IGeLU SC Agenda and Minutes - 2025 06

Meeting Time

Gold Coast, Australia	Thu, 5 Jun 2025 at 11:00 pm AEST
Siena, Italy	Thu, 5 Jun 2025 at 3:00 pm CEST
Bolzano, Italy	Thu, 5 Jun 2025 at 3:00 pm CEST
Copenhagen, Denmark	Thu, 5 Jun 2025 at 3:00 pm CEST
Trondheim, Norway	Thu, 5 Jun 2025 at 3:00 pm CEST
Liège, Belgium	Thu, 5 Jun 2025 at 3:00 pm CEST
Porto, Portugal	Thu, 5 Jun 2025 at 2:00 pm WEST
Leuven, Belgium	Thu, 5 Jun 2025 at 3:00 pm CEST
Edinburgh, United Kingdom	Thu, 5 Jun 2025 at 2:00 pm BST
Winnipeg, Canada	Thu, 5 Jun 2025 at 8:00 am CDT

Apologies

Guido

Item No	Description		Who
	Welcome		Dave Allen
Action Items			

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#	Description	Status	allocated
1	**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	Action: Dave Allen to add social links to home page Doing 2 posts per week	GIULIA L… Paolo Bu…
2	**2025-03** - Paolo to follow up with Esploro WG for pros and cons in moving Esploro to Library solutions	ELUNA are aware of paper and support paper	Paolo Bu…
3	**2025-03** - require statement on what makes up development points -- e.g. design., development, QA, et**c**	2025-04 - not yet started	Dave Allen
4	**2025-03 -** update statutes to handle solutions being provided by Clarivate	2025-04 - not yet started	Dave Allen guido.ba… GIULIA L…
5	**2025-03 -** list of issues raised by community	2025-06 -- response provided by ExL Responses have been forwarded to relevant people	Dave Allen

6	**2025-03 -** Listserv policy	2025-06 -- on going Will need to address the issue of data mining of the lists	Dave Allen
7	**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
8	**2025-03 -** conference estimates		François …
9	**2025-03** - ToR for a Resource Sharing ToR	2025-04 not yet started	Dave Allen
10	**2025-03 -** CampusM/Library Mobile/ campus Library	2025-04 not yet started	Dave Allen
11	**2025-03 -** locate doco on CoP, etc and what they do, responsibilities -- look at guidelines	2025-04 not yet started	Dave Allen
12	**2025-03 -** review all web pages on igelu.org	2025-05 completed	Dave Allen

13	**2025-03 -** website + email -- site map Status update	2005 06 - more detail to be added to sitemap	mehmet….
14	**ELUNA**	As part of the March meeting we will need to attend / report back on the following ● meet with Product managers ● coordinate activities with ELUNA ● meet face-to-face with other working groups ● work with joint working groups ● meet with senior Clarivate|ExLibris people ● software development agreement ● known issues platform discussions ● Esploro	
15	**ELUNA -- agenda for Management meeting with ExLibris**		
New Business			
1	**Cash in bank**	**€201.119,99**	GIULIA L…

2	ELUNA proposed updates to Development Agreement and Content Agreement	DWA 2025-06 - after a separate discussion with Yariv ● Premium Services is not product related but relates to professional services ● Premium Subscriptions relate to workflow solutions,etc ● Esploro issue	All
3	Support Advisory Group Update CASG Survey	KI Platform to be launched at ELUNA	igelu.alex…
4	Documentation Advisory Group Update		Knut Bøc… Dave Allen
5	Conference Update		François …
7	IGeLU SC elections Next steps		Dave Allen GIULIA L…
8	AI SIG		Dave Allen

9	**Esploro**		
1	**ALEPH WG update**		
2	**Alma WG Update**		
3	**Alma-Digital WG Update**	Refer attachment for Specto Roadmap	
4	**Content WG Update**		
5	**Esploro WG Update**		5

6	**Leganto WG Update**		
7	**Primo WG Update**		
8	**RapidILL WG Update**	CERV first round opened up 3rd June	
9	**Rapido WG Update**	CERV first round opened up 3rd June	
10	**Rialto WG Update**		
11	**Rosetta WG Update**	ExL are looking at a Rosetta / Alma Specto integration focus group -- *We would like to setup a focus group to design a streamlined integration between Rosetta and Alma Specto.*	

		The purpose of the integration will be to benefit from both worlds – Rosetta advanced preservation and Alma Specto GenAI processing and exhibition builder.
		
		The discussions will focus on:
		
		    ● *Workflow design*
		    ● *Auto-generating access copies in Alma Specto*
		    ● *At a later stage: Syncing and preserving AI-driven data*	

12	**SFX WG Update**		
13	**Analytics CoP Update**		13
14	**Consortia CoP Update**		14
15	**LoD CoP Update**		