

IGeLU SC Agenda and Minutes - 2025 08 - Web Version

Meeting Time

Gold Coast, Australia	Thu, 7 Aug 2025 at 11:00 pm AEST
Siena, Italy	Thu, 7 Aug 2025 at 3:00 pm CEST
Bolzano, Italy	Thu, 7 Aug 2025 at 3:00 pm CEST
Liège, Belgium	Thu, 7 Aug 2025 at 3:00 pm CEST
Leuven, Belgium	Thu, 7 Aug 2025 at 3:00 pm CEST
Trondheim, Norway	Thu, 7 Aug 2025 at 3:00 pm CEST
Copenhagen, Denmark	Thu, 7 Aug 2025 at 3:00 pm CEST
Porto, Portugal	Thu, 7 Aug 2025 at 2:00 pm WEST
Edinburgh, United Kingdom	Thu, 7 Aug 2025 at 2:00 pm BST
Winnipeg, Canada	Thu, 7 Aug 2025 at 8:00 am CDT

Apologies

Alex

Item No	Description		Who
	Welcome		Dave Allen
Action Items			

IGeLU SC Agenda and Minutes - 2025 08 - Web Version

#	Description	Status	allocated
1	2025-03 - require statement on what makes up development points -- e.g. design., development, QA, etc	2025-04 - not yet started	Dave Allen
2	2025-03 - update statutes to handle solutions being provided by Clarivate	2025-04 - not yet started	Dave Allen
3	2025-03 - Listserv policy	2025-06 -- on going Will need to address the issue of data mining of the lists	Dave Allen
4	2025-03 - 2027 - conference estimates Liège		François Renaville
5	2025-03 - ToR for a Resource Sharing ToR	2025-04 not yet started	Dave Allen

IGeLU SC Agenda and Minutes - 2025 08 - Web Version

6	2025-03 - CampusM/Library Mobile/ campus Library	2025-04 not yet started	Dave Allen
7	2025-03 - locate doco on CoP, etc and what they do, responsibilities -- look at guidelines	2025-04 not yet started	Dave Allen
8	2025-03 - review all web pages on igelu.org	2025-07 on-going	Dave Allen
9	2025-03 - website + email -- site map Status update	2005 06 - more detail to be added to sitemap 2025 08 Hong Kong site is ready Will unsubscribe from Auth0 Email -- smtp problem -- support case implemented GUAL website -- not running Mehmet to check with John Greer about shutting down Auth0	mehmet.celik@kuleuven.be
New Business			

IGeLU SC Agenda and Minutes - 2025 08 - Web Version

1	Cash in bank		GIULIA LA VERSA
2	ELUNA proposed updates to Development Agreement and Content Agreement		All
3	Annual Chair's Report Feedback requested on planned activities for 2025/2026 - page 42		Person
4	Support Advisory Group Update CASG Survey KI Platform - https://drive.google.com/file/d/17gVaLi0jz5AkpPXQ7jtzN9KYJJIOy_bT/view?usp=drive_link	Survey was discussed with Clarivate Actions from meeting are <ol style="list-style-type: none"> 1. Prepare an executive summary 2. Confirm responses are de-identified 3. Feedback from Clarivate on responses 4. Results to be published on website 	igelu.alex.forrest@gmail.com
5	Financial Statements https://drive.google.com/drive/folders/1R7nfX1qz5WntlqWDXiB7bXbQnT0KCvTf?usp=drive_link	Advance with Yariv about larger support €80,000 for next year	GIULIA LA VERSA

IGeLU SC Agenda and Minutes - 2025 08 - Web Version

6	Conference Update - 2025 Hybrid attendance at pre-Conference meetings		François Renaville
7	IGeLU SC elections		Dave Allen GIULIA LAVERSA
1	ALEPH WG update		
2	Alma WG Update		
3	Alma-Digital WG Update		

IGeLU SC Agenda and Minutes - 2025 08 - Web Version

4	Content WG Update		
5	Esploro WG Update		
6	Leganto WG Update		
7	Primo WG Update		
8	RapidILL WG Update	Kip is standing down from Coordinator's role	
9	Rapido WG Update		

IGeLU SC Agenda and Minutes - 2025 08 - Web Version

10	Rialto WG Update		
11	Rosetta WG Update		
12	SFX WG Update		
13	Analytics CoP Update		
14	Consortia CoP Update		
15	LoD CoP Update		

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