

IGeLU SC Agenda and Minutes - 2025 01

Meeting Time

Gold Coast, Australia	Fri, 10 Jan 2025 at 12:00 midn AEST
Siena, Italy	Thu, 9 Jan 2025 at 3:00 pm CET
Bolzano, Italy	Thu, 9 Jan 2025 at 3:00 pm CET
Trondheim, Norway	Thu, 9 Jan 2025 at 3:00 pm CET
Liège, Belgium	Thu, 9 Jan 2025 at 3:00 pm CET
Leuven, Belgium	Thu, 9 Jan 2025 at 3:00 pm CET
Copenhagen, Denmark	Thu, 9 Jan 2025 at 3:00 pm CET
Porto, Portugal	Thu, 9 Jan 2025 at 2:00 pm WET
Edinburgh, United Kingdom	Thu, 9 Jan 2025 at 2:00 pm GMT
Winnipeg, Canada	Thu, 9 Jan 2025 at 8:00 am CST

Apologies

Item No	Description	
	Welcome	
New Business		
1	For discussion: Conference 2025 update Status update on Registration Portal Status on Supporters	Review of Registration Page was undertaken

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2	For discussion: Conference 2026 update Conference Venue - Budget in progress	
2	ExL Snr Management Meeting Notes: <ul style="list-style-type: none">● less sales, more product related content, more support● Clarivate plenaries are a 'lead in' to the conference sessions● ELUNA plenaries are in the afternoon● Clarivate are looking at consolidation of sessions● Clarivate to look at more strategic sessions at ELUNA● More strategic industry trends	

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3	For discussion: Support Advisory Group status update	Call for new members to go out. No news about KI platform dates yet (still Q2) AF to follow up discussions to confirm Consortia Support will continue to be discussed/covered by the group. Q: Are we ok to start using the Zoom AI assistant to provide meeting Summaries?
4	Concerns about CDI enhancement process <ul style="list-style-type: none">● Yaniv to follow up with Guy/Christene on expectations / outcomes on the CDI enhancement process● Initial step -- Separate meeting with Jason, Dave and Yaniv● Second step -- meeting with Jason/Dave/Content	
5	For Approval - Task Force for Autoholdings <ul style="list-style-type: none">● Potential to do things differently● May need to bring in providers	

6	<p>Resource Sharing CoP</p> <p>Looking at best/good practices such as standard analytics, copyright</p> <p>Open network and how they can work together</p> <p>Initial Call -- Katie/Asaf/Jason/Dave in early 2025</p> <p>Examples:</p> <ul style="list-style-type: none">● Best practices: Letter customizations: what should your printed letters (ie paging slips/book bands etc) include when lender ships returnable materials● Best practices: lost/damaged billing (timelines etc)● Best practices around scanning items from print collections, including recommendations for hardware, software● Best practices: good turnaround times: example of processing multiple times a day, reject if can't fill in 24 hours,● Best practices: Standardized analytics reporting: a discussion topic that comes up at conferences	
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	<p>repeatedly without clear follow up action</p> <ul style="list-style-type: none">● Sharing knowledge with the community: related to interlibrary loan copyright practices, region-specific copyright guidance and related workflows● Sharing Knowledge with the community: reject vs bad citation● Accessibility requirements/practices● Resource sharing initiatives: supporting libraries going through hardships	
7	<p>Website upgrade and migration to a wordpress</p> <p>Email service upgrade</p> <p>Status update</p>	
8	<p>Alma-D enhancement process/points</p>	
9	<p>For discussion: No-code development</p> <p>Status update</p>	

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10	For discussion - suggestion to align Rapid/Rapido CERV with Alma/Primo. Suggested by Kate Birch.	
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