IGeLU SC Agenda and Minutes - 2023 09
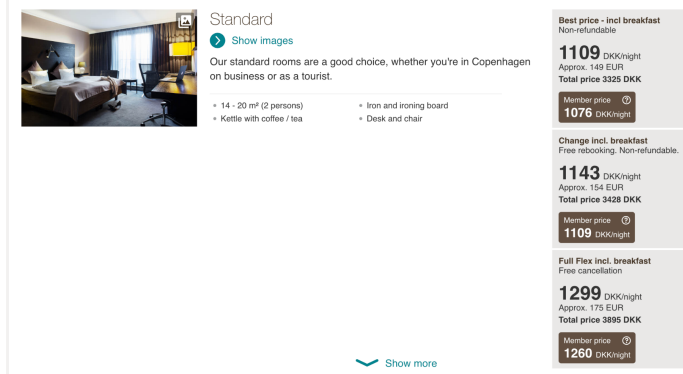
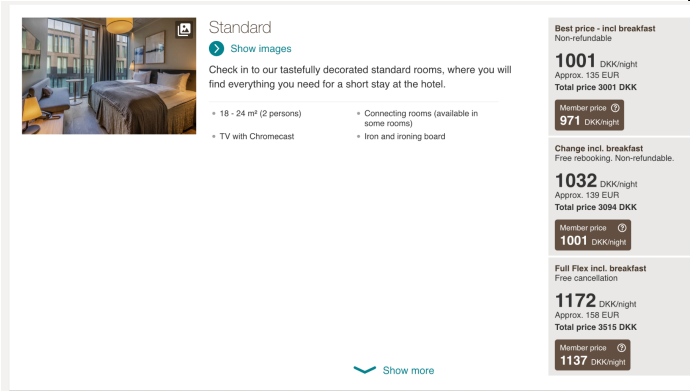| Item No	Description	Who
	Welcome	Dave
New Business		
	IUG update and plans by ExL	Dave
	Aha update Mapping document completed Separate portal required purely for authentication Will still access the same data	Asbjorn / Mark
	ELUNA have a subscription to LibAnswers -- thoughts, etc	Dave
	Meeting with both SCs and Coords on Thursday morning to go over items -- 1 - ½ hours Dave to organise a room	Dave
	ELUNA offering discounted membership for heritage product users -- thoughts	Dave
	Conference Team 1. Francois - lead 2. Augusto - sponsors 3. Knut - liaison the local organisers 4. Request - Paulo to assist with the app -- give free registration 5. Put out call for new Program Planning Committee members 6. Put together a Program Planning Committee job description (Dave to complete)	

	7. Rolled up project plan to be produced 8. (+ Dates of meetings to attend and facultative meetings)	
	LibAnswers or do we look at LibGuides as an option/ Analytics group have a LibAnswers instance IGeLU disagrees on this based on 1. Another platform to manage 2. Another outgoing costs 3. Institutional connections causes long term issues 4. Governance issues -- especially around approving for non-authorised use of products and governance issues around committing IGeLU to expenses 5. Confirm that the LibAnswers is linked to the Weizmann Institute account	Dave
	CDI Update -- procedures, where to next Agree with process CWG to monitor and continue working on open Content issues raised in the original 100 point document	Francois / Alex
	IGeLU 2023 Conference any last minute actions? Zoom moderator for plenary -- Q&A will be handled by Mark and Knut for zoom moderation One presenter has covid and cannot attend Francois to send out Zoom moderator information	Francois
	IGeLU 2023 Conference - initial feedback none	Francois
	IGeLU 2023 Conference presentations and recordings	Dave

	Presentation will be available in a few weeks time	
	IGeLU 2023 / 2024 Budget Discussed Aware that tight monitoring of finances is required due to high costs of conference	Guido / Dave
	IGeLU 2024 conference budget Discussed Max 460 physical delegates	Dave
	IGeLU 2024 March site visit and accommodation options 3 day in person meeting 4th March 2024 Location Black Diamond Knut to supply accommodation options Something like these? 1. https://www.scandichotels.com/hotels/denmark/copenhagen/scandic-front 2. https://www.scandichotels.com/hotels/denmark/copenhagen/scandic-spectrum	Knut

	Setting up a every two months IGeLU only SC and Coords meeting Reason why -- are there any comments, etc The joint SC and joint Coods meeting is not working as too large and not meeting enough Plan to have a IGeLU only meeting -- initially 90 minutes in length	Dave
	Website -- removal of NiB references Augusto to do updates on pages and any sponsorship docs Mark to create WP login to Augusto	Dave
	Website -- update feeds to people interested in getting updates Prefer email to be sent to relevant email lists -- PWG / CoP to set up a email which we feel is more relevant To get an RSS feed on a page add /feed onto the end of the URL - eg. https://igelu.org/feed/	Dave
	Google documents -- how to use, etc for new people Alex to document -- Dave to help	Dave

	Lists -- how to use, etc for new people Knut to document - getting policy from Dave	Dave
	Basecamp -- who to look after? IGeLU not to pursue	Dave
	NERS help material -- who to help set-up Alex and Dave to review	Dave
	Alex to take notes at the INUG meeting	
	Q&A presenter -- Alex and Cindy	
	Ex Libris org chart - ExL Org. Chart.pdf	
Notes from SC Liaisons		
	AI Advisory Group What is the status	TBD
	Aleph Currently 1. No enhancements being submitted 2. No PWG meetings 3. Membership missing Look at putting Aleph WG into maintenance	Augusto

	Any issues to push up to Augusto To discuss with ExL before going to community	
	Alma Authority Focus Group report Alma lite -- still being explored by ExL	Knut
	Alma- Digital	TBD
	Analytics - CoP Data dictionary still in progress Dave to contact Yariv for status update	Wei
	CDI	Alex
	Consortia Report being produced highlighting issues and needs Central consortia management being discussed Currently working on Alma	Asbjorn
	Content Next content ballot for Oct / Nov Use of ideas exchange and add to NERS voting system Update on director looking after content provider relations Need to start work on new agreement around content	Francois

	Controlled Digital Lending Status - Watch this space	all
	Esploro	Dave
	Leganto Pricing issue highlighted by the French community is also happening in Danish community Dave to follow up with Ofer	Dave
	Linked Open Data CoP Collecting feedback on ExL request	Wei
	National / State / Corporate CoP	Dave
	Primo Mainly working on NERS request Working on pain document for moving from Primo BO to Primo VE New Primo discovery focus group	Asbjorn
	Rapido / RapidILL NERS is up and running Issues determining products affected Joint development is too complicated -- recommending to split in 2024 Large number of RapidILL requests 87 requests on enhancement list	Alex

	Rialto Getting ready for NERS enhancement process	Alex
	Rosetta Call has been issued by ExL for members to the Rosetta Advisory Board	Dave
	SalesForce Advisory Group	Alex

	SFX
	● ELUNA 2023 conference feedback from Allen and Christine
	    ○ Avoid a clash with Primo session in IGeLU conference
	    ○ On-line product update could work better for world wide audience
	        ■ CC available for non-English native speakers as a benefit
	        ■ Let's have on-line product update in a month after IGeLU conference
	            ● Christine will use presentation from IGeLU conference
	● Content update
	    ○ Jiri's missing e-book in EBSCO eBooks arrived in CKB 🙂
	    ○ Elsevier KBART automation is running fine for CzechELib
	        ■ 30+ institutions
	
	Next meeting will be at IGeLU 2023 conference
		Cindy

	Summon	Augusto
	Voyager	Cindy

| | ● Looking to utilise leftover points (85 total) to address Voyager's Voyager window resizing issue.

    ○ the displays are cramped
    ○ some fields do not display in their entirety
    ○ spreadsheet-like/grid displays require horizontal scrolling to see the content
    ○ cells in spreadsheet-like/grid displays don't display the full column contents

looking to see if the windows can be enlarged and to raise its current fixed resolution. ExL PM looking to see if this is an option.

If we cannot tackle the resizing issue, will need to submit another enhancement request - to be done by mid-Sept | |