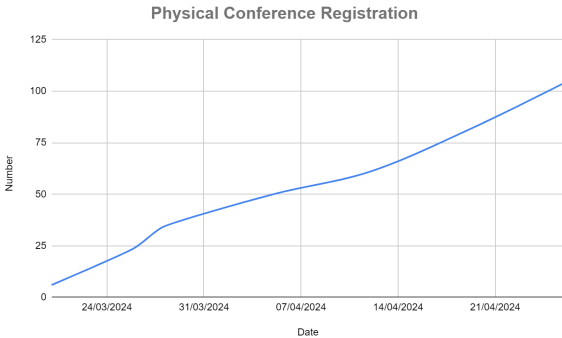


IGeLU SC Agenda and Minutes - 2024 05 - web version

Meeting Time

Gold Coast, Australia	Fri, 3 May 2024 at 12:00 midn AEST
Siena, Italy	Thu, 2 May 2024 at 4:00 pm CEST
Liège, Belgium	Thu, 2 May 2024 at 4:00 pm CEST
Leuven, Belgium	Thu, 2 May 2024 at 4:00 pm CEST
Trondheim, Norway	Thu, 2 May 2024 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 2 May 2024 at 4:00 pm CEST
Porto, Portugal	Thu, 2 May 2024 at 3:00 pm WEST
Edinburgh, United Kingdom	Thu, 2 May 2024 at 3:00 pm BST
New Haven, USA	Thu, 2 May 2024 at 10:00 am EDT
Winnipeg, Canada	Thu, 2 May 2024 at 9:00 am CDT

Item No	Description	
	Welcome	
Action Items		
	IGeLU Steering Committee - Action Items	
New Business		
1	Support Advisory Group -- status update	No update
2	Aha update Summary notes below	
3	Google Sites	No update
4	Accessibility CoP -- refer ELUNA Accessibility ToR https://docs.google.com/document/d/1uc3VTZz5QXY9zezK2ailbLN8knMPnjd4vul08Dadqml/edit?usp=sharing <ol style="list-style-type: none"> 1. Do we pursue this with the community? 2. Do we want a joint or separate CoP (Primo vs Alma) 3. Does the ToR make sense for IGeLU 	Agree the following <ol style="list-style-type: none"> 1. Joint group where appropriate 2. When aims start to differ reserve the right to run separate sub-groups / focus groups 3. Check / confirm that ELUNA are happy with IGeLU to joining and have a single group

<p>5</p>	<p>Conference update</p> <p>Sessions: 23 accepted breakout sessions (20 ph + 3 virt) 18 WG/CoP sessions 1 poster</p> <p>7 sessions for DD (5 ph + 2 virt)</p> <p>+ 3 private meetings</p> <p>8 breakout session under review (all on site)</p> <p>Salesforce Access to SF with conference@igelu.org for app related issues</p> <p>Registration</p> 	
<p>6</p>	<p>Rialto and analytics</p> <p>What is the status of the use cases?</p>	<p>No update</p>
<p>7</p>	<p>Aleph Update</p>	<p>Update provided -- two attendees -- third attendee could not attend -- fourth attendee had no english skills</p>
<p>8</p>	<p>Elections announcement for IGeLU-SC and IGeLU-Chair</p>	
<p>9</p>	<p>Items for ELUNA</p>	<p>Accessibility CoP Aha ElectionBuddy AI update</p>

IGeLU SC Agenda and Minutes - 2024 05 - web version

10	Mailbox redirections	
11	ElectionBuddy -- test	
12	Report from Consortia CoP - see below	
Notes from SC Liaisons		
	AI Advisory Group	
	Aleph	See main agenda
	Alma	
	Alma- Digital	
	Analytics - CoP	
	Consortia	
	Content	
	Esploro	
	Leganto	
	Linked Open Data CoP	
	National / State / Corporate CoP	
	Primo	<p>Primo BO to VE Feature Alignment Project Report sent to Ex Libris</p> <p>April-meeting:</p> <ul style="list-style-type: none"> • Discussion of the top submissions being pointed, for Primo 2024 enhancements • Updates on third party items discussed previously: CiteProc upgrade for translation issue and eMaze for Collection Discovery • Product development updates, anticipated from

IGeLU SC Agenda and Minutes - 2024 05 - web version

		<p>ELUNA Annual Meeting preparations</p> <ul style="list-style-type: none">• Update on Idea Exchange clean up for Primo and communications on this• Discussion on the BO to VE Feature Alignment Project, with Report submission upcoming <p>May-meeting: short due to holidays and ELUNA preparations - focus on NERS pointing.</p>
	Rapido / RapidILL	
	Rialto	
	Rosetta	
	SFX	
	Summon	
	Voyager	

IGeLU SC Agenda and Minutes - 2024 05 - web version

(Aha implementation) Summary meeting 30th of April 2024

Below is a summary of the action items derived from today's AHA discussion, paired with my perspective and proposed next steps:

1. Ryan will post a message on Basecamp for all AHA implementers, instructing them to review his response to the submitted feedback (the spreadsheet) by May 13th.
2. During ELUNA, there will be a meeting for All-cords (ELUNA-side). A Zoom link will be provided by ELUNA so that members on the IGeLU-side can participate remotely. ELUNA will ensure that remote participants can hear the discussion clearly.

<dwa 02/05/2024> Zoom links sent to Allen Jones to be added to existing calendar invites
3. We need to create a short-list of necessary statuses for a NERS request, ranging from New to Done. We should aim to reach a consensus on this list during the meeting on May 13th.
4. On May 20th, AHA will open for the submission of new enhancement requests. After this date, no new submissions should be made through NERS.
5. Data will be extracted from NERS after May 20th and loaded into AHA by June 1st at the latest.

<dwa 02/05/2024> what happens to current NERS processes and any NERS updates
6. Rapido will be in production from June 1st, while the rest of the products will have access to a "sandbox" copy of the workspace (the public portal will feed into the "production" workspace). Considering that the sandbox workspaces is a feasible option within AHA, and we have the capability to conceal the production workspaces within the admin interface.
7. The Working Group (WG) can utilize the sandbox data to familiarize themselves with the interface. At some point during the fall, we will delete the sandbox workspaces and activate the production workspaces in the admin interface.
8. Each WG involved in the enhancement process will receive one login for the admin interface. For the Public interface, each institution will receive one login (similar to the current NERS system). Please note, this is institutional login, not individual login.

IGeLU SC Agenda and Minutes - 2024 05 - web version

Consortia Community of Practice group – 2023 chair report

New members

Stine Bovbjerg Schultz, from the Royal Danish Library, joined the group. She's experienced and will probably attend the group open meeting in IGeLU.

Advocacy activities

NERS requests with consortia interest were highlighted for members to support them.

Follow-up of EXL will to improve central NZ management with a focus on the priority and the scope of the settings to be inherited from NZ to IZs, including e-resources management.

Finally an open meeting in Leuven was hold and turned into a roundtable around consortia needs.

A few weeks after IGeLU, the group coordinator had an accident and due to his medical recovery there was no meeting in Q4.

Presentations

- Bibnet.lu library network presented its Alma & Primo migration project.
- Presentation of how Austrian OBV network uses reminders for triggering processes.
- Renouvaud presented a feedback of its implementation of Rapido.
- SLSP presented its current issues with Dedup and FRBR. A call was launched to other consortia to share their experiences in this field.

Practices sharing

Many workarounds were presented by CSUCC. This was a basis of experience sharing, with a focus on AFN. Later on, CSUC presented its implementation of AFN and its current limitations in a consortial environment.

NERS interesting proposals for consortia were communication starters around e-resources, user management, digital representation or Primo view distribution mechanism.

All members can now access the basecamp.