

# IGeLU SC Agenda and Minutes - 2025 05

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## Meeting Time

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

Item No	Description	
	Welcome	
Action Items		
#	Description	Status

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1	<b>2025-03</b> - Giulia and Paolo are happy to lead the social media for IGeLU and present back to the SC by the May 2025 SC meeting	Paolo Buoso Update provided -- paolo to move document to Google Drive -- action items to be listed
2	<b>2025-03</b> - Paolo to follow up with Esploro WG for pros and cons in moving Esploro to Library solutions	Currently producing a report. Paolo Buoso and Rebecca to meet with ELUNA counterparts for discussion on the document.
3	<b>2025-03</b> - Rialto statement to be circulated to SC	completed
4	<b>2025-03</b> - require statement on what makes up development points -- e.g. design., development, QA, etc	2025-04 - not yet started
5	<b>2025-03</b> - update statutes to handle solutions being provided by Clarivate	2025-04 - not yet started
6	<b>2025-03</b> - list of issues raised by community	2025-05 - followed up with Yariv and waiting for a response
7	<b>2025-03</b> - Listserv policy	2025-04 -- on going

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8	<b>2025-03</b> - Dave to add note to FAQ about credit card transaction failures for the conference	2025 04 - not yet started
9	<b>2025-03</b> - conference estimates Liège	
10	<b>2025-03</b> - ToR for a Resource Sharing ToR	2025-04 not yet started
11	<b>2025-03</b> - CampusM/Library Mobile/ campus Library	2025-04 not yet started
12	<b>2025-03</b> - Rialto Focus Group - <a href="https://docs.google.com/document/d/1iRQZXagdkHxB9vDSmQbiNJypYFerGCuq/edit?usp=drive_link&amp;oid=116013841997151528308&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1iRQZXagdkHxB9vDSmQbiNJypYFerGCuq/edit?usp=drive_link&amp;oid=116013841997151528308&amp;rtpof=true&amp;sd=true</a>	completed
13	<b>2025-03</b> - locate doco on CoP, etc and what they do, responsibilities -- look at guidelines	2025-04 not yet started

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14	<b>2025-03</b> - review all web pages on igelu.org	2025-05 completed
15	<b>2025-03</b> - website + email -- site map	2005 05 sitemap completed
16	<b>2025-04</b> - follow-up with ALMA PM about status of defects cleanup project	<p>Almost completed -- ALMA PM update provided</p> <p>The defect resolution project should end with the May release. ExLibris finished the May release already on their development/QA environments, and everything went according to plan.</p> <p>The backlog shrunk significantly and now ExLibris is able to set KPI's concerning resolution times for new defects, and commit to these kpi's, to prevent creating a 'big' new backlog.</p> <p>In principle general communication about numbers will follow via 'support' and the kpi's should also being shared by customer care with the support advisory group.</p> <p>However, Dana is also checking to be able to communicate via Alma-I and via Alma announcements.</p>

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New Business		
1	Cash in bank	
2	<b>ELUNA proposed updates to Development Agreement and Content Agreement</b> <hr/>	DWA 2025-05 - after discussions with Yariv <ul style="list-style-type: none"><li>• Premium Services is not product related but relates to professional services</li><li>• Ex Libris as a legal entity still exists within Clarivate</li><li>• Yariv has confirmed that Matti and Bar will not sign the agreement and it needs to involve Yariv only else Clarivate legal will need to get involved</li><li>• Ai component is being run centrally -- if there are AI issues then this needs to be run through Yariv</li></ul>

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3	<b>Support Advisory Group Update</b>	<p><b>KI Platform testing</b> ran from end of April into May. There were no obvious bugs. We tried to capture the business processes to advise customers and to manage expectations. It is being released at an early phase. Go live at ELUNA.</p> <p><b>New group members</b> from Germany, UK and Botswana - joined last month.</p> <p>Hoping to catch-up with Karen Glover before ELUNA to talk about <b>passing over the chair role</b> if possible.</p> <p>Other projects in progress are <b>survey for the community</b> and documentation for In scope/Out of scope for Consortia discussion at the group meetings.</p> <p>Issues raised by Primo/Alma working groups regarding <b>defects being marked as will not fix</b>. We asked for clarification on this process. Martin B has asked that we table a discussion at the CSAG after the KI Platform testing is complete.</p>
4	<b>Documentation Advisory Group Update</b>	<p>Initial meeting held</p> <p>Reconciliation of platforms from 15 to 4 platforms</p>
5	<b>Conference Update</b>	
6	<b>CDI Enhancement update</b>  <b>Rge Content WG are unsure of the current status of the CDI enhancements</b>	<p>DWA - 2025 05 - escalated to Yariv</p>

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7	<b>IGeLU SC elections</b> <b>Update from Sveinbjörg and Aronne</b> <b>Next steps</b>	
8	<b>Ex Libris SNR Executive Meeting - April 2025</b>	
9	<b>Copytrack -- proof of license on an image on the IGeLU website (update)</b>	
1	<b>ALEPH WG update</b>	
2	<b>Alma WG Update</b>	

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3	<b>Alma-Digital WG Update</b>	
4	<b>Content WG Update</b>	
5	<b>Esploro WG Update</b>	Extended for an additional week due to lack of responses
6	<b>Leganto WG Update</b>	
7	<b>Primo WG Update</b>	
8	<b>RapidILL WG Update</b>	<p>Lynne has spent a lot of time with Yoel to work on analytics for RapidILL customers. They will be doing a session on it over the summer. TBC.</p> <p>Joint CERV process is working well. Requests are being checked. For Rapid/o there are currently 66 in total. 13 voteable already. 3 accepted and 53 new. Next meeting will be 15th May with all CERV coords, Chairs and liaisons (where available)</p>

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9	<b>Rapido WG Update</b>	Aronne has been brilliant in setting up collaborative ways of working across the four groups. CERV requests for RAPID and RAPDIO currently 66 in total. 13 voteable already. 3 accepted and 53 new. Next meeting will be 15th May with all CERV coords, Chairs and liaisons (where available)
10	<b>Rialto WG Update</b>	Received 89 Rialto Publisher requests -- information has been sent through to ExLibris  Received 22 people who have expressed interest in being part of the Rialto Workflow Focus Group
11	<b>Rosetta WG Update</b>	Will be having a Virtual meeting o the 12th June  The annual face-to-face meeting will be in October in Wellington, NZ
12	<b>SFX WG Update</b>	April meeting was cancelled
13	<b>Analytics CoP Update</b>	Need a New IGeLU member - analytics_display_local_params will activated by default. EXL will announce this change a few months in advance, and then turn it on for all libraries. - discussed other reporting issues such as "events in alma"
14	<b>Consortia CoP Update</b>	

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15	<b>LoD CoP Update</b>	Question for LoD -- BibFrame and RDA/RDF into the CZ -- organise a survey