IGeLU SC Agenda and Minutes - 2024 01

Meeting Time

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Gold Coast, Australia        Fri, 5 Jan 2024 at 1:00 am AEST
Siena, Italy                 Thu, 4 Jan 2024 at 4:00 pm CET
Copenhagen, Denmark          Thu, 4 Jan 2024 at 4:00 pm CET
Trondheim, Norway            Thu, 4 Jan 2024 at 4:00 pm CET
Liège, Belgium               Thu, 4 Jan 2024 at 4:00 pm CET
Edinburgh, United Kingdom    Thu, 4 Jan 2024 at 3:00 pm GMT
Wakefield, United Kingdom    Thu, 4 Jan 2024 at 3:00 pm GMT
Porto, Portugal              Thu, 4 Jan 2024 at 3:00 pm WET
New Haven, USA               Thu, 4 Jan 2024 at 10:00 am EST
South Bend, USA              Thu, 4 Jan 2024 at 10:00 am EST
Winnipeg, Canada             Thu, 4 Jan 2024 at 9:00 am CST
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Apologies

Item No	Description	
	Welcome	
Action Items		
	IGeLU Steering Committee - Action Items	
New Business		
1	IGeLU Tech support technical document status	Mark to complete **Action**: Dave to add technical document to repository system
2	IGeLU Tech Support Proposal ● Mehmet ● Duccio	**Action**: Guido to speak to Duccio about taking on extra work **Action**: Mark to organise a meeting with Mark and Duccio **Action**: Mark to organise a meeting with Mehmet, Mark and Duccio
3	Continuing discussion - 2025 IGeLU conference location.	
4	Maya attending ELUNA - request raised by Davin and Wei	SC members support the proposal **Action**: Wei to contact Davin **Action**: Wei to contact Maya to see interest in attending ELUNA
5	Esploro + Converis - status update	Ex Libris are looking at creation of a "joint venture" for research-focused products

6	Aha Update	Communicated to the AHA implementers:The system authentication has been successfully set up and is operational. Selected users will soon be invited to perform a login test to ensure everything is functioning as expected. • We are planning a test-load of NERS data based on the mapping document. This exercise will allow us to preview how the data appears in AHA and verify the successful migration of all necessary information. • During the Coords meeting on January 18th, there will be a dedicated session on AHA, covering general login information, the data load and user manuals for reference. Status meeting on the 12th of January.
7	Shareholder Voting Systems - https://www.eballot.com/ is being investigated by Allen	Need to also look at Vote Buddy Authentication, Consortia voting, and Eligibility between different members in a group **Action**: Wei to take lead on this **Action**: Wei to organise a meeting with Dave Allen to discuss requirements
8	Support Advisory Group Call for members + ToR	Selection process completed
9	IGeLU 2024 Conference Update	**Action**: Dave to follow up with Tali opn ExL KD
10	IGeLU 2024 Sponsors package Update	
11	March F2F meeting	
12	IGeLU SC 2024 availability	
13	IGeLU/ELUNA/ExL Senior Management meeting	Artificial intelligence helps the Royal Library of Belgium quickly catalogue books https://www.realdolmen.com/en/case-study/artificial-intelligence-helps-royal-library-of-belgium
14	Splitting enhancement processes for Rapido/RapidILL -- need some analysis of submitted enhancements including numbers on • RapidILL only • Rapido only • Overlap / Common	Alex - the last meeting with the Rapido groups (IgeLU and ELUNA) and the RapidILL group we discussed how to take forward recommendations for future NERS. We suggested having a meeting with all groups (if possible) - and Product Managers (Judith, Mike) to discuss pros and cons. They will always be joined in functionality so will have to work together quite closely. IGelU RapidILL still to be formed - mailed each person who expressed an interest in joining to see if they were interested and we would start discussions in January.

15	FYI - ELUNA is pushing for work around reshare - https://projectreshare.org/	https://projectreshare.org
Notes from SC Liaisons		
	AI Advisory Group	https://www.perplexity.ai/ https://alethea.ai/ Generative AI
	Aleph	
	Alma	
	Alma- Digital	
	Analytics - CoP	
	CDI	
	Consortia	
	Content	
	Controlled Digital Lending	
	Esploro	
	Leganto	
	Linked Open Data CoP	
	National / State / Corporate CoP	
	Primo	
	Rapido / RapidILL	

	Rialto	
	Rosetta	Rosetta Advisory Board -- kick off meeting 11th Jan
	SalesForce Advisory Group	
	SFX	
	Summon	
	Voyager	