

IGeLU SC Agenda and Minutes - 2024 03

Meeting Type

In person meeting (face-to-face)

Present

Alex Forrest , Asbjørn Risan, Augusto Ribeiro, Cindy Greenspun, Dave Allen, François Renaville, Giulia La Versa, Knut Bøckman, Mehmet Celik, Wei Xuan

Apologies

Guido Badalamenti

Guests

Asaf Kline, Alan Oliver (Clarivate)

Item No	Description	Discussion notes and actions	Who
	Welcome		Dave A...
Action Items			
	IGeLU Steering Committee - Action Items		All
New Business			
	2023 end of Calendar Year financial statements	GV - Potential to look at cash flows SC expressed their thanks to GV on presentation	Guido ...
	Innovative users group -- request from ExL	Proceed as a long term activity -- Knut will assist as required	Dave A...
	Approvals for coords at IGeLU 2024 - list below	completed	All
	Approvals for coords at ELUNA 2024 - list below	completed	All
	Approvals for SC members to attend ELUNA 2024 -- note budgetary constraints apply - see list below	completed	All
	IGeLU 2024 - Networking event discussion -	To discuss with caterers	Knut B...

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	<p>IGeLU elections</p> <p>IGeLU Chair (currently Dave)</p> <p>4 x SC committee members (Cindy, Francois, Knut and Wei)</p> <p>Cindy is not eligible to nominate as she has done 3 terms</p> <p>François has only done 1 term.</p> <p>Both Wei and Knut have done 2 terms each</p> <p>Maximum terms per statutes are as follows</p> <p>Chair 3 x 3 year term</p> <p>SC member 3 x 2 year term</p>	<p>Discussed</p> <p>Dave, Guido will manage the SC members election process</p> <p>Guido, Guilia, Mehmet will manage the Chair election process</p>	<p>Dave A...</p>
	<p>Issue raised by DACHELA -- see email thread below</p>	<p>Clarivate response is as follows</p> <ol style="list-style-type: none"> 1. Clarivate will respond as a priority any local / regional legislative requirements 2. Clarivate recommended that local/regional communities raise other issues with their sales team 3. Clarivate recommends using NERS and Ideas Exchange 4. Clarivate recommends using the IGeLU SC as an escalation path. Issues raised this way can be handled at <ul style="list-style-type: none"> • IGeLU Chair and ExL Senior management meetings • IGeLU Chair's monthly meeting with General manager and VP of Ex Libris • IGeLU mid year meeting with Ex Libris • INUG annual meeting at IGeLU Conference 	

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	<p>Ex Libris mentioned at IGeLU 2023 that open support cases within a consortium will become visible for everybody in the consortium by ca. end of September 2023. -- see email thread below</p>	<p>Active pilot is currently running</p> <p>Requires special set-up for consortiums for specific users</p> <p>There are some constraints</p> <p>Pilot Duration - No end date until we get a least 3-4 sites setup. The actual testing should not take long (need to confirm contacts who should be able can share/see cases as appropriate and others cannot), but the setup takes some time to coordinate (orientation session with consortia, then gather user and site credentials as necessary).</p>	

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	<p>AI Advisory Board -- what is the status -- how can IGeLU help.</p>	<p>AI Advisory Council</p> <p>Alan Oliver is responsible ExL person</p> <p>Currently contacting candidates</p> <p>Looking at a ensuring that the group has a diverse representation</p> <p>Council will be across different regions</p> <p>https://clarivate.com/ai/academia/</p> <p>When council is created list of candidates will be published</p> <p>Covers the Clarivate A&G sector</p> <p>Looking at enrichment</p> <p>Council will be looking at ethics</p> <p>Currently running a pilot on enriching metadata (Alma)</p> <p>2024-02-26. Ex Libris launches AI Enrichment metadata generator. (Ex Libris) As the scope, depth and complexity of cataloging standards evolve and grow, Ex Libris, part of Clarivate, has been working with our community to build innovative solutions that ensure content quality, at scale. To this end, Ex Libris is proud to announce the launch of an AI-based metadata generator for select Bibliographic records in the Alma Community Zone that will improve record quality, making them more discoverable and accessible. As of February 2024, our AI metadata generator is live and running against select ProQuest EBook Central records, having added the language, summary, and subject headings fields in alignment with the Library of Congress standards. Our plans are to grow both the scope of records and the number of fields generated by the innovative AI metadata generator. (read full announcement)</p>	
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		<p>2024-02-29. ProQuest, part of Clarivate, launches AI-powered research assistant. (Clarivate) ProQuest, part of Clarivate, is collaborating with its community of educators to address these issues by harnessing AI's powerful abilities and applying them in a responsible, reliable research companion for students. Currently in beta with top universities, ProQuest Research Assistant achieves a milestone in next generation content discovery by enabling students to use conversational inquiry to explore vast, vetted and authoritative content. ProQuest Research Assistant is being tested in an academic library staple: ProQuest One Literature, a destination resource built on a foundation of high quality, authoritative content – an extraordinary range of full text prose and poetry as well as plays, periodicals, essays, video, imagery and editor-developed topical content. ProQuest is developing its AI initiatives in alignment with traditional academic principles and strong community governance. The rigorous approach to testing and validating results is shaping a powerful new research tool that will be integrated in ProQuest solutions across major disciplines. (read full announcement)</p>	
	IGeLU Tech support technical document status	<p>Ongoing activity</p> <p>Mehmet to look at password safe</p>	
	<p>IGeLU Tech Support</p> <ul style="list-style-type: none"> • Mehmet • Duccio <p>Update on Google not-for-profit</p> <p>Update on MS not-for-profit</p> <p>Google sites and proposals</p>	<p>Google Not-For-Profit status has been approved by Google</p> <p>Mehmet has taken on this role from Mark</p> <p>Please send technical issues / requests to Mehmet for processing via webadmin@igelu.org</p> <p>Update provided by Augusto on Google Workspace</p> <p>Approved to progress</p>	<p>Dave A... mehm... august...</p>
	2025 IGeLU conference location.		All

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	Aha Update	<p>Update provided</p> <p>Ryan Edwards (ELUNA) has loaded data into Aha</p> <p>WG coords have access to provide updates by end of March</p> <p>Training docs have been provided to WG for feedback</p> <p>Asbjorn to check 'skin' of product</p> <p>Feedback option has added but unsure where feedback is going</p> <p>Agreed that institutional login is required to submit enhancement requests into Aha</p>	asbjorn...
	Shareholder Voting Systems - electionbuddy being looked at	<p>Update provided -- Wei will project manage and Mehmet will be technical contact</p> <p>KLooking at ElectionBuddy as preferred system</p>	weixua...
	Support Advisory Group		alex.for...
	<p>Tuesday 10:00</p> <p>Items to cover off</p> <ol style="list-style-type: none"> 1. Venues and meeting rooms - physical viewing 2. Schedule date and time for Moderator onsite training 3. Sign off on staffing for conference 4. Sign-off on budgets 5. Schedule date and time for Moderator training 		Dave A...

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	<p>IGeLU 2024 Conference</p> <p>Update</p> <hr/> <p>Registration portal https://www.igeluconference.org/signup</p> <p>Registration codes:</p> <p>Social activities https://igelu.org/archive-of-presentations/2024-copenhagen/igelu-2024-social-activities/</p> <p>FAQ to build https://igelu.org/archive-of-presentations/2024-copenhagen/igelu-2024-faq/</p> <p>Accommodation info https://igelu.org/archive-of-presentations/2024-copenhagen/accommodation-in-copenhagen/</p> <p>Keynotes: <ul style="list-style-type: none"> • New opening keynote to find. Local host working on it • Closing keynote's presentation is not be recorded and made available on the IGeLU website -- presentation can be broadcast </p> <p>ProposalSpace <ul style="list-style-type: none"> • Status • Scheduling • Moderators </p> <p>WG and CoP meetings</p> <p>Venue <ul style="list-style-type: none"> • Sponsors booths • Place for posters • ExL rooms for private meetings (PS) </p> <p>Email blast top be sent out when registration engine becomes available</p> <p>Next Large Group member: Karen O'Donoghue, La Trobe University, for the IGeLU RapidILL WG</p> <p>Pre-conference meetings will be at KU Nord (Northern Campus of Copenhagen University). https://maps.app.goo.gl/S9UBFpk4RJUCHEM6</p>	<p>Update provided</p> <p>Looking at the existing Scandic hotel for a September for SC and Coords</p> <p>All IGeLU SC liaisons to contact their WGs/CoPs about completing this document -- IGeLU 2024 - WG and CoP Open Meetings</p>	<p>francoi...</p>

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	<p>IGeLU 2024 Sponsors package</p> <p>Update including sponsor pins</p> <p>Comments from one of sponsors - 'The badges worked really well in bringing people to the stand, even though some did just come from the badge.</p> <p>Maybe in addition to the badges they have to learn something from the company to be able to win the prize at the end.</p>	<p>Sponsor pins -- need to work out how IGeLU can retain the pins</p> <p>Sponsor question in the app</p> <p>Prizes -- gold sponsors -- provide prize</p>	August...
	Membership for institutions that only have resource Sharing	Decided not to pursue this option	Dave A...
	Making payment in non-EUROS to include a processing surcharge of €20	Comms required and prepared for 2025 membership process	Dave A... guido.b...
	<p>Ideas Exchange -- cut off -- e.g. #months and less than x requests</p> <p>need consistency in how status is handled in IE by all product managers</p> <p>Looking at 'closing' the idea as compared to delete</p> <p>How to confirm email addresses are valid?</p>	<p>See: https://igelu.org/products-and-initiatives/development-cooperation/ners-vs-idea-exchange/</p> <p>Action: Dave Allen to review document and republish</p> <p>Under Review status -- interim status -- should only be in this state for a couple of months -- so this is being reviewed by ExL</p> <p>Planned -- will add comment about a high level solutions -- more communication from ExL</p> <p>Possible aligning around guidelines for different statuses</p> <p>Possible to have KPIs</p> <p>Focus on top supported ideas</p> <p>Looking at parameters for cleanups specific for each product</p> <p>Will do a one time then an annual clean-up</p> <p>Will improve access to community</p> <p>Will move IE between products if required</p> <p>Role for National Groups to advocate and use IGeLU Sc for escalation</p>	Dave A...
	Tuesday 17-18 - Drinks with the University Librarian (SC + ExL)		Knut B...

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	MixPanel -- does anyone have a status update?	<p>User journey within a product</p> <p>Primo will have early adopters -- use in new Primo VE -- general availability next year</p> <p>Leganto second half 2024 will move to mixpanel</p> <p>Pendo used for user journey by staff</p>	igelu-s...
	ExLibris NDE UX Focus Group -- see update from Stacey	<p>Technical presentation</p> <p>Moving to Angular</p> <p>All components will need to be redeveloped</p> <p>Not updating primo studio to Angular</p> <p>Looking at involvement at certain milestones</p> <p>Update at ELUNA</p> <p>ExL are still building the foundations</p> <p>There may not be a central package -- policy decision by ExL -- may be problematic for consortias</p> <p>asbjorn.risan@gmail.com to follow up with the Primo WG about the issues around the central packaging</p>	mehm...
	Collection development Focus Group -- TOR(?) --	@dave to chase down ExL about this	alex.for...
	Rialto -- Currently there is no Analytics for Rialto. Yes, there is "Rialto" analytics, but it is based on Alma Acquisition Analytics. We want to ask Ex Libris to create Analytics based purely on Rialto. We have use cases:	<p>Look at a specific Rialto Analytics Focus Group -- look at user cases</p>	weixua... alex.for...
	<p>Accessibility - Is there a central accessibility team and cohesive framework, supporting product-specific prioritisation and new and existing development focus? Continuing issues with Primo.</p> <p>https://support.proquest.com/s/article/Accessibility-Directory?language=en_US</p>	<p>Ex Libris / Clarivate response</p> <ul style="list-style-type: none"> • Central A&G accessibility team in A&G • For the platform products they are all done at the same time • Have a separate audit to ensure compliance • Identified accessibility to given priority 	
	Issues raised by MELI -- see below		
	ELUNA Announce lists -- includes all of the IGeLU members -- do we populate IGeLU-announce with ELUNA members as well?	agreed	

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	Linked Open Data CoP: <ul style="list-style-type: none"> Drafted a memo addressing concerns regarding the current API, publishing, and job options related to RDA/RDF in Alma. The memo was sent to both ELUNA and IGeLU chair Trying to figure out the best way for requesting the set up a dedicated section for linked data in Ex Libris Knowledge Center like the one for Content group: https://knowledge.exlibrisgroup.com/Content 		
Notes from SC Liaisons			
	AI Advisory Group		TBD
	Aleph	NominatiOns are recorded Message created about re-establishing the ALEPH WG -- email sent to asaf.kline@gmail.com with message content to see if there are any issues with the message	Dave A...
	Alma		Knut B...
	Alma- Digital	Alma-D – what to be covered by this group – CDL, DAMS, etc	Dave A...
	Analytics - CoP		weixua...
	CDI		alex.for...
	Consortia	Have reviewed the ToR -- waiting for submission to SC for approval	asbjorn...
	Content ToR for signoff by SC -	Approved	francoi...
	Controlled Digital Lending	Refer Alma-Digital	Dave A...
	Esploro		Dave A...

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	Leganto		Dave A...
	<p>Linked Open Data CoP</p> <p>RDA/RDF Toolkit on the ExL Developers Network -- see email below</p> <p>Developers network-- need a date item added -- date last edited/reviewed</p> <p>See page 57 of the published ppt</p> <p>https://knowledge.exlibrisgroup.com/@api/deki/files/79339/Resource_Management_-_RDA_Linked_Data_and_BIBFRAM_E_in_Alma.pptx?revision=8</p>		weixua... Dave A...
	National / State / Corporate CoP		Dave A...
	Primo		asbjorn...
	Rapido / RapidILL		alex.for...
	Rialto		alex.for...
	Rosetta	Rosetta Advisory Board -- kick off meeting 11th Jan	Dave A...
	SalesForce Advisory Group		alex.for...
	SFX	Christine will be switching fulltime to AI, there will be a new SFX product manager.	cindy.g...
	Summon		August...

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	Voyager	<p>Survey from last year still need to be shared out. Planning a town hall to present survey results and collect additional feedback, Voyager roadmap and to recruit new members.</p> <p>Challenge is not enough people to do some of the logistics for the town hall.</p> <p>Steelsen will remain as chair for another year, but once Yale is on Alma, will need to find a new chair</p>	cindy.g...