

IGeLU SC Agenda and Minutes - 2023 04

Meeting Times

Gold Coast, Australia	Fri, 7 Apr 2023 at 12:00 midn AEST
Siena, Italy	Thu, 6 Apr 2023 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 6 Apr 2023 at 4:00 pm CEST
Trondheim, Norway	Thu, 6 Apr 2023 at 4:00 pm CEST
Liège, Belgium	Thu, 6 Apr 2023 at 4:00 pm CEST
Edinburgh, United Kingdom	Thu, 6 Apr 2023 at 3:00 pm BST
Sheffield, United Kingdom	Thu, 6 Apr 2023 at 3:00 pm BST
Porto, Portugal	Thu, 6 Apr 2023 at 3:00 pm WEST
Winnipeg, Canada	Thu, 6 Apr 2023 at 9:00 am CDT
New Haven, USA	Thu, 6 Apr 2023 at 10:00 am EDT
South Bend, USA	Thu, 6 Apr 2023 at 10:00 am EDT

Item No	Description	Who
1	Welcome	Dave
New Business		
2	<p>IGeLU Leadership Schedule at ELUNA Annual Meeting 2023</p> <p>Schedule -- see below</p> <p>FYI - Gijs and Stacey will be attending the meeting - they are being sponsored by ELUNA</p> <p>Which SC members will not be attending?</p> <hr/>	Dave
3	<p>Enhancement Process Update</p> <p>We will be referring to 'Consortia proxy' voting</p> <hr/>	Mark / Knut / Asbjørn
	<p>Need to</p> <ol style="list-style-type: none">1. Make voting close towards the end of the week and not the weekend for support reasons2. Get members to check / confirm login3. Get members to confirm allocated points	
4	<p>CDI Enhancement proposal</p> <hr/>	François

IGeLU SC Agenda and Minutes - 2023 04

5	<p>Travel Reimbursement of IGeLU Officers or their Proxies</p> <hr/> <p>Updated document to include visas or similar travel documents.</p>	Dave
6	<p>Update from Ex Libris Senior management Meeting</p> <p>Request a project flash update to joint SCs and WG Coordinators in early April</p> <p>Esploro will remain as part of the Ex Libris portfolio until end of 2024 -- at this stage they do not know the correct forum for this group</p> <p>Non-competition period of events before and after Annual Meeting - (Highlights sessions for face to face meetings)</p> <p>IGeLU 2023 - Request assistance in contacting Sierra Academic institutions to present and attend IGeLU 2024</p> <p>ELUNA (May 9-12, Los Angeles) and IUG (May 10-13 Phoenix)</p>	Dave
7	<p>Alma-Digital</p> <hr/>	
8	<p>IGeLU 2023 Conference update</p> <p>Registration codes -</p> <p>Proposals (status)</p> <ul style="list-style-type: none"> • 6 under review • 3 almost completed drafts <p>Moderators (who?)</p> <ul style="list-style-type: none"> • SC members: Y • SC ex officio members: Y • IGeLU WG/CoP coordinators: Y • Program planning committee members : optional • ELUNA invited WG/CoP coordinators : optional <p>Moderator training - waiting for feedback from Leuven</p> <p>Schedule overview</p> <p>Closing keynote: Tue or Wed?</p> <p>Goodbye coffee / drinks: waiting feedback from Leuven</p>	François / Tracey

IGeLU SC Agenda and Minutes - 2023 04

	Emails: <ul style="list-style-type: none"> • Coordinators invited - pending moderator training information • Registration + reminder for the call - will be issued this weekend 	
9	CDL Survey Any IGeLU questions? <hr/> AF Q: Is this going to all customers? Or just ELUNA? (sorry if I missed this) - in UK we are not doing any CDL but only very early on in the discussion	
10	IGeLU SC Conference Attendance Plan is as follows <ol style="list-style-type: none"> 1. Sat Sept 9 - SC meeting 2. Sun Sept 10 - SC meetings 3. Mon-Wed Sept 11-13 - Conf 4. Thu 14 Sept - 1 hour meeting first up in morning 5. Thu 14 Sept - DD <hr/>	
11	Knut visited the likely venue for the 2024 conference.	
Notes from SC Liaisons		
	Aleph	
	Alma <ul style="list-style-type: none"> • Last meeting on March 15 • All dominated by NERS discussions. (ballot closes April 8) • After the meeting, some confusion about the creation of the Alma-D PWG; or mostly about it being under-communicated. 	
	Analytics <ul style="list-style-type: none"> • Davin Pate is running for the ELUNA SC. • Data dictionary - Pilot Draft was sent back to Shoshana and the group is waiting for response from Shoshana. 	

IGeLU SC Agenda and Minutes - 2023 04

	<ul style="list-style-type: none"> Leganto Subject Area- Who will maintain/support the new reports? Possible Basecamp? Draft of Data Dictionary for Leganto Subject Area? - Dolav has been contacted and Analytics is waiting for response. Regressions in Primo - Existing issues have been added to their online document. No further update. 	
	Consortia	
	Content	
	Esploro	
	Leganto	
	Linked Open Data	
	Primo	
	Rapido / RapidILL - we have had a few meetings covering NERS process and how it will work. Timetable will be confirmed soon. Allen will have a new Liaison to replace Greg Argo after ELUNA. They hope to make use of the documentation created by Greg for Onboarding groups.	
	Rialto -Ian and Jen both had training on NERS and should be ready to go with NERS process once timetable is decided. They also wanted to look at importing from Ideas Exchange so they should have been in touch with Mark with a file?	
	<p>Rosetta</p> <p>Community are still trying to determine impact of Rosetta moving to a SaaS</p>	
	SFX	
	Summon	
	Voyager	

IGeLU SC Agenda and Minutes - 2023 04

IGeLU Leadership Schedule at ELUNA Annual Meeting 2023

Monday, May 10, 2023

- *IGeLU face-to-face meeting - Wilshire A, 3rd Floor*
- *ELUNA request to have a Primo / Discovery summit in Israel*

Tuesday, May 9, 2023

- *9:00 am – 12:00 pm: IGeLU SC Meeting in rooms - Wilshire A, 3rd Floor
(You can meet with your SC during this time, this is dedicated space for IGeLU on Sunday forward)*
- *12:00 pm – 1:00 pm: Lunch (DD+ buffet) - Emerald Bay, 3rd Floor*
- *1:00 pm – 3:00 pm: Joint ELUNA/IGeLU SC Meetings - Wilshire E, 3rd Floor*
- *6:00 pm – 7:00 pm: First Timers Reception – 4th Floor Patio*
- *7:00 pm – 10:00 pm: Reception – 4th Floor Patio*

Wednesday, May 10, 2023

- *4:30 pm – 6:30 pm – ELUNA SC/Ex Libris Management Meeting, Wilshire E, 3rd Floor
(ELUNA SC + Dave Allen)*
- *7:00 pm – 9:00 pm – Leadership Cocktail, Drago Centro*

Friday, May 12, 2023

- *6:30 pm – 9:30 pm – ELUNA/IGeLU Leadership Social Event - TBD*

Saturday, May 13, 2023 – Wilshire E, 3rd Floor

- *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 Report out & Lunch*