

IGeLU SC Agenda and Minutes - 2023 08

Meeting Times

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

| Item No | Description | Who |
|--------------|---|------------------------------|
| | Welcome | Dave |
| New Business | | |
| 1 | Current financial situation _____ No update available | Guido |
| 2 | 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? _____ No update available | Dave / Asbjorn |
| 3 | CDI Enhancement proposal CDI development points have been signed off -- 100 pts Updates from the CDI Advisory Group Any feedback that the SC needs to be aware of? _____ | Dave / François / Alex |

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| | Summons and Primo WG were disappointed about losing 50 points | |
| 4 | IGeLU 2023 Conference update | François |
| 5 | Ex Libris KD Update _____ | Dave |
| 6 | Restaurant bookings for IGeLU 2023 _____ | Dave |
| 7 | Aleph Survey Aleph survey in Chinese is Status update _____ Action: Dave to send list of Aleph customers | Augusto |
| 8 | Terms of Reference - Customer Support Advisory Group - _____ _____ | Dave |
| 9 | Aha Update Project plan is as follows _____ | Dave |
| 10 | SC Elections | Dave |

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| Notes from SC Liaisons | | |
| | AI Advisory Group TOR <hr/> Update https://www.europarl.europa.eu/news/en/headlines/society/20230601STO93804/eu-ai-act-first-regulation-on-artificial-intelligence https://www.whitehouse.gov/ostp/ai-bill-of-rights/ https://www.lexology.com/library/detail.aspx?g=a62acb44-ea89-4998-bfab-6d7a8428293a https://www.ifla.org/units/ai/ | Dave |
| | Aleph There's no new enhancements on NERS. Future actions must be discussed in the SC. Some security issues need to be resolved in particular password lengths, encrypted fields. | Augusto |
| | Alma | Knut |
| | Alma- Digital | Dave |
| | Analytics - CoP | Wei |
| | CDI | Alex |

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| | Consortia | Asbjorn |
| | Content | Francois |
| | Controlled Digital Lending No new updates | Dave |
| | DEI I will approach community about joining the DEI group | Dave |
| | Esploro New coordinator will come on line after IGeLU 2023 | Dave |
| | Leganto Working with ExL to clear down some of the dated / obsolete entries in Ideas Exchange -- looking at about 100 request Working with ExL for the new UI for Leganto - https://knowledge.exlibrisgroup.com/Leganto/Release_Notes/Leganto_New_UI_Known_Issues | Dave |
| | Linked Open Data CoP | Wei |
| | National / State / Corporate CoP Initial meeting was held this week -- the group has a plan moving forward and there appears to be interest from the community | Dave |
| | Primo | Asbjorn |
| | Rapido / RapidILL | Alex |

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| | Rialto | Alex |
| | Rosetta Call has been issued by ExL for members to the Rosetta Advisory Board Rosetta 8.0 is now ready and this will be the last major on-prem version of the product | Dave |
| | SalesForce Advisory Group | Alex |
| | SFX / 360 | Cindy |
| | Summon Most of the activities are related to CDI updates. All other activities are working as usual, with PWG meetings every month and with Proquest. Most relevant is the improving of Unpaywall links and A-Z database search. | Augusto |
| | Voyager | Cindy |