

# IGeLU SC Agenda and Minutes - 2024 04

---

## Meeting Time

Gold Coast, Australia	Fri, 5 Apr 2024 at 12:00 midn AEST
Siena, Italy	Thu, 4 Apr 2024 at 4:00 pm CEST
Trondheim, Norway	Thu, 4 Apr 2024 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 4 Apr 2024 at 4:00 pm CEST
Liège, Belgium	Thu, 4 Apr 2024 at 4:00 pm CEST
Leuven, Belgium	Thu, 4 Apr 2024 at 4:00 pm CEST
Edinburgh, United Kingdom	Thu, 4 Apr 2024 at 3:00 pm BST
Porto, Portugal	Thu, 4 Apr 2024 at 3:00 pm WEST
New Haven, USA	Thu, 4 Apr 2024 at 10:00 am EDT
Winnipeg, Canada	Thu, 4 Apr 2024 at 9:00 am CDT

Item No	Description	Who
	Welcome	Dave...
<b>Action Items</b>		
	IGeLU Steering Committee - Action Items	igelu-...
<b>New Business</b>		

# IGeLU SC Agenda and Minutes - 2024 04

1	<p>Support Advisory Group -- status update</p> <p><a href="https://docs.google.com/document/d/1ms_TvwrQuTjFx5ZbPkDQkZx_YSxL7dnU6QstvSob1BE/edit">https://docs.google.com/document/d/1ms_TvwrQuTjFx5ZbPkDQkZx_YSxL7dnU6QstvSob1BE/edit</a></p>	<p>1st meeting was just the IGeLU candidates</p> <p>2nd Meeting involved both IGeLU and ELUNA candidates -- no ExL staff attendees</p> <p>Topics covered were</p> <ol style="list-style-type: none"> <li>1. Number of weeks a SF call is left open is to update from 2 to 4 weeks with an review ar IGeLU</li> <li>2. Discussion on use of Chat -- require feedback from ExL on how Chat is being used - mixed reaction on use / success of Chat -- Chat helped on initial triage of support cases -- Chat is normally used by System support -- also what tools does ExL Chat support have access to</li> <li>3. Known issues around content which is provided by ExL in a spreadsheet which was not useful</li> <li>4. #3 generated a general discussion around 'problem' management in general</li> </ol> <p>Next meeting will involve Ex Libris</p>	alex.f...
2	Aha update	No update	asbjo...
3	<p>Discount ticket for WG members to attend IGeLU</p> <p>For consideration</p> <ol style="list-style-type: none"> <li>1. Do we offer this to WG members?</li> <li>2. Do we offer for IGeLU 2024?</li> <li>3. Do we offer this for IGeLU 2025?</li> </ol>	<p>Discussion was undertaken</p> <p>Will review again in 2025</p>	

## IGeLU SC Agenda and Minutes - 2024 04

---

4	Accessibility CoP -- refer ELUNA Accessibility ToR  <ol style="list-style-type: none"><li>1. Do we pursue this with the community?</li><li>2. Do we want a joint or separate CoP (Primo vs Alma)</li><li>3. Does the ToR make sense for IGeLU</li></ol>		asbjo...
---	---	--	----------

5	<p>Update from VP meeting</p> <p><b>Agenda</b></p> <ol style="list-style-type: none"><li><b>1. Clarivate update on AI Advisory Council - in particular council members? Relationship of the Council with Ex Libris developments?</b></li><li><b>2. Ideas Exchange - in particular alignment of statuses and time an Idea is in that status across products?</b>  Plan is to align the same process across all platforms  Looking at annual clean-up  When an Idea goes to planned -- ExL plan to add in solutions comment  Alma criteria may be slightly different between platform</li><li><b>3. Collection Development Focus Group ToR - ToR template is located at</b>  ExL will complete a ToR</li><li><b>4. Accessibility Community of Practice - ELUNA has initiated an accessibility community of practice to gather expertise and subject matter experts in a single group. If you require expertise to test or study accessibility issues, please direct questions to Lori Hilterbrand or Pascal Calarco. Issues/enhancement requests will be channelled through product groups.</b>  Looking at things wider than compliance issues  Members on this CoP are people who are actively involved in accessibility testing</li><li><b>5. Developers Network -- more visibility of new material added to developers network by Ex Libris -- including date added, date modified information</b>  ExL look at adding dates or some sort of version on crosswalks - dates will be added as documentation</li></ol>		Dave...
---	---	--	---------

## IGeLU SC Agenda and Minutes - 2024 04

	<p>ExL will add date added to the documentation where they think it is relevant such as crosswalks</p> <p><b>6. ELUNA 2024 update - Need for org chart before ELUNA Annual Meeting for Working Group and CoP chairs</b></p> <p><b>7. Attendance at ALA Annual in San Diego?</b></p> <p><b>8. Customer survey (Osnat)</b> A Survey will go out in May and October</p>		
6	Google sites update	No update	augu...
7	Conference update		franc...
8	Rialto and analytics What is the status of the use cases?	Still in progress	weix... cindy...
9	For discussion - Split RapidILL/Rapido into separate products + 50 points per product Need an IGeLU SC position before ELUNA		Dave...
10	FYI -- Next Gen DAMS		Dave...
11	For approval - Analytics Terms of reference (draft)	Feedback provided	weix...
12	For approval - LOD Terms of reference (draft)	Accepted with an update to the sunset date	weix...
Notes from SC Liaisons			
	AI Advisory Group		TBD
	Aleph		Augu...
	Alma		Knut ...
	Alma- Digital		Dave...
	Analytics - CoP		weix...
	CDI		alex.f...

## IGeLU SC Agenda and Minutes - 2024 04

---

	Content + Primo + Summon volunteers are intensively working on the first CDI ballot to be launched soon.		
	Consortia		asbjo...
	Content		franc... cindy...
	Esploro		Dave...
	Leganto		Dave...
	Linked Open Data CoP		weix...
	National / State / Corporate CoP		Dave...
	Primo		asbjo...
	Rapido / RapidILL		alex.f...
	Rialto		cindy...
	Rosetta		Dave...
	SalesForce Advisory Group Standing agenda item		alex.f...
	SFX		cindy...
	Summon		Augu...
	Voyager		cindy...