

IGeLU SC Agenda and Minutes - 2023 10

Meeting Time

| | |
|---------------------------|------------------------------------|
| Gold Coast, Australia | Fri, 6 Oct 2023 at 12:00 midn AEST |
| Siena, Italy | Thu, 5 Oct 2023 at 4:00 pm CEST |
| Copenhagen, Denmark | Thu, 5 Oct 2023 at 4:00 pm CEST |
| Trondheim, Norway | Thu, 5 Oct 2023 at 4:00 pm CEST |
| Liège, Belgium | Thu, 5 Oct 2023 at 4:00 pm CEST |
| Edinburgh, United Kingdom | Thu, 5 Oct 2023 at 3:00 pm BST |
| Wakefield, United Kingdom | Thu, 5 Oct 2023 at 3:00 pm BST |
| Porto, Portugal | Thu, 5 Oct 2023 at 3:00 pm WEST |
| New Haven, USA | Thu, 5 Oct 2023 at 10:00 am EDT |
| South Bend, USA | Thu, 5 Oct 2023 at 10:00 am EDT |
| Winnipeg, Canada | Thu, 5 Oct 2023 at 9:00 am CDT |

| Item No | Description | Who |
|---------------------|--|-------------|
| | Welcome | Dave |
| Action Items | | |
| | IGeLU Steering Committee - Action Items | All |
| | Current Financial Status - Cash in Bank | Guido |
| New Business | | |
| 1 | IGeLU Document Repository Discussion around Google Sites and Google Workspace Action: Guido - Need to get information from Siena so that we can apply for non-profit status with Google/Microsoft/etc Action: Augusto to create a Google Site for SC to look at by end of November Action: David to proceed with populating spreadsheet and then SC to discuss with their WG/CoP | Dave |
| 2 | Support Advisory Group | Dave / Alex |
| 3 | National / Regional User Group Meeting - Do we see value in this meeting continuing into the future? Look at this for 2024 - look at the number of attendees and make sure it is focused -- look at high level agenda | Dave |

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| 4 | IGeLU 2023 Conference General discussion | All |
| 5 | IGeLU 2024 Conference | François |
| 6 | Ex Libris Senior Management Meeting | Dave |
| 7 | Templates folder | Dave |
| 8 | <p>When is a ToR needed? Process of creating Focus groups (responsibility, need of ToR?, who can do it?)</p> <p>See mail for more background at the bottom.</p> <p>Note: ExL, SCs, WG and CoP can create ToR -- for example Alma-D ToR was initiated by ExL</p> <p>Other ToR are as follows National / State / Collecting / Corporate - Terms of Reference Alma WG ToR Rialto Draft ToR Leganto ToR -- needs to be transferred to template Leganto new UX/UI ToR Leganto LTI 1.3 Focus Group ToR Refer Primo WG 202010145 meeting notes - and Primo WG ToR document</p> <p>These documents and others need to be added to the register</p> <p>Document explaining when and why ToR are to be created?</p> | Dave |
| 9 | <p>Product WG meeting notes published to web site</p> <p>Request to have full notes available with no restrictions</p> <hr/> <p>Confirm that we recommend notice to community that notes are available</p> <p>Policy document required</p> | Dave |
| 10 | Data Dictionary project | Wei |
| 11 | <p>https://primoviews.org/ -- does anyone have any information on this site -- is there an expectation that IGeLU/ELUNA will support this site in the future?</p> | Dave |
| 12 | Shared Calendar - Enhancements lifecycle and yearly dates | Dave |

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| 13 | Clean up of Ideas Exchange - once cleanup is done then maintenance - is this something we need to chase up | Dave |
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| Notes from SC Liaisons | | |
| | AI Advisory Group | TBD |
| | Aleph | Augusto |
| | Alma | Knut |
| | Alma- Digital | Dave |
| | Analytics - CoP | Wei |
| | CDI | Alex |
| | Consortia No meetings since IGeLU | Asbjorn |
| | Content Request to submit your new provider requests to the Content Ideas Exchange (using the "New provider" category in the drop down menu) by the deadline of October 31, 2023. In early November, a curated ballot will be created in NERS by the CWG and then only ELUNA/IGeLU members will be able to vote on this from November 13-30. | Francois |
| | Controlled Digital Lending | all |
| | Esploro No meetings since IGeLU -- current WG coordinator is on leave | Dave |
| | Leganto Final two (2) NERS enhancements to be delivered in November release The group is very happy with the Jessie R the new Leganto Product Manager | Dave |

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| | <p>Meeting covered</p> <ol style="list-style-type: none"> 1. AI and Leganto 2. New UI Focus 3. Current status of the Ideas Exchange work in reducing size and number of ideas and ongoing maintenance to keep Ideas Exchange to a manageable level | |
| | Linked Open Data CoP | Wei |
| | National / State / Corporate CoP | Dave |
| | Primo No meetings since IGeLU | Asbjorn |
| | Rapido / RapidILL Update October 2023 - NERS first round voting closes soon. RapidILL group - working on getting standard docs and doc areas in Google Docs. We will be asking for more non ELUNA reps for WG. And Rapido IGeLU WG continues to grow. | Alex |
| | Rialto - need to catch up on meeting notes/actions from Ian and Jen. | Alex |
| | Rosetta | Dave |
| | SalesForce Advisory Group - may have missed planning info about this. I'll pick it up AF | Alex |
| | SFX | Cindy |
| | Summon | Augusto |
| | Voyager | Cindy |