

# IGeLU SC Agenda and Minutes - 2023 12

## Meeting Time

|                           |                                 |
|---------------------------|---------------------------------|
| Gold Coast, Australia     | Fri, 8 Dec 2023 at 1:00 am AEST |
| Siena, Italy              | Thu, 7 Dec 2023 at 4:00 pm CET  |
| Trondheim, Norway         | Thu, 7 Dec 2023 at 4:00 pm CET  |
| Liège, Belgium            | Thu, 7 Dec 2023 at 4:00 pm CET  |
| Copenhagen, Denmark       | Thu, 7 Dec 2023 at 4:00 pm CET  |
| Edinburgh, United Kingdom | Thu, 7 Dec 2023 at 3:00 pm GMT  |
| Wakefield, United Kingdom | Thu, 7 Dec 2023 at 3:00 pm GMT  |
| Porto, Portugal           | Thu, 7 Dec 2023 at 3:00 pm WET  |
| New Haven, USA            | Thu, 7 Dec 2023 at 10:00 am EST |
| South Bend, USA           | Thu, 7 Dec 2023 at 10:00 am EST |
| Winnipeg, Canada          | Thu, 7 Dec 2023 at 9:00 am CST  |

| Item No      | Description                                                         |  |                                                                                                | Who                   |
|--------------|---------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------|-----------------------|
|              | Welcome                                                             |  |                                                                                                | Dave A...             |
| Action Items |                                                                     |  |                                                                                                |                       |
|              | IGeLU Steering Committee - Action Items                             |  |                                                                                                | All                   |
|              | Current Financial Status - Cash in Bank                             |  | Current €23,000 but expecting €80,000 from EXI before end of calendar year                     | guido.b...            |
| New Business |                                                                     |  |                                                                                                |                       |
| 1            | Mark - status                                                       |  |                                                                                                | mdeh...               |
| 2            | Continuing discussion - 2025 IGeLU conference location.             |  |                                                                                                | All                   |
| 3            | Aha Update - also looking at Shareholder Voting Systems             |  |                                                                                                | asbjorn...<br>mdeh... |
| 4            | Support Advisory Group<br>Call for members and ToR                  |  |                                                                                                | Dave A...             |
| 5            | IGeLU 2024 Conference<br>Program planning Committee:<br>Event page: |  | Mindmap -- keep internal-- use it as part of the thank you section<br><br>Dave Allen create PS | francoi...            |

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|----|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
|    | Also IGeLU 2024 conference mindmap                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                               |           |
| 6  | IGeLU 2024 Sponsors package                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Augusto to distribute emails in the next day or so                                                                                                                                                            | August... |
| 7  | March F2F meeting - please complete accommodation request                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | To be completed by end of Dec                                                                                                                                                                                 | All       |
| 8  | SC Members Information - to be completed ASAP - information required by the Italian Statutory Body |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>asbjorn.risan@gmail.com<br/>mdehmlow@nd.edu to send updates to Guido by COB</p> <p>Going forward forms to be completed at annual conference</p> <p>Non-compliance will mean financial penalty to IGeLU</p> | All       |
| 9  | IGeLU SC 2024 availability                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                               | All       |
| 10 | Collection Development -- CoP or Advisory group?                                                   | <p>Details of Institutions on Basecamp (ExL)</p> <ul style="list-style-type: none"> <li>· Orbis Cascade Alliance</li> <li>· Brandeis University</li> <li>· Anderson University</li> <li>· Washington Research Library Consortium</li> <li>· Sonoma State University</li> <li>· California State University, Fulerton</li> <li>· California State University, Stanislaus</li> <li>· SJSU King Library</li> <li>· Ben-Gurion University of the Negev</li> <li>· Partnership Among South Carolina Academic Libraries (PASCAL)</li> <li>· Cal Poly Pomono University Library</li> <li>· SDSU University Library</li> <li>· UAB Libraries</li> <li>· Swansea University</li> <li>· WHELF</li> <li>· Università degli Studi di Milano Statale</li> <li>· WRLC -UDC Law</li> <li>· San Jose State University</li> <li>· San Diego State University</li> <li>· Regent University</li> <li>· Oslo University Library, Norway</li> <li>· University of Alabama Birmingham</li> <li>· Portland State University</li> <li>· SUNY</li> </ul> |                                                                                                                                                                                                               | Knut B... |

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|                        |                                                                                                                                                                                                                                                                                   |  |                                                                               |             |
| 11                     | Feedback on the IGeLU joint Coords and SC meeting                                                                                                                                                                                                                                 |  |                                                                               | ALL         |
| 12                     | <p>Reappointment of Auditor</p> <p>Auditor's proposal for the renewal of the contract for the coming Years 2024-2026 We need to have it approved by the SC to be registered in the minutes and then to be signed by you Thanks, Guido</p> <p>Cost of Auditor remains the same</p> |  | Approved by SC                                                                | guido.b...  |
| 13                     | <p>IGELU PEC (certified mail box)</p> <p>and the context is</p> <p>The IGeLU Legal Representative Dave Allen gives to Guido Badalamenti right and permission to fulfil all the procedures to activate a PEC (certified mail box) for IGeLU</p>                                    |  | Approved by SC that Guido has permission to set up a IGeLU PEC                | guido.b...  |
| 13                     | RapidILL status                                                                                                                                                                                                                                                                   |  | Seven volunteers for new IGeLU WG. 2 Aus, 3 UK, 2 US                          | alex.for... |
| Notes from SC Liaisons |                                                                                                                                                                                                                                                                                   |  |                                                                               |             |
|                        | AI Advisory Group                                                                                                                                                                                                                                                                 |  |                                                                               | TBD         |
|                        | Aleph                                                                                                                                                                                                                                                                             |  | Notinhg to report                                                             | August...   |
|                        | Alma                                                                                                                                                                                                                                                                              |  |                                                                               | Knut B...   |
|                        | Alma- Digital                                                                                                                                                                                                                                                                     |  |                                                                               | Dave A...   |
|                        | Analytics - CoP                                                                                                                                                                                                                                                                   |  | Analytics had the monthly meeting on Nov 21st. Laura Morse was invited to the | weixua...   |

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|--|-----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
|  |           |  | meeting to discuss Analytics Expert Sessions at ELUNA 2024 Conference. The group also discussed some analytics report issues.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |
|  | CDI       |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | alex.for... |
|  | Consortia |  | New member in the CoP from Denmark (since IGeLU).<br><br>Follows initiative from ExL about central consortia configuration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | asbjorn...  |
|  | Content   |  | <p>Content Voting Cycle 2023 closed on Dec 4.<br/>189 voting institutions</p> <p>Results (top 21):</p> <ol style="list-style-type: none"> <li>1. Human Rights Watch Reports (286 votes)</li> <li>2. Amnesty International reports (241 votes)</li> <li>3. Openjournals.nl (204 votes) (Other)</li> <li>4. Wessex Institute - WIT Press eLibrary (141 votes)</li> <li>5. Kungl Biblioteket - Publicera (Swedish) (124 votes) (Swedish Language)</li> <li>6. Bibliothèque numérique francophone (109 votes) (French Language)</li> <li>7. Kaunas University of Technology Press: Two Collections (107 votes) (Lithuanian Language)</li> <li>8. Digitale SAP Bibliothek / Espresso Tutorials (102 votes) (Other)</li> <li>9. Lexbase (French) (101 votes) (French Language)</li> <li>10. Editions Diamond - Connect (French) (98 votes) (French Language)</li> <li>11. Academic Studies Press - BiblioRossica (93 votes)</li> <li>12. Universitätsverlag Winter, Heidelberg (UWH) - Winter Journals (German) (92 votes) (German Language)</li> <li>13. Swisslex (90 votes)</li> <li>14. Logos eLibrary (90 votes) (German Language)</li> <li>15. Filmfriend Streaming Database (90 votes) (German Language)</li> <li>16. Alexandria (89 votes)</li> <li>17. Klett-Cotta eLibrary (89 votes) (German Language)</li> </ol> | francoi...  |

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|  |                                  |  | <p>18. Swiss Association for Standardization - SNV Connect standards (87 votes)</p> <p>19. Swissdox (86 votes) (German Language)</p> <p>20. Editions Weblaw Journals (86 votes) (French Language)</p> <p>21. Music Research Annual (86 votes)</p>                                   |             |
|  | Controlled Digital Lending       |  |                                                                                                                                                                                                                                                                                     | Dave A...   |
|  | Esploro                          |  |                                                                                                                                                                                                                                                                                     | Dave A...   |
|  | Leganto                          |  |                                                                                                                                                                                                                                                                                     | Dave A...   |
|  | Linked Open Data CoP             |  | LOD had a meeting on Dec 6th. They discussed the group plan for 2024 and potential presentations at ELUNA 2024..                                                                                                                                                                    | weixua...   |
|  | National / State / Corporate CoP |  |                                                                                                                                                                                                                                                                                     | Dave A...   |
|  | Primo                            |  | <p>Nili on parental leave. Amy Pemble (and Yisrael) to follow up the WG.</p> <p>Started preparation for the 2024 NERS.</p> <p>Work is done in subgroup (with ELUNA) to look at showstoppers from moving to VE from BO.</p> <p>Posts information about minutes on the listservs.</p> | asbjorn...  |
|  | Rapido / RapidILL                |  |                                                                                                                                                                                                                                                                                     | alex.for... |
|  | Rialto                           |  |                                                                                                                                                                                                                                                                                     | alex.for... |
|  | Rosetta                          |  |                                                                                                                                                                                                                                                                                     | Dave A...   |
|  | SalesForce Advisory Group        |  |                                                                                                                                                                                                                                                                                     | alex.for... |

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|  | SFX     |  | <p>SFX to speak JSON as well as XML and HTML?</p> <ol style="list-style-type: none"> <li>1) doing so would make things much easier for application builders using angular and current web frameworks</li> </ol> <p>SFX would need to have more current content policies to meet current security standards</p> <p>-similar request of Alma, real-time availability checking for RapidILL and ReShare</p> <p>-XML::libXML, XML::XML2JSON</p> <p><a href="https://stackoverflow.com/questions/28443160/xml-to-json-conversion-using-perl">https://stackoverflow.com/questions/28443160/xml-to-json-conversion-using-perl</a></p> <p>Next meeting on Thursday<br/><b>January 25th 2024</b></p>                                                                                                                                                                                                                                                                                                                                                               | cindy.g... |
|  | Summon  |  | <ol style="list-style-type: none"> <li>1. 360/Intota/Client Center Update <ol style="list-style-type: none"> <li>1. Q4 release <ol style="list-style-type: none"> <li>1. Open Access indicators</li> <li>2. Management reports</li> <li>3. Login for analytics for Intota</li> <li>4. KB Normalization work</li> </ol> </li> <li>2. 2024 <ol style="list-style-type: none"> <li>1. Auto-holdings for additional providers</li> <li>2. IPv6</li> </ol> </li> </ol> </li> <li>2. Summon Update <ol style="list-style-type: none"> <li>1. November Release <ol style="list-style-type: none"> <li>1. 5xx Display--review current status</li> <li>2. UI patches post release</li> </ol> </li> <li>2. Ensuring features are fully functional and useful post release</li> </ol> </li> <li>3. 2024 Roadmap planning--release dates for 2024 <ol style="list-style-type: none"> <li>1. Feb 7 -- Jan 24 Preview</li> <li>2. May 1 -- April 17 Preview</li> <li>3. August 7 -- July 24 Preview</li> <li>4. November 6 -- October 23 Preview</li> </ol> </li> </ol> | August...  |
|  | Voyager |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | cindy.g... |