IGeLU SC Agenda and Minutes - 2023 05

Monday, May 10, 2023 - Agenda Items

#	Agenda	Who
1	Enhancement Voting - Status - Solutions - ELUNA's view --- Discussed the draft report Not a good time to push ahead substantial changes Looking at proxy voting by either the WG or the SC Possible survey of members on why they are not voting and how they are voting Dave will be doing a IGeLU - Beginners where I will discuss enhancement voting Dave will also be contacting members and discuss voting, etc Mark is continuing with data analysis requests from ELUNA **Agreed**: Voting at member and not at organisational level **Agreed**: if at proxy is proposed allocate by ratio by the SCs	MD / Asbjorn / Knut
2	Alan Oliver -- status update	DA
3	Review of ELUNA Steering Committee & Ex Libris Senior Management Meeting Agenda -- see below -- input from SC members	DA
4	Alma-Digital WG Terms of Reference	DA
5	CDI -- proposal -- impact on development points for Primo and	DA

	Summon	
6	Discovery Summit in Israel -- thoughts feedback from WG	Asbjorn / Augusto
7	Alma CDL Summit -- thoughts feedback from WG Need to determine if community support for CDL See also https://scholarlykitchen.sspnet.org/2023/03/28/internet-archive-controlled-digital-lending/	All
8	Voyager Survey results / status Some concerns identified included: ● Low "voter turnout" in enhancement rounds ● Lack of improvements to "core" aspects of the product (e.g., WebVoyage) ● Third-party tools falling out of support (e.g., the Gary Strawn tools) ● Seemingly decreased development resources from Clarivate (with new pooled development) We wanted to understand from the community: ● What do the remaining Voyager libraries (<100) want out of the system ● What is keeping current users on Voyager; what would encourage a move ● Do we want Voyager to continue to be "supported" or users be better served by an official sunset Questions raised during the call included: ● What challenges are you experiencing with Voyager ● What is keeping you from migrating / what would it take for you to migrate ● Do you plan to move to a newer version of Voyager ● Would it be beneficial for your institution to have an end-date for Voyager support	CG

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● Does your institution depend on non-Voyager tools for core ILS functions
● Would you like to participate in a plenary Voyager community meeting

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Results from survey:

The responses varied widely when it comes to desired future directions, but there are certain commonalities about perceived current state (Voyager works for now, it's not "really" being developed, a move is being planned).

While challenging, we'll need to convert these into suggestions for how Ex Libris can better support the Voyager community (especially since it seems that most of the community doesn't *want* to be on Voyager, there is either a move in progress, local constraints preventing a move, or some reason why Alma (or something else) just wouldn't work).

These could be:

● Improved migration services and reasonable incentives – migration services would have to be much more hands-on than they are now for sites that don't have the resources to take on the additional work
● Alma configurations aimed at smaller libraries *or* a path to another product in the portfolio – there are comments that Alma is just too big
● Playing with the development cycle to get bigger enhancements applied over a longer period of time (the only answer where there was a clear majority opinion)

I think that if we can come up with enough of these then we may be able to tip the large number of "maybes" in the "would participate in a community forum" question over to "yes" – and we might be able to have a productive community session to try to build up some kind of mandate on how to work with Ex Libris going forward

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<tr><td>9</td><td>Aleph survey -- status update</td><td>AR</td></tr>
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10	IGeLU Membership updates	DA
11	Current financial status (cash in bank)	DA
12	Thoughts on new Clarivate president (Bar)	All
13	Proposed Alma voting cycles based on functionality	KB
14	Issues with Primo Analytics See note below Action: Primo WG to create a table of case numbers that exemplifies each issue (missing analytics for new releases, new releases with analytics not working properly, regression of existing features).	Asbjorn / Wei

IGeLU/ELUNA Meeting - Mt Washington room

Enhancement proposal

- Create a vote up 'x' number of enhancements
- Need more engagement with members on voting
- Proxy voting
- Data visualisation of results for IGeLU conference
- Bi-annual review of voting
- Impact of Aha
- Need to discuss / agree forward on voting
- Update membership to separate billing and technical contact

Support Issues - Project Flash

- What is response rate on the survey
- Review
- Regressions
- Customer success - status

AI Advisory Group

- DEI issues
- Ethics

Working with MetaData (OCLC relationship and expectations from community)

NA Consortium Groups

- Membership model and dues

IUG Advisory Group

- Impact on staggered IUG / ELUNA conference
- Sierra Academics + Polaris Academics

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ELUNA Steering Committee & Ex Libris Senior Management Meeting
Wednesday May 10, 2023 4:30pm - 6:30pm
Mt Washington - Second Floor Westin Bonventure

Actual agenda

ELUNA Steering Committee & Ex Libris Senior Management Meeting
Wednesday May 10, 2023 4:30pm - 6:30pm
Mount Washington

Proposed Agenda Items		
AJ	Introductions of SC to ExL ExL to new SC	**Meeting of newly elected SC members**
AJ	Calendar of ELUNA/IGeLU activity	**Engagement/Discovery summit - when is the right time?** **AI Advisory Group** --- Require feedback from ExL on what areas require customer input We will need to work with Alan Oliver Alan will be single point of contact Would like this sorted prior to September Add this added to Snr Management Meeting
HK	Accessibility	**Can Ex Libris publish accessibility fixes in its release notes?** --- Currently added to release notes ExL compliant
HM	Linked Open Data	**How to gather productive use cases?** --- ExL created a focus group for the implementation of LOD into production

AJ	Alma Vote Change Proposal	**Moving from all functional areas to 2-3 specific functional areas per year**
		Development team is structured on functional areas -- under proposal wil mean roadmap items will not be undertaken ExL wondering if we can use top 25 Ideas Exchange as the base to NERS processing **Action**: DA and AJ to discuss with Alma WG to look at ideas on creating a smaller Alma list
PC	CDI proposal	**Proposed to Guy already. 100 points to CDI development from Primo/Summon allocated to CDI development. Anyone who licenses CDI (FOLIO, Summon, Primo, Vega(?)) participates in vote**
		Yariv would like more details on proposal
AJ	Approval of Shared software agreement amendments	**Point allocations for Rialto, Rapido/RapidILL, Alma-D**
KG	Support Liaison Relationship	**How can ELUNA work with support more constructively to improve customer/community member experience?**
		Jed will be onsite on Friday
AJ	Reboot of Developer Community in North America	**How can we build the library integration developers and engage the open-source community?**
		Alan will be the point of contact for the developers community
AJ	Alma-Workday Integration Requests	**Request from community for integration user stories, particularly finance**

DP	Metadata Direction for Ex Libris	**What is the direction with OCLC? Will there be increased interoperability or does Ex Libris wish to pursue an open metadata ecosystem?**
		Need some sort of clear commitment from the Library community
		There is potential for a open LOD ecosystem
		Asaf to be involved in discussions
LM/JG/AJ	Process for engagement with IUG for 2024	Tom is liaison with IUG
		Action: IGeLU 2023 - continue conversation with Asaf and Alan