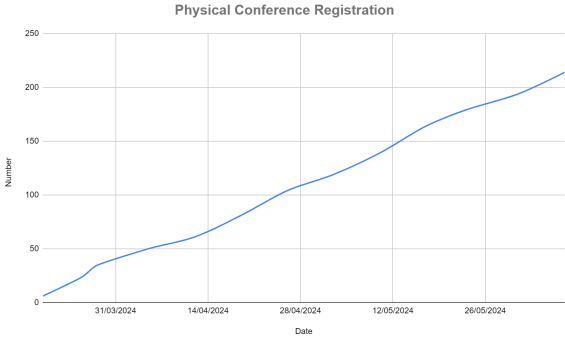


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Meeting Time

Gold Coast, Australia	Fri, 14 Jun 2024 at 12:00 midn AEST
Siena, Italy	Thu, 13 Jun 2024 at 4:00 pm CEST
Trondheim, Norway	Thu, 13 Jun 2024 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 13 Jun 2024 at 4:00 pm CEST
Liège, Belgium	Thu, 13 Jun 2024 at 4:00 pm CEST
Porto, Portugal	Thu, 13 Jun 2024 at 3:00 pm WEST
Edinburgh, United Kingdom	Thu, 13 Jun 2024 at 3:00 pm BST
New Haven, USA	Thu, 13 Jun 2024 at 10:00 am EDT
Winnipeg, Canada	Thu, 13 Jun 2024 at 9:00 am CDT

Item No	Description	
	Welcome	
New Business		
1	Support Advisory Group -- status update	
2	Request from Yariv to meet with <ol style="list-style-type: none"> 1. Danish Libraries 2. Norwegian Libraries 3. Swedish Libraries As part of pre/post IGeLU 2024 conference	
3	Aha update	Some issues with log-in. Do not know the details Hopefully sorted out soon, then we are in production with AHA. Comms to community on hold until issues has been fixed.
4	Google Sites and email accounts	
5	Conference update Registration More information at end of agenda	

	<p>Physical attendance @ conference - 214</p> 	
6	<p>Rialto Update</p> <p>Ian to contact Esther about taking a role of coordinator</p> <p>Looking at splitting the group</p> <p>Extend the size of the group -- try to get enhancement coordinator</p> <p>Ian to take a lesser role in the group</p>	
7	<p>Aleph Update</p> <p>New coordinator -- Tara from the Center of Jewish History organisation</p>	
8	<p>Elections announcement for IGeLU-SC and IGeLU-Chair</p>	
9	<p>ElectionBuddy</p> <p>Also to discuss</p> <ol style="list-style-type: none"> 1. SCs to run the election process but WGs to run the admin and notification of results 2. Access to the admin interface 	
10	<p>Rosetta Update - including Specto and Alma-Digial</p> <p>Also see PDF from the DAMS workshop in the UK -</p>	

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11	<p>ELUNA -- looking at Documentation Group -- any SC interest?</p> <p>Documentation Advisory Group.docx</p>	Knut to be rep from IGeLU side
12	<p>Accessibility Joint Group?</p> <p>TOR - https://docs.google.com/document/d/16J5BcMmHayvQW6MNIa9tjy0hnxg7i6yZ/edit?usp=sharing&oid=116013841997151528308&rtpof=true&sd=true</p>	Wei to be IGeLU SC Rep
13	<p>FYI - Andrea Eastman- Mullins, who will join the Library Software team on June 11 as Vice President, Product Management for Student Engagement and Outcomes. Andrea will report to Yariv, and Eyal Kirshner and his team will join Andrea's organization. She previously worked in ProQuest and Alexander Press</p>	
14	<p>From Leganto PM Meeting -- PMs are meeting on a regular basis to discuss IEs -- PMs have agreed on a annual cleanup around the same time of the year</p> <p>Also standardising on statuses and how they are applied, etc</p> <p>Will be following what ALMA PM decides on</p>	Knut to follow up with the Alma PM
Notes from SC Liaisons		
	<p>AI Advisory Group</p> <p>Specto, Alethea, etc</p>	
	Aleph	
	Alma	
	Alma-Digital	
	Analytics - CoP	

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	Consortia - CoP	Not attended the last meetings.
	Content	
	Esploro	
	Leganto Leganto WG Survey results on institutions intentions on moving to the Leganto New UI	
	Linked Open Data - CoP	
	National / State / Corporate - CoP	
	Primo	Finished the NERS-process. No 2nd round. Some discussion about the ideas clean-up (closed ideas with more than 30 votes).
	Rapido / RapidILL	
	Rialto	
	Rosetta	
	SFX	
	Summon	
	Voyager	

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Registration Information as at 04/06/2024

Country	Count of Country
Denmark	35
Switzerland	27
Norway	27
United Kingdom	19
United States	17
Austria	12
Australia	11
Sweden	7
Netherlands	6
France	5
Singapore	4
Israel	4
Poland	3
Belgium	3
Italy	3
Germany	3
Czech Republic	2
Province of China	2
Spain	2
Lithuania	2
Finland	2
Espanya	1
Estonia	1
China	1

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Country	Count of Country
Canada	1
Iceland	1
Ireland	1
Grand Total	202

Rosetta Update - including Specto and Alma-Digial

Notes from Rosetta meeting is as follows

General Information

Shelley Goldstein – DAM – Topical expert

Rael Elstein – Rosetta Plus/Pro + Alma-Digital – product Expert

Dan Shor – DP / Metadata / Analytics

Chani Green – Specto

Yisrael Kuchar – Discovery

R&D Organisation – working under Hai Ben-Hur

Hai Ben-Hur – HE Platform, Specto, Esploro

Specto – Rael Elstein – Senior Product Manager for Digital Solutions

End-to-end GenAI for cataloguing

Conversational AI discovery using natural language

Showcase collection

Auromatics metadata generation using AI workflow – example automatic cataloguing of file text

Automatics cataloguing of images

Specto will enhance discovery