


IGeLU SC Agenda and Minutes - 2024 08

Meeting Time

Gold Coast, Australia	Fri, 2 Aug 2024 at 12:00 midn AEST
Siena, Italy	Thu, 1 Aug 2024 at 4:00 pm CEST
Trondheim, Norway	Thu, 1 Aug 2024 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 1 Aug 2024 at 4:00 pm CEST
Liège, Belgium	Thu, 1 Aug 2024 at 4:00 pm CEST
Porto, Portugal	Thu, 1 Aug 2024 at 3:00 pm WEST
Edinburgh, United Kingdom	Thu, 1 Aug 2024 at 3:00 pm BST
New Haven, USA	Thu, 1 Aug 2024 at 10:00 am EDT
Winnipeg, Canada	Thu, 1 Aug 2024 at 9:00 am CDT

Item No	Description	
	Welcome	
New Business		
1	Support Advisory Group -- status update	<p>ExLibris introduced current plans for implementing a Known Issue system. Being developed Q3. Dates - Q4 - early testing for the Support Advisory Group; Q1 2025 - soft launch.</p> <p>Covering Alma only initially.</p> <p>Configuration change for 'Pending Customer Input' setting from 14 to 28 days. Change made on 17th July.</p> <p>Action: Alex to organise a 'admin' meeting with Karen</p>
2	Siena mid-year meeting date March 3rd to March 5th 2025 Siena conference dates 15/16/17/18 September Main airports nearby are Pisa, Firenze Bologna, Rome	
3	Aha update	Update to be provided

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4	Google Sites and email accounts	Update to be provided
5	Conference update Conference flags  Registration 504 - Conference Physical 91 - Conference Virtual 94 - DD Physical 98 - DD Virtual 94 - DD + KD 319 - took advantage of the Early Bird Disc 81 - Ex libris/Clarivate	
6	Elections announcement for IGeLU-SC and IGeLU-Chair	
7	ElectionBuddy	

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8	<p>How to embed AI platform updates into Product Releases -- especially release notes and current structured release notes</p> <p>https://www.europarl.europa.eu/topics/en/article/20230601STO93804/eu-ai-act-first-regulation-on-artificial-intelligence</p>	
9	<p>Update from ANZ Clarivate Director's Meeting</p>	
10	<p>Yariv discussion - future directions of ExLibris</p>	
11	<p>CampusM communication channel - which came first exlibrisusers list or the JISC list</p>	
12	<p>Defect blitz feedback -- see response below</p>	
13	<p>2026 Conference</p>	
<p>Notes from SC Liaisons</p>		
	<p>AI Advisory Group</p> <p>Specto, Alethea, etc</p>	
	<p>Aleph</p>	<p>Aleph has a new coordinator, Tara La Ware. She is a System Librarian from Center for Jewish History (NY). The first meeting took place on 17th July, and the subjects discussed were related to the new Aleph version released, the conference activities and planning the actions for the latest enhancements voting cycle. Matyas Bajger from the University of Ostrava (Czechia) also joined the PWG, and he has already</p>

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		submitted 6 enhancements for the new voting cycle.
	Alma	
	Alma-Digital	
	Analytics - CoP	ExI presented the normalized edition field with the group and collected feedback about this particular field. ExI asked for comments on analytics roles.
	Consortia - CoP	
	Content	
	Esploro	
	Leganto	
	Linked Open Data - CoP	July meeting was cancelled.
	National / State / Corporate - CoP	
	Primo	
	Rapido / RapidILL	AHA enhancement collecting all good. Currently testing the Election Buddy process for voting. Allen has set up a test vote. The live vote is due to go/have gone out on 29th July.
	Rialto	Unable to persuade someone on the IGeLU side to be co-chair. Alex covering chair duties. The group is discussing whether to split. Either way the IGeLU side could do with more members. ExL will help to prepare a letter to the community to address Counter Data issues and Maya will discuss the timeline with Rafi.
	Rosetta	
	SFX	Yisrael Kuchar has taken over from Christine Stohn Group on break for July and August, will have next meeting during IGeLU

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	Summon	
	Voyager	<p>Product Group taking a summer vacation. Will reconvene in September.</p> <p>ExL reports that a fresh installation of Voyager clients on Windows 11 may be problem, but upgrading clients already on Windows 11 workstation seems to be fine.</p> <p>ExL asked that the working group provide more details concerning the possible enhancement for supporting third-party authentication with Voyager staff clients. Which third-party systems are of most interest, etc.</p>