

IGeLU SC Agenda and Minutes - 2023 06

Meeting Times

Gold Coast, Australia	Fri, 2 Jun 2023 at 12:00 midn AEST
Siena, Italy	Thu, 1 Jun 2023 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 1 Jun 2023 at 4:00 pm CEST
Trondheim, Norway	Thu, 1 Jun 2023 at 4:00 pm CEST
Liège, Belgium	Thu, 1 Jun 2023 at 4:00 pm CEST
Porto, Portugal	Thu, 1 Jun 2023 at 3:00 pm WEST
Edinburgh, United Kingdom	Thu, 1 Jun 2023 at 3:00 pm BST
Wakefield, United Kingdom	Thu, 1 Jun 2023 at 3:00 pm BST
New Haven, USA	Thu, 1 Jun 2023 at 10:00 am EDT
South Bend, USA	Thu, 1 Jun 2023 at 10:00 am EDT
Winnipeg, Canada	Thu, 1 Jun 2023 at 9:00 am CDT

Item No	Description	Who
	Welcome	Dave
New Business		
1	Primo WG subgroup to identify showstoppers BO --> VE See more information below the agenda for details. _____	Asbjorn
2	Enhancement Process Update We will be referring to 'Consortia proxy' voting _____	Dave
3	CDI Enhancement proposal _____ Review process underway	François
4	Alma-Digital terms of Reference Discuss and Approve _____ ToR were discussed	All
5	IGeLU 2023 Conference update	François / Tracey

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6	<p>Aleph Survey</p> <hr/> <p>Feedback by Friday the 9th June -- after this Augusto will release -- wei will make a Chinese version of the form</p>	Augusto
7	<p>Joint IGeLU/ELUNA SC meeting</p> <hr/> <p>Dave will be in transit from Rosetta User Meeting and will be unavailable to attend -- Knut will be taking the lead as the deputy Chair</p> <p>François: I won't attend that meeting (I'll be in Brussels the whole day [EBSCO Day])</p>	Dave
8	<p>Rapido Working Group members</p> <hr/>	Alex
9	<p>IGeLU SC nominations</p> <hr/>	Dave
10	<p>Christine Moulen First-Time Attendee Grant</p> <hr/>	Dave
Notes from SC Liaisons		
	<p>Aleph</p> <p>Requests for new enhancements are running until July 20th, 2023.</p> <p>NERS was checked this morning, and any requests have been submitted until now.</p> <p>Just in case: We have 84 requests voted in other voting cycles. Suppose we don't have any new proposals; I suggest promoting these older requests for development.</p> <p>Oracle version maintenance was reported to Yoel Kortick at ELUNA, and it is expected that Oracle 19c will be available in Aleph 24 without additional charges.</p>	
	<p>Alma</p>	

IGeLU SC Agenda and Minutes - 2023 06

	<p>Last meeting was just after ELUNA and all was ELUNA recap and catch-up. Plus some little things like Alma Digital (see above). NERS still in pointing phase; second round is imminent in June.</p> <p>On upcoming PM meeting on Monday: No-go NERS requests. Cookie consent thing for interface(s?). Digital Adoption whatever that is.</p>	
	<p>Analytics</p> <p>Data dictionary project update: the PO Line table (https://knowledge.exlibrisgroup.com/Alma/Product_Documentation/010Alma_Online_Help_(English)/080Analytics/080Shared_Dimensions/020PO_Line) is the work that has been completed in the data dictionary project. Three extra columns, Field location in Alma, Data Type and Data Size, have been added to this table, compared to other tables in the Funds Expenditure page (https://knowledge.exlibrisgroup.com/Alma/Product_Documentation/010Alma_Online_Help_(English)/080Analytics/Alma_Analytics_Subject_Areas/Funds_Expenditure).</p> <p>The Analytics group reviewed all the rows in the PO line table and made recommendations to Ex Libris.</p> <p>The Analytics group suggests to Ex Libris that a wiki should be created for all tables so that the whole user community, not just the Analytics group, could review information in the tables.</p>	
	Consortia	
	<p>Content -the last meeting had talk from the content team metadata manager at ExLibris (Uk Based). It was a really good talk to show the work involved. It would be a good thing to ask them to do this at a session for customers (?)</p> <p>Considering making an internal list of non-responsive providers</p>	
	Esploro	
	Leganto	
	Linked Open Data	
	<p>Primo</p> <p>At ELUNA there were some discussion in the Primo community and there was an agreement that there should be formed a subgroup that looks at the showstoppers to</p>	

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	move from BO to VE. This initiative has now started.	
	<p>Rapido / RapidILL</p> <p>Still waiting to hear who the ELUNA liaison will be.</p> <p>RapidILL - Courtney did a great presentation at the ELUNA WG meeting. Next WG (Joint)meeting 15th June.</p> <p>Rapido - discussion about whether ExLibris could load partner information automatically from sites for Community share. I sent the mail round from Judith. Next IGeLU WG meeting 20th June</p>	
	<p>Rialto</p> <p>All good - Jen's institution are joining IGeLU. Meetings to be scheduled - usually 3rd Tuesday of the month.</p> <p>They were in the middle of working with output from Ideas Exchange which had been imported to NERS.</p>	
	Rosetta	
	SFX	
	Summon	
	<p>Voyager:</p> <ul style="list-style-type: none">• Voyager 10.3<ol style="list-style-type: none">1. Mark reported that one GDC enhancement is still in development.2. Subject thesaurus code updates on going, updated through 23-October.3. Tag table updates started.• Future Voyager releases will be issued approx. every 18 months for the next several years.<ol style="list-style-type: none">1. Voyager 10.3 = early 20212. Voyager 10.4 = late 20223. Voyager 10.5 = early 20244. Voyager 10.6 = late 20255. Etc.	