

IGeLU SC Agenda and Minutes - 2025 04

Meeting Time

Gold Coast, Australia	Thu, 3 Apr 2025 at 11:00 pm AEST
Siena, Italy	Thu, 3 Apr 2025 at 3:00 pm CEST
Bolzano, Italy	Thu, 3 Apr 2025 at 3:00 pm CEST
Copenhagen, Denmark	Thu, 3 Apr 2025 at 3:00 pm CEST
Trondheim, Norway	Thu, 3 Apr 2025 at 3:00 pm CEST
Liège, Belgium	Thu, 3 Apr 2025 at 3:00 pm CEST
Leuven, Belgium	Thu, 3 Apr 2025 at 3:00 pm CEST
Porto, Portugal	Thu, 3 Apr 2025 at 2:00 pm WEST
Edinburgh, United Kingdom	Thu, 3 Apr 2025 at 2:00 pm BST
Winnipeg, Canada	Thu, 3 Apr 2025 at 8:00 am CDT

Apologies

Item No	Description		Who
	Welcome		Dave Allen
Action Items			
#	Description	Status	allocated
1	2025-03 - Emails to be sent to Coords and SC in regards to ELUNA 2025 and IGeLU 2025	2025-03 - completed	

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2	2025-03 - Giulia and Paolo are happy to lead the social media for IGeLU and present back to the SC by the May 2025 SC meeting	In progress	GIULIA L... Paolo Bu...
3	2025-03 - Paolo to follow up with Esploro WG for pros and cons in moving Esploro to Library solutions	Currently producing a report	Paolo Bu...
4	2025-03 - Rialto raised by ANZREG statement to be circulated to SC	completed	Dave Allen
5	2025-03 - require statement on what makes up development points -- e.g. design., development, QA, etc	2025-04 - not yet started	Dave Allen
6	2025-03 - update statutes to handle solutions being provided by Clarivate	2025-04 - not yet started	Dave Allen guido.ba... GIULIA L...
7	2025-03 - list of issues raised by community	2025-03 - list forwarded to Clarivate ExLibris for action -- response provided to ACEF in regards to invoicing -- response provided to ANZREG in regards to EBooks Central - website updated as per DACHLEA request	Dave Allen
8	2025-03 - Listserv policy	2025-04 -- on going	Dave Allen
9	2025-03 - Dave to add note to FAQ about credit card transaction failures for the conference	2025 04 - not yet started	GIULIA L... Dave Allen
10	2025-03 - conference estimates for Porto and Liège		aecr@up... François ...

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11	2025-03 - ToR for a Resource Sharing ToR	2025-04 not yet started	Dave Allen
12	2025-03 - CampusM/Library Mobile/ campus Library	2025-04 not yet started	Dave Allen
13	2025-03 - Rialto Focus Group -	2025-03 - discussed with Rialto WG -- meeting request to Asaf and Judith --	Dave Allen
14	2025-03 - locate doco on CoP, etc and what they do, responsibilities -- look at guidelines	2025-04 not yet started	Dave Allen
15	2025-03 - review all web pages on igelu.org	2025-04 not yet started	Dave Allen
16	2025-03 - website + email -- site map		mehmet....
New Business			
1	Cash in bank		GIULIA L...
2	ELUNA proposed updates to Development Agreement and Content Agreement	DWA -- follow up on premium services when actually 'add on' modules DWA -- to organise follow up meeting in the SC for the week starting April 14 All -- to review the two documents and send through comments	All

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3	Support Advisory Group Update	Alex -- provide access to meetings and documents for François Known Issues to be released to the group shortly Known Issues platform UAT document to be developed Knut to follow-up with ALMA PM about status of defects cleanup project	igelu.alex...
4	Documentation Advisory Group Update	Update provided	Knut Bøc... Dave Allen
5	Community Zone Management Group		Dave Allen
6	Conference Update	Update provided	

Open Surveys and Recruitment

https://uregina.eu.qualtrics.com/jfe/form/SV_eJ2WrkOmyyhEbga