

IGeLU SC Agenda and Minutes - 2024 09

Item No	Description	
	Welcome	
New Business		

IGeLU SC Agenda and Minutes - 2024 09

1	Support Advisory Group -- status update	<p>6 month review</p> <p>Lost 2 x IGeLU and 2 x ELUNA people</p> <p>Dave Action: Contact 2 x IGeLU people about membership onto the board</p> <p>Concentrating on general issues</p> <p>Differences between consortia and individual institutions</p> <p>End-to-end life cycle of incidents</p> <p>No input on the known issues platform -- expect to cover post IGeLU</p> <p>No update on roadmap items</p> <p>Looking at soft launch in Jan 2025 with Alma for known issues platform</p> <p>Wondering why 'defect' blitz did not go to Advisory Group</p> <p>Group will be asking for stats on the impact of the 4 week</p> <p>Alex Action: Update on timelines for Root cause analysis</p> <p>Alex Action: lead discussion around status page</p> <p>Alex Action: follow up how consortia support has been or should be configured</p> <p>Chat support to be covered in survey to customers</p>
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IGeLU SC Agenda and Minutes - 2024 09

2	Aha update	<p>Mehmet happy to do the 'technical' components</p> <p>DAve Formal thank you for RapidILL/Rapido group</p> <p>Mehmet and Asbjørn to get together with Ryan to go through back end and front end configurations</p> <p>Get production status of Aha -- if in production need comms plan to coords and community</p> <hr/> <p>IGeLU/ELUNA</p> <p>baseline system and go to change control</p> <p>New name for NERS</p> <p>CERV - community enhancement request and voting -- pronounced as 'CURVE'</p> <hr/>
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<p>3</p>	<p>Item -- allow anyone to submit enhancements (ie. do not have to be a member of IGeLU or ELUNA) -- however reserve the right to delete requests if no responses received when enhancement clarification is requested --</p> <p>See word doc from Jason</p> <p>Approve/disprove</p> <p>Follow up -- confirm decision with ELUNA</p> <p>Follow-up -- if approved -- notice to Coords -- notice on websites</p>	<p>Discussed open up access to general community -- concerns are</p> <ol style="list-style-type: none">1. duplicate requests2. Unclear or irrelevant requests3. May have ongoing internal institution issues4. Extra work required <p>Work issues around deduping</p> <p>Potential to use magic email URLs -- rely on email domains?</p> <p>Mehmet about access to Wild Apricot</p> <p>Mehmet Trial to be set up</p> <p>Knurt will work with coords to create policy around rejections of enhancements and also a paper on write a good enhancement request</p> <hr/> <p>IGeLU/ELUNA</p> <p>Agree to go to open system and evaluate</p> <hr/> <p>Drop down to add in IGeLU/ELUNA membership ID</p>
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IGeLU SC Agenda and Minutes - 2024 09

4	<p>Google Sites and email accounts</p> <p>Proposed email cutover date</p> <p>Approve/disapprove of cutover</p> <p>Follow-up -- notify coords</p> <p>Follow-up -- provide emails password</p> <p>Follow-up -- Google sites strategy and plan</p>	<p>IGeLU mail accounts - to be shared to Coords</p> <p>Proposed email cutover date - beginning of November</p> <p>use google sites for internal IGeU website</p> <p>Augusto have something in place to show the SC about the internal website</p> <p>Dave to continue pursuing MS for not-for-profit status</p>
5	<p>Password safe</p> <p>Approve / disapprove acquisition of safe</p> <p>Follow-up -- migrate passwords</p>	<p>PasswordSafe as an option to store passwords</p> <p>Approve to use PasswordSafe</p>
6	<p>Conference update</p>	<p>Need to know Kosher costs in Siena</p> <p>Siena will have accommodation shortage in September</p>
7	<p>Election Results</p>	
8	<p>ElectionBuddy</p>	<p>Add to the pages the number of votes that can be expended</p>

IGeLU SC Agenda and Minutes - 2024 09

	<p>Membership updates required</p> <ol style="list-style-type: none"> 1. Alternate email address for voting 2. Flag to indicate if the consortia has been set up for proxy voting 3. Production of a membership report based on licenced products -- e.g. report all members with RapidILL 4. Addition of new products such as Specto, Specto-Preservation, etc <p>Membership will needs to update their records</p> <p>Enhance User Voting instructions</p>	<p>More work on SC voting and allocation of votes</p> <pre>//Go into a ballot and open browser console and past next script. //load script \$.getScript('https://ige.lu/electionbuddy.js', ()=>console.log('Loaded')) //Initialize ElectionBuddy e = new ElectionBuddy(); //Read Excel file. For example, if the Excel file contains columns Request reference, Request name, ExLibris Complexity Points, Request description data = await e.questions.xlsFromFile(); // Create records from Excel file. records = data.map((m) => { return { id: m["Request reference"], question: m["Request name"], details: `Complexity points:\${m["ExLibris Complexity Points"]}
<p>\${m["Request description"]}</p>`, }; }); //inject load into the ballot e.questions.bulkAdd(records);</pre>
9	<p>How to embed AI platform updates into Product Releases -- especially release notes and current structured release notes</p>	

IGeLU SC Agenda and Minutes - 2024 09

10	Yariv discussion - future directions of ExLibris	
11	CampusM communication channel - which came first exlibrisusers list or the JISC list	JISC list -- exlibrisgroup -- 40 members Recommend standardise on the JISC list <hr/> IGeLU/ELUNA Agree to move to JISC <hr/>
12	Defect blitz feedback	Take up with Luda tomorrow -- raise comms <hr/> ELUNA/IGeLU Defect blitz -- comms to come out of ExL not user community
13	2026 Conference	No Israel in 2026 APAC -- 2026

IGeLU SC Agenda and Minutes - 2024 09

		EMEA -- 2027 APAC -- 2028
14	CDI outage -- did we get a root cause analysis	Alex to follow up with Luda at Sunday meeting <hr/> IGeLU/ELUNA follow up at meeting with INUG and ExL <hr/>
15	Notification process for the AI platform issues	Already covered above
16	Website upgrade and migration to a wordpress Action -- project manager	Possible to move to a hosted solution MU Wordpress <ol style="list-style-type: none">1. Hosting company2. Accessibility statement3. Data agreement4. Plug ins may be removed5. PHP upgrade required6. Editors requires update/delete

IGeLU SC Agenda and Minutes - 2024 09

		<p>Potential to look non-profit sites in EU</p> <p>Look at Paolo to assist Mehmet -- startup 2nd qtr 2025</p>
17	<p>No-code development</p> <p>Status update</p>	
18	<p>lifecycle of Rialto idea exchange posts:</p> <p>https://docs.google.com/document/d/1U074IT-oEzX_waKT8YZEXhX_HznYOZQrsV6VTIcvDvl/edit</p> <p>Do we push for similar for all products</p>	<p>Need single page for all products with IE</p>
	<p>Extra items from ELUNA/IGeLU SC meeting</p>	<p>Standardised WG/CoP policies</p> <p>Rialto resolution by end of year -- review date March 2025</p> <p>Documentation Advisory Group</p> <p>Accessibility Group</p>
<p>Notes from SC Liaisons</p>		
	<p>AI Advisory Group</p> <p>Specto, Alethea, etc</p>	

IGeLU SC Agenda and Minutes - 2024 09

	Aleph	
	Alma	
	Alma-Digital	
	Analytics - CoP	
	Consortia - CoP	
	Content	
	Esploro	Require a new coordinator
	Leganto	
	Linked Open Data - CoP	
	National / State / Corporate - CoP	
	Primo	
	Rapido / RapidILL	
	Rialto	Dave to send out email to Rialto list for IGeLU volunteers

IGeLU SC Agenda and Minutes - 2024 09

	Rosetta	
	SFX	
	Summon	
	Voyager	
