National University Library</p> <p><u>New ELUNA member:</u> <b>Cody Hackett</b> ELUNA Member Library Kansas State University, USA Alma/Primo VE/CDI</p>	
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