

# IGeLU SC Agenda and Minutes - 2024 07 - web version


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## Meeting Time

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

Item No	Description	
	Welcome	
<b>New Business</b>		
1	IGeLU + Uni Seina Agreement	<b>Approved by SC - 05/07/2024</b> Dave to write a letter
2	Support Advisory Group -- status update	No new updates Waiting for feedback from Luda feedback Luda is still ok with themeet in first weeks until auto-close
3	Siena mid-year meeting date	March 3rd to March 5th
4	Aha update	Update to be provided
5	Google Sites and email accounts	Update to be provided
6	<b>Conference update</b> <b>Registration</b> Physical = 380	Agree to set max registrations to 470 pax at maximum Email to various lists

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	<p>Virtual = 40</p> <p>All IGeLU coords have registered</p>  <p>Agree to exceed</p> <p><b>Other Information</b></p> <p><b>For Discussion:</b> ExL were looking at sending 70 people -- however Yariv is happy for some ExL people to be excluded from the plenaries</p>	<p>Knut to prepare a email on the harbor cruise</p> <p>Catering for Sat / Sun</p> <p>Need lunch spots for sat/sun</p> <p>Need to create pre-conference agenda</p> <p>9 questions -- 3 ExL / 3 IGeLU / 3 Copenhagen - Alan and Cindy to take lead</p>
7	<b>Rialto Update</b>	Update provided
8	<b>Elections announcement for IGeLU-SC and IGeLU-Chair</b>	
9	<b>ElectionBuddy</b>  Test vote	
10	<a href="#"><u>Documentation Advisory Group.docx</u></a>  Request for consortia reps and in particular NZ docs  Anonymised access to lists?	
11	Ex Libris SNR Executive Meeting - June 2024 See notes below	

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Notes from SC Liaisons		
	<b>AI Advisory Group</b> Specto, Alethea, etc	
	Aleph	
	Alma	
	Alma-Digital	
	Analytics - CoP	It's the first meeting that Maya chaired. They discussed the feedback about Analytics Afternoon and ELUNA 2024. Ex Libris has asked this group to float problems related to Counter data. The Analytics group will ask the community and collect feedback about it.
	Consortia - CoP	
	Content	
	Esploro	
	<b>Leganto</b>	
	Linked Open Data - CoP	No meeting this month.
	National / State / Corporate - CoP	
	Primo	
	Rapido / RapidILL	
	Rialto	
	Rosetta	
	SFX	
	Summon	
	Voyager	

## Agenda - Ex Libris SNR Executive Meeting - June 2024

1. Document Advisory Group Update
2. Support Advisory Group Update
  - Known issues / problem Platform will be next
  - Next joint meeting will be in July
3. Collecto Request for Information (JG)
  - Currently recruiting development partners
  - Development partners will be looking at workflows
4. Alma-D Enhancement (JG)
  - Collection discovery tool issues
5. Clarivate update on Academia AI Advisory Council and AI activities? Interested in status of Alethea and Specto (DA)
6. Ideas Exchange Update - in particular alignment of statuses and time an Idea is in that status across products? (DA)
7. Customer survey (Osnat)
  - Survey completed
  - At this stage do not know level of responses and level of representation from the regions
8. n8n status - open workflows