

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	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?	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
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>Meteing covered</p> <ol style="list-style-type: none">1. AI and Leganto2. New UI Focus3. 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