IGeLU SC Agenda and Minutes - 2024 02

Meeting Time

```
Gold Coast, Australia        Fri, 2 Feb 2024 at 1:00 am AEST
Siena, Italy                 Thu, 1 Feb 2024 at 4:00 pm CET
Trondheim, Norway            Thu, 1 Feb 2024 at 4:00 pm CET
Copenhagen, Denmark          Thu, 1 Feb 2024 at 4:00 pm CET
Leuven, Belgium              Thu, 1 Feb 2024 at 4:00 pm CET
Porto, Portugal              Thu, 1 Feb 2024 at 3:00 pm WET
Edinburgh, United Kingdom    Thu, 1 Feb 2024 at 3:00 pm GMT
Wakefield, United Kingdom    Thu, 1 Feb 2024 at 3:00 pm GMT
New Haven, USA               Thu, 1 Feb 2024 at 10:00 am EST
Winnipeg, Canada             Thu, 1 Feb 2024 at 9:00 am CST
```

Item No	Description	
	Welcome	
Action Items		
	IGeLU Steering Committee - Action Items	
New Business		
1	**Support Advisory Group -- status update**	Initial meeting is currently being organised
2	**Continuing discussion** 2025 IGeLU conference location.	
3	**National / State / Collecting / Corporate - terms of reference - Draft 2024 01 22** Review and signoff required	Approved
4	**IGeLU Leganto WG ToR** Review and signoff required	Approved
5	**IGeLU Esploro WG TOR** Review and signoff required	Approved

6	**IGeLU Rapido ToR**	Carried over to next months meeting
		Requirement to copy the existing ToR to the IGeLU Google drive
		Document needs to be modified to reflect IGeLU requirements
		Needs to contain '*Prepares an annual report for inclusion in the Chair's Annual Report to members.*'
7	**IGeLU Alma ToR**	Still in progress
8	**IGeLU Primo ToR**	Approved
9	**FYI - Update - closing keynote speaker** Professor Vincent Hendricks is happy to give the closing keynote on September 11, in the afternoon.. About him - https://comm.ku.dk/staff/?pure=en/persons/30701 - and we can confirm he is a very good communicator.	Update provided
10	**Consortia questions** Request from Consortia about work in the NZ Where is the Consortia CoP doing in this area? *We compiled the following bullet point list of topics we would like to get in touch with consortia hoping that Allen and Jason Could point us to the right ones:* ● *Establishing continuous direct contact to ELUNA working groups dealing with consortia topics, e.g. Consortia Community of Practice* ● *Exchanging information, concepts and visionswith consortia for improving and extending NZ capabilities and designing new consortia services in all functional areas of Alma and Primo* ● *Best practices for supporting IZs, libraries and library staff in consortia (consortia customer support)* ● *Bibliographic control/authorities* ● *Resource sharing / Rapido / controlled digital lending on NZ level (consortia model)* ● *E-resources management on NZ level (consortia model)*	Asbjorn to work out a strategy on how to handle the questions raised by SLSP

	• *Discovery UX on NZ level (consortia model)* • *Digital preservation services on NZ level (consortia model)*	
11	**FYI - Conference codes**	
12	**Alma-D -- fyi -- currently call for WG members -- to date have received 1 response**	
13	**Conference update**	Dave has sent a 4K webcam and web conference mic to production78 for testing on 18/01/2024 Registration portal under review Feedback required from coords about their working group
14	**March F2F meeting update** Agenda is being built Accommodation has been booked ExL people will be Asaf and Alan	
15	**IGeLU Technical Officer - update**	Handover meetings have been held
16	**Aha update**	Update provided
17	**CDI Update**	Carried over to March meeting
18	**Do we want a online session like 'Learn about IGeLU 2024 conference'?**	Carried over to March meeting
19	**Customization concept in the NDE Primo UI**	Update provided To be added to March meeting agenda
20	**Joint IGeLU SC + Coord meeting - doodle poll**	
21	**FYI - Voting software under investigation -- eBallot, Voting Portals and Election Buddy**	
22	**FYI - Currently our list are handling 1.5 million emails per week**	
23	**Ideas Exchange -- cut off -- e.g. #months and less than x requests -- need**	Carried over to March meeting

	consistency in how status is handled in IE by all product managers	
Notes from SC Liaisons		
	AI Advisory Group	I have located a ToR -- refer document register
	Aleph	
	Alma	
	Alma- Digital	Call for WG participants has been made
	Analytics - CoP	
	CDI	
	Consortia	
	Content	
	Controlled Digital Lending	
	Esploro	ToR as still under development -- a draft has been completed
	Leganto	ToR has been submitted for sign-off Group is currently working through the new UX
	Linked Open Data CoP	
	National / State / Corporate CoP	ToR under devlopment
	Primo	
	Rapido / RapidILL	RapidILL IGeLU – first meeting next Thursday when we'll confirm roles. We're doing another mail out to see if we can entice more people. Time zones are still a bit of a problem. We're meeting at 06:00 RapidILL ELUNA – nothing new to report. ToR is being created – I'll send on the IGeLU RapidILL draft ToR

	Rialto	Rialto – meeting last week. They are working on a ToR. Jen asked about how long terms should be. We discussed it and thought since it was a new group it might make sense to say 3 years for coordinator. Draft ToR will be passed round soon. Charlie was on the call last week. He asked about the Support Advisory Group members and the concern that there were no WG people on there.
	Rosetta	Planning has commenced for mid-year meeting to be held at SMU in Dallas Texas Group had initial Advisory Board meeting -- still unclear what the expectations are of the board
	SalesForce Advisory Group	
	SFX	ToR under development
	Summon	
	Voyager	