

IGeLU SC Agenda and Minutes - 2024 11

Meeting Time

Gold Coast, Australia	Fri, 8 Nov 2024 at 12:00 midn AEST
Siena, Italy	Thu, 7 Nov 2024 at 3:00 pm CET
Bolzano, Italy	Thu, 7 Nov 2024 at 3:00 pm CET
Trondheim, Norway	Thu, 7 Nov 2024 at 3:00 pm CET
Copenhagen, Denmark	Thu, 7 Nov 2024 at 3:00 pm CET
Liège, Belgium	Thu, 7 Nov 2024 at 3:00 pm CET
Porto, Portugal	Thu, 7 Nov 2024 at 2:00 pm WET
Edinburgh, United Kingdom	Thu, 7 Nov 2024 at 2:00 pm GMT
Winnipeg, Canada	Thu, 7 Nov 2024 at 8:00 am CST

Apologies

Augusto

Item No	Description	
	Welcome	
New Business		
3	<p>Aha update</p> <p>CERV - community enhancement requests and voting -- pronounced as 'CURVE'</p> <p>Actions: mehmet.celik@kuleuven.be Drop down to add in IGeLU/ELUNA membership ID</p> <p>Contact points for Election Buddy issues is elections@exlibrisusers.org</p> <p>Discussion Require contact point for Aha issues</p>	<p>Action: Dave - Procedure to be created for handling elections@exlibrisusers.org emails</p> <p>enhancements@exlibrisusers.org -- cerv-voting to replacement elections</p> <p>cerv-enhancements</p> <p>cerv-enhancements - Asbjørn, Mehmet and Ryan</p> <p>cerv-enhancements -- split load</p> <p>NERS is shutting down this weekend and will be redirected</p>
2	<p>Italian Fiscal Code applications</p> <p>Status update</p>	<p>Need to add additional signature on the document -- signatures required on fields called 'Firma'</p> <p>Please complete form by Monday</p>

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3	Support Advisory Group status update	See below on some screen captures François - RCA emails are not being sent to customers who have registered to the 'cloud' service - RCAs are being published to the KB Alex - notify Dave if mail out required to recruit IGeLU people to the support advisory group
4	Create a policy around rejections of enhancements Status update	Dave to check with Jason on status of the policy
5	Google Sites and email accounts Proposed email cutover date - beginning of November - use google sites for internal IGeU website aocr@uporto.phave something in place to show the SC about the internal website Dave Allento continue pursuing MS for not-for-profit status	Mehmet to start working on the Google email accounts
6	Password safe	
7	2024 Conference update mehmet.celik@kuleuven.be- status of DD replacement recordings Dave Allenemail to sponsors Dave Allensurvey closed -- report to be produced	Initial feedback supplied

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	Knut Bøckmarspare conference bags and lanyards	
8	2025 Conference Update SC and Coords dinner option	
8	2026 Conference	DD will be on aMonday Main conference wil be Tue/Wed/Thu Conference will be held in October
9	Website upgrade and migration to a wordpress	
10	No-code development Status update	
11	lifecycle of Rialto idea exchange posts: https://docs.google.com/document/d/1U074IT-oEzX_waKT8YZEXhX_HznYOZQrsV6VTlcvDvl/edit Post has been sent to Yariv for feedback	
12	Clarivate Web site Esploro -- Scientific and Academic Research Research funding & analytics Rialto -- Books & Marketplace Alethea is now listed as a separate product	

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13	<p>CDI issues being reported up to ExL</p> <p>Draft report being produced</p>	
14	SFX -- status of WG	
Notes from SC Liaisons		
	<p>AI Advisory Group</p> <p>Specto, Alethea, etc</p>	
	Aleph	
	Alma	
	Alma-Digital	
	Analytics - CoP	
	Consortia - CoP	No updates.
	Content	https://igelu.org/submit-new-content-providers-to-ideas-exchange-through-november-13-2024/
	Esploro	<p>Margie Pembroke is retiring in March 2025</p> <p>New Coordinator</p>
	Leganto	
	Linked Open Data - CoP	
	National / State / Corporate - CoP	
	Primo	No specific news. Next meeting 12th of November.
	Rapido / RapidILL	
	Rialto	
	Rosetta	
	SFX	

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	Summon	
	Voyager	