IGeLU SC Agenda and Minutes - 2023 07

Meeting Times

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Gold Coast, Australia          Fri,  7 Jul 2023 at 12:00 midn AEST
Siena, Italy                   Thu,  6 Jul 2023 at 4:00 pm CEST
Copenhagen, Denmark            Thu,  6 Jul 2023 at 4:00 pm CEST
Trondheim, Norway              Thu,  6 Jul 2023 at 4:00 pm CEST
Liège, Belgium                 Thu,  6 Jul 2023 at 4:00 pm CEST
Porto, Portugal                Thu,  6 Jul 2023 at 3:00 pm WEST
Edinburgh, United Kingdom      Thu,  6 Jul 2023 at 3:00 pm BST
Wakefield, United Kingdom      Thu,  6 Jul 2023 at 3:00 pm BST
New Haven, USA                 Thu,  6 Jul 2023 at 10:00 am EDT
South Bend, USA                Thu,  6 Jul 2023 at 10:00 am EDT
Winnipeg, Canada               Thu,  6 Jul 2023 at 9:00 am CDT
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Present
Augusto, Dave, Francois, Wei, Knut, Alex, Cindy, Mark

Item No	Description	Who
	Welcome	**Dave**
New Business		
1	**Current financial situation**	**Guido**
1	**Consortia Groups (CoP)** **Allen Jones has approached me about the merger of the two Consortia Groups** **What is the current status of the IGeLU Consortia group and the work that they are currently working on?** **Carry over to next month**	**Dave / Asbjorn**
2	**National/State/Corporate CoP** **Paulina Harper, Exxon Mobile, has agreed to take over the running of the group**	**Dave**

3	**CDI Enhancement proposal** **CDI development points have been signed off -- 100pts**	**Dave / François / Alex**
4	**ELUNA Submission - Ex Libris Customer Support Advisory Group** **Feedback required** **Comments to be provided by SC into document** **Alex to co-lead the group**	**Dave**
5	**IGeLU 2023 Conference update** _(see table below)_	**François**

SUMMARY

	Early bird	Regular
Main conference		
Main conference (11-13/09) - Physical	140 persons	0 persons
Main conference (11-13/09) + DevDay (14/09) - Physical	78 persons	0 persons
Main conference (11-13/09) - Virtual	10 persons	0 persons
Main conference (11-13/09) + DevDay (14/09) - Virtual	25 persons	0 persons
Main conference (11-13/09) - Physical + DevDay (14/09) - Virtual	13 persons	0 persons
DevDay only		
DevDay (14/09) - Physical	1 persons	0 persons
DevDay (14/09) - Virtual	24 persons	0 persons
TOTAL	**291 persons**	**0 persons**

PER EVENT

	Early bird	Regular
Main conference - Physical	231 persons	0 persons
Main conference - Virtual	35 persons	0 persons
DevDay - Physical	79 persons	0 persons
DevDay - Virtual	62 persons	0 persons

- Early registration until July 15 -> Reminder to be sent by Dave
- Registration Reminder for presenters to be sent by François
- Sierra sessions
  - Moderation? 1 SC member - Augusto will moderate

	• Ex Libris Knowledge Day > Primo VE workshops (update provided below) • Conference App - François and Paulo working on App • Abstracts are missing from ExL presenters	
6	**Ex Libris KD Update** **Primo VE Workshop** **1 hour training sessions**	**Dave**
7	**Aleph WG - new Coordinator - update required** **Augusto will run the meetings leading up to the conference** **No new enhancement requests have been received by the WG** **Action: Dave to approach Asaf about number of customers still on Aleph**	**Augusto**
8	**Aleph Survey** **Feedback by Friday the 9th June -- after this Augusto will release -- Wei will make a Chinese version of the form** **Status update** **Dave to approach Asaf about distribution to Aleph customers** **Dave to produce a Aleph customer list report and send to Augusto**	**Augusto**
9	**Reported Enhancement issue by Alma WG** **Status update**	**Mark**

	There appears to be an oddity in the query that creates the reports, but it is not a regular problem. I hope to investigate later this month. It is not a trivial change to make as it could affect results of prior elections.	
10	**Aha Update** Conference call to discuss what it will take to get it rolling.	Mark
11	**Christine Moulen First-Time Attendee Grant**	Dave
12	**ELUNA - Incoming Chair - Jason Griffith - Uni of Kentucky - Jason.Griffith@uky.edu**	Dave
13	**IGeLU-ELUNA-Library Solutions Senior Execs - June 2023**	Dave
14	**Product Development Agreement - 20 March 2023**	Dave
15	**ToR - AI Advisory Group**	Dave
Notes from SC Liaisons		
	AI Advisory Group	TBD
	Aleph	Augusto

	• Enhancements voting cycle is running until July 20th. • No new enhancements were submitted until now.	
	Alma • NERS 2nd round completed and confirmed. Will use 145 complexity points (out of 140) • Doing some lessons learned on NERS review practice (again) • Group is considering meeting options as we rarely get through the agenda in 60 min/month. • ExLibris has removed the Alma Known Issues page (not the issues, unfortunately) without having a replacement. Discussed with Dana (PM) - communicate to the community. • ExL thinking of central space to keep up-to-date information on what is going on in the myriad of Focus Groups. Depending on solution, something for WGs and CoPs to hook on to?	Knut
	Alma- Digital	TBD
	Analytics - CoP Regarding using a wiki to let the entire user community to edit all tables, Maya (IGeLU co-chair) also believes it is the right way. "*It has been a least half a year since Shoshana presented us with the Acquisition data dictionary (we went through it and gave our remarks). The process takes a long time and it is only one subject area. I also know that our community wanted also to see entity charts for the different subjects areas (and this is something Ex Libris will not do). So if this is a collaborative project, our community can add the things that Ex Libris are reluctant to add*" No further update from the Analytics CoP as their last month's meeting was just to update their group members on the ELUNA conference.	Wei
	CDI	Alex
	Consortia	Asbjorn
	Content	Francois

	Controlled Digital Lending **Currently dormant pending IA appeal outcome**	Dave
	Esploro	Dave
	Leganto	Dave
	Linked Open Data CoP **The Linked Open Data CoP's web page has been revamped with added links to the meeting recordings.** **The CoP is working on the LOD report to IGeLU.** **The CoP also discussed their work plan for 2023/2024 during their meeting in July.**	Wei
	National / State / Corporate CoP	Dave
	Primo	Asbjorn
	Rapido / RapidILL **All trying to get together to work out the joint NERS process. Finding it a little difficult.** **Aronne is doing brilliantly as new chair. It would be good to have more members for Rapido IGeLU group.** **RapidILL remains a joint group.** **Courtney has sent out a draft report for IGeLU - when do you need them Dave? Do we need to remind every group?** **Courtney is trying to get her travel organised but I think she's had a few questions to you Dave?** **Discussion was had about Judith's suggestion to upload Rapido customers' partner information. At the moment the suggestion has been shelved as we think there are two many issues.**	Alex

	Rialto - Ian has access to NERS ok. The group is now concentrating on Enhancements and the list imported from Ideas Exchange.	**Alex**
	Rosetta **WG is planning on issuing a feedback survey on the June meeting.** **Ex Libris have approached two (2) Institutions which are currently do not have Rosetta to be on the Rosetta Advisory Board** **WG is advocating to have members of the Rosetta WG be on the various planned Subject Advisory Groups** **RWG will need to stuart interfacing with other groups such as Primo, Alma-Digital, Analytics, etc**	**Dave**
	SalesForce Advisory Group	**Alex**
	SFX ○	**Cindy**
	Summon	**Augusto**
	Voyager	**Cindy**