

IGeLU SC Agenda and Minutes - 2025 07

Meeting Time

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

Item No	Description		Who
	Welcome		Dave Allen
Action Items			
#	Description	Status	allocated

IGeLU SC Agenda and Minutes - 2025 07

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	completed	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 Completed	Paolo Bu...
3	2025-03 - require statement on what makes up development points -- e.g. design., development, QA, etc	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
5	2025-03 - list of issues raised by community	completed	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	completed	GIULIA L... Dave Allen

IGeLU SC Agenda and Minutes - 2025 07

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	2025-07 on-going	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 <ul style="list-style-type: none"> • meet with Product managers • coordinate activities with ELUNA 	

IGeLU SC Agenda and Minutes - 2025 07

		<ul style="list-style-type: none"> • 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		GIULIA L...
2	ELUNA proposed updates to Development Agreement and Content Agreement	DWA 2025-07 - initial review undertaken -- more work required	All
3	Support Advisory Group Update CASG Survey KI Platform -	Looking at someone from the group to take over coordinator role	igelu.alex...

IGeLU SC Agenda and Minutes - 2025 07

4	Documentation Advisory Group Update	No new updates	Knut Bøc...
5	Conference Update - 2025 <ul style="list-style-type: none"> • Switch and update requests received • Clarivate sessions to be received not week and to add to the program • Moderators to schedule • App to configure 	<p>Dave Allen to update the website to show price post early bird date</p> <p>GIULIA LA VERSA to order beach flags</p> <p>GIULIA LA VERSA to order bags</p> <p>Augusto Ribeiro to order pins</p> <ul style="list-style-type: none"> • Technology from Sage: • SpringShare: • StackMap: • Third Iron: • GALE: • Nexbib: • Casalini Libri s.p.a.: • Erasmus Antiquariaat en Boekhandel BV: • Riven: • Clarivate ExLibris: 	François ...
6	Conferences 2026 - 2027 - 2028 - 2029 -		

IGeLU SC Agenda and Minutes - 2025 07

7	IGeLU SC elections	2025-07 - so far two nominations has been received	Dave Allen GIULIA L...
8	AI SIG Do we join ELUNA or create our own?	Use existing list/group	Dave Allen
9	Esploro Update to be provided		Dave Allen