IGeLU SC Agenda and Minutes - 2024 10

Meeting Time

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Gold Coast, Australia         Thu, 3 Oct 2024 at 11:00 pm AEST
Siena, Italy                  Thu, 3 Oct 2024 at 3:00 pm CEST
Bolzano, Italy                Thu, 3 Oct 2024 at 3:00 pm CEST
Trondheim, Norway             Thu, 3 Oct 2024 at 3:00 pm CEST
Copenhagen, Denmark           Thu, 3 Oct 2024 at 3:00 pm CEST
Liège, Belgium                Thu, 3 Oct 2024 at 3:00 pm CEST
Porto, Portugal               Thu, 3 Oct 2024 at 2:00 pm WEST
Edinburgh, United Kingdom     Thu, 3 Oct 2024 at 2:00 pm BST
Winnipeg, Canada              Thu, 3 Oct 2024 at 8:00 am CDT
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Apologies

Item No	Description	
	Welcome	
New Business		
1	**Italian Fiscal Code applicaions**	Documents still to be completed by a couple of SC members
2	**Support Advisory Group -- status update**	October meeting deferred No new updates from Luda about known issues system

3	**Aha update** **CERV** - community enhancement request and voting -- pronounced as 'CURVE' Actions: Drop down to add in IGeLU/ELUNA membership ID	See suggested comms to the community at end. Action: any updates/suggestins by COB Friday How to send out to all lists? **Dave action:** to send list of lists to Asbjørn Mehmet **- Actions:** Drop down to add in IGeLU/ELUNA membership ID Aha document located at - https://docs.google.com/document/d/1-AttzobF9IAayJA4qZIW2IThqnUvvMsy/edit Maybe look at alternative names -- maybe to the vote -- prize -- possibly send out on the Aha email
4	**Create a policy around rejections of enhancements**	See initial draft at end of agenda Action All : any suggestions to Knut by COB Monday
5	**Google Sites and email accounts** **Proposed email cutover date** **Approve/disapprove of cutover** **Follow-up -- notify coords** **Follow-up -- provide emails password** **Follow-up -- Google sites strategy and plan**	Update provided
6	**Password safe**	
7	**2024 Conference update**	Recordings & Presentations Lessons learned Survey

		Certificate of attendance **Action Dave**: send Mehmet the DD videos **Action Dave** to send survey + letters of appreciation + certificates of attendance + email to sponsors
8	**2025 Conference Update**	2025 Conference Planning Committee
8	**2026 Conference**	Discussed
9	**Website upgrade and migration to a wordpress** **Action -- project manager** MU Wordpress 1. Hosting company 2. Accessibility statement 3. Data agreement 4. Plug ins may be removed 5. PHP upgrade required 6. Editors requires update/delete Potential to look non-profit sites in EU	- Migrate current environment to Europe - Cleanup editor roles - Separate Wordpress sites - Upgraded current WP to latest version - Unable to upgrade some plugins - Consider moving to WIX
10	**No-code development** **Status update**	
11	**lifecycle of Rialto idea exchange posts:** **https://docs.google.com/document/d/1U074IT-oEzX_waKT8YZEXhX_HznYOZQrsV6VTlcvDvI/edit** **Post has been sent to Yariv for feedback**	

12	**Thoughts about Specto and is it a good thing**	
13	**Thoughts:about a AI - product related group - next meeting with Yariv and senior management**	

Notes from SC Liaisons		
	AI Advisory Group Specto, Alethea, etc	
	Aleph	No meetings since the IGeLU Conference.
	Alma	
	Alma-Digital	
	Analytics - CoP	A small group meeting during IGeLU, talking with Rafi about some analytics needs from the UK group.
	Consortia - CoP	No meetings since IGELU. Meeting during IGELU with Clarivate and agreed to come up with top 10 prioritised items for enhanced consortia functionality that currently we need to ask support to do. Clarivate intends to give us 5.
	Content	
	Esploro	Require a new coordinator
	Leganto	
	Linked Open Data - CoP	LOD had their meeting yesterday, discussing the work plan for the coming months.
	National / State / Corporate - CoP	Paulina has resigned from the coordinator role due to new work commitments
	Primo	Meeting next week. Informed about deputy liaison (asked why)
	Rapido / RapidILL	

	Rialto	New coordinator -- Samantha SEAH
	Rosetta	
	SFX	In discussion with ELUNA
	Summon	
	Voyager	

Enhancement rejection policy (draft 1)
Entering and voting for enhancement to products covered by the Collaborative Software Agreement between Clarivate and the user organizations ELUNA and IGeLU, are privileges held by member institutions of one of the user organizations. When you enter enhancement proposals for this process, you do so as a representative of your institution, whose membership we value. Please note the following requirements: 1. Enhancements must be made using an email address belonging to your institution email domain. We reserve the right to delete enhancement proposals without further notice, if the affiliated email address is not from a member institution domain. 2. The team of volunteers preparing the ballot may need to contact the submitter to rephrase or gain a better understanding of the proposal. If the submitter does not respond to repeated contacts on the affiliated email address, we reserve the right to delete the proposal, or rephrase it as we see fit, without further notice.

Comms about AHA to the community:

Hi all,

Key takeways (TL;DR)

- AHA replaces NERS as the portal for submitting enhancement requests
- AHA is in production and you should not use NERS any longer
- Submission is open for all and you can create an account from the login page
- Voting on enhancements will be performed in a separate system: ElectionBuddy
- It's not possible to see current voting results and you can only vote once
- Invitations to vote are based on the products licensed by your institution. The membership database must be kept up to date with the current subscriptions

The IGeLU Steering Committee and ELUNA Steering Committee would like to share an update on the Aha Implementation Project.

The Aha Enhancements Portal is the new system replacing NERS. Aha will be used for the collection of community-submitted product enhancements to be voted upon by IGeLU and ELUNA members.

We are pleased to advise that the Aha Enhancements Portal is officially in production.

Legacy data has been extracted from NERS and loaded it into Aha. Initial enhancements cycles have been run successfully by two Product Working Groups (Esploro and Rapido/RapidILL).

The data extraction from NERS was completed in May. The responsible Product Working Group will ensure that any requests submitted to NERS after that time will be added in to the Aha Enhancements Portal, before NERS is decommissioned.

Effective today, please submit all new enhancements requests to the Aha Enhancements Portal: https://enhancements.exlibrisusers.org/.

There is a sign up link on the login page. When creating an account you are encouraged to use your professional email address from your institution, rather than a personal email.

Steps for submitting an enhancement are available in the following guide: [LINK to PDF somewhere (IGELU website?)

We recommend including as much information as possible in your request. Focus on the problem that needs to be solved (the desired outcome), rather than proposing specific solutions (there might be multiple ways to address an issue/request). The working groups have the mandate to reject or delete submissions that do not meet certain quality standards.

Voting on enhancements will be performed in a separate system: ElectionBuddy. ElectionBuddy streamlines the voting process by sending a targeted email to IGeLU and ELUNA institutions eligible to vote in a ballot, containing a secure link to vote.

It is crucial that the institutional profile information in the ELUNA or IGELU membership system is kept up to date for both the products licensed and the current email for a voting representative staff member or body.

ElectionBuddy also brings a range of in-built conditions ensuring integrity of voting processes, including preventing visibility of current voting results and allowing a single vote submission with no subsequent changes.

We extend thanks to the Steering Committee liaisons and Product Working Group representatives for their work on the Aha Implementation Project thus far, and look forward to an improved enhancements cycle experience using the Aha Enhancements Portal and ElectionBuddy.

Regards,