

IGeLU SC Agenda and Minutes - 2023 02

Meeting times

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

Item No	Description	Who
1	Welcome	Dave
New Business		
2	March - face-to-face meeting	
3	<p>Rapido IGeLU Group – access to website to update their details</p> <hr/> <p>Action: Mark to set up web accounts</p>	Alex
4	<p>NERS access for Rapido, RapidILL and Rialto</p> <hr/> <p>Products are already listed in NERS</p> <p>PWG Accounts need to be set-up</p> <p>For first year RapidILL and Rapido will have combined NERS process</p> <p>Alex to organise a meeting with the 3 products for NERS processing</p> <p>Knut has volunteered to assist as well</p>	Alex

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	Rialto product manager wants to export Ideas Exchange into NERS	
5	CDI Update Changes to development Points Steps moving forward <hr/>	Francois Dave
6	2023 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 <hr/>	Francois and Tracey DWA - open DWA - open DWA - open
7	Meeting with Guy Discussion about future primo developments <hr/>	Dave
8	Meeting with Yariv	Dave
9	Attendance at ELUNA 2023 and possibly IUG 2023 <hr/>	

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	Approved: IGeLU SC has approved that IGeLU will cover SC travel and accommodation costs	
10	<p>Proposed changes to voting</p> <p>ToR for the focus group has been developed</p> <hr/>	
11	<p>Alma-D</p> <p>ExL has approached the Steering Committees about the creation of a Alma-D WG</p>	
Notes from SC Liaisons		
	<p>Analytics CoP update (including deputy chair update)</p> <p>1. Analytics plans to recruit two members, one from University of California and the other from IGeLU side.</p> <p>2. Analytics will explore the option of changing meeting time to accommodate european members.</p> <p>3. Update on the data dictionary project: Email from Rafi : We have scheduled time in the Analytics development team for what we call a "dictionary pilot" for May (focused on the Expenditure SA as you guys suggested). The idea is that we will create a model that then we can give our documentation team in Ex Libris to use as they go on and expand to additional SA. Of course- once we have something even partial- we will present it to the group and get feedback before moving on. This stage I hope will be happening in Q2 of 2022. So as to the timeline for implementation in other subject areas, I would expect it to concentrate during 2023 starting with the more prioritized areas. Of course the documentation team will need to confirm this as they add it to their roadmap.</p> <p>At this moment, the Analytics community is reviewing a draft that includes the new documentation suggestion for a selected group of Folders and their fields from the Funds Expenditure SA. Ex Libris hopes the group to provide feedback by Feb 15th.</p>	Wei

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	<p>LoD CoP update</p> <p>LoD CoP has two questions for the SC meeting with Ex Libris senior management. One is about how to ensure the community will be consulted. The other is about how to ensure enough human resources will be allocated to Alma Linked Data work. Xiaoli will send the detailed questions to the SC in the coming weeks.</p>	Wei
	<p>Primo WG update</p> <ul style="list-style-type: none">• Focus on NERS-process (deliveries by Ex Libris and start of 2023 process)• Roadmap discussion/preview with Nili• Primo New UX	
	<p>Voyager WG:</p> <p>Steelsen Smith will stay on as the VWG coordinator for one more year. Will need to start to recruit for a new coordinator.</p> <p>The VWG are aware that there are less than 100 customers using Voyager. After the Library of Congress, Columbia and Yale move off of Voyager, primary users will become smaller institutions, along with some larger government sites that are large. Some smaller institutions have indicated that they are 'stuck' with Voyager due to lack of funds. Mark Gobalt has assured us that there will always be support as long as there are users with Voyager.</p> <p>The VWG are interested in sending out a survey to poll reasons why they are staying on voyager. We are interested in whether Clarivate can offer assistance or incentives</p>	

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Draft IGeLU and ELUNA SC Leadership Schedule at ELUNA 2023

- Schedule meeting with WG, AG, CoP Chairs and Ex Libris Product manager, ELUNA WG Chair (if present) - discuss and agree on 23/24 goals

Monday, May 8, 2023

- Arrival of IGeLU SC members (evening)

Tuesday, May 9, 2023

- 9:00 am – 12:00 pm: SC Meeting in rooms [XXX - ELUNA]
- 12:00 pm – 1:00 pm: Lunch (DD+ buffet)
- 1:00 pm – 3:00 pm: SC Meetings (part with ELUNA SC folks) in room [XXX]
- 3:00 pm – 6:00 pm: ELUNA Annual Meeting Registration
- 7:00 pm – 9:00 pm: Reception

Wednesday, May 10, 2023

- 7:30 am - 8:30 am – Ex Libris SC Chair/IGELU SC Chair Ex Libris Management Meeting
- 4:30 pm – 6:30 pm – ELUNA SC/IGeLU SC Ex Libris Management Meeting
- 7:30 pm – 8:30 pm – Leadership Cocktail

Friday, May 12, 2023

- 6:30 pm – 8:30 pm – TBD

Saturday, May 13, 2023

- 7:00 am – 8:00 am: WGs, CoPs, and AGs and SC Breakfast
- 8:00 am – 12:00 pm: WGs, CoPs, and AGs and SC Leadership Meetings
- 12:00 pm – 1:00 pm: WGs, CoPs, and AGs and SC Lunch
- 1:00 pm – 4:00 pm: SC Leadership Meetings