

IGeLU SC Agenda and Minutes - 2025 09 - Web Version

Item No	Description		Who
	Welcome		Dave Allen
Action Items			
#	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	Possible people to assist François on the future conferences <ol style="list-style-type: none"> 1. Mehmet to help on technical issues 2. Paolo to backup François 3. Paolo an option for Liege program planning 4. François to set up governance rules between local organisers and program planning 	François Rena...
5	2025-03 - CampusM/Library Mobile/ campus Library	2025-04 not yet started	Dave Allen
6	2025-03 - locate doco on CoP, etc and what they do, responsibilities -- look at guidelines	2025-04 not yet started	Dave Allen

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7	2025-03 - review all web pages on igelu.org	2025-07 on-going	Dave Allen
8	2025-03 - website + email Status update 1. Hong Kong and Macau site 2. Decommissioning old web site 3. Decommissioning old emails 4. Decommission of old SPAM service 5. AUTH0 status	Hong Kong and Macau have login Moving login to LOGTO -- get rid of auth0 LOGTO self hosted Mehmet looking at plug-in for LDAP connection Password reset will be required for any local WordPress logins Dave Allen to contact QATAR and GUAL about wordpress site being shut dows Mehmet to look at another option to Wordpress for smaller regional/national groups Decommissioning FASTCOMET servies	mehmet.celik@...
9	2025-06 - complete website sitemap		Dave Allen
			& Person
			& Person
New Business			
1	Cash in bank	On track to reaching target of €40,000 buffer in finances	
2	ELUNA proposed updates to Development Agreement and Content Agreement		

3	SFX development points -- where should they be allocated		Dave Allen
4	Support Advisory Group Update CASG Survey KI Platform -	<p>Joint co-ords to be agreed. Suggest potentially swapping between IGeLU and ELUNA 6 monthly.</p> <p>The group will have a review meeting to talk about what works well and what could be improved. To be scheduled in October</p> <p>SURVEY Results - Clarivate have been working in response to issues raised. To be discussed at closed meeting on Monday. Identifying the broad topics for group discussion over the next year.</p> <p>Group still to agree on how to release the survey results to the community.</p> <p>KI Platform - no metrics to show yet. Discussing phase 2 (to include Primo)</p> <p>Knut to take IGeLU SC lead</p>	igelu.alex.forre...
5	From Alma WG -- Why are people not adopting certain features? For discussion	<p>Look at</p> <ol style="list-style-type: none"> 1, better communication of enhancement requests -- when they have gone live and follow-up 2, voting and abstaining tells us more about the requests than not voting 3. Look at a survey to obtain more information from community 	igelu-sc@exlibr...
6	Joint sub-group for Mixpanel	<p>Sub group of Analytics (focus or task group)</p> <p>Looking at MixPanel data</p> <p>ToR required to include reps from Primo WG</p>	wei xuan
7	Documentation Advisory Group	Knut to take IGeLU SC lead	
8	INUG reports	See below	

9	Splitting up Joint WGs	<p>Question</p> <ul style="list-style-type: none"> • joint task force? • What is the real outcome on the community <p>Disadvantage</p> <ul style="list-style-type: none"> • Alma working group would have to be duplicated -- also more people required -- greater workload on each Coordinator and within each group as they will talk about the same thing • Conflict resolution between the two groups • How to prevent one coord dominating meetings with the Product Manager • Product manager meeting separately with both coordinators • Lose the close cooperation between co-coordinators <p>Advantage - of split groups</p> <ul style="list-style-type: none"> • Lower the threshold of recruiting people • Timezone barriers is removed • Better chance to get regional issues raised <p>This cannot be excluded</p> <ul style="list-style-type: none"> • Separate groups MUST share activities such as CERV, specific initiatives, meetings with Product Management • Both groups share meeting notes, action items and decision s <p>Issue</p> <ul style="list-style-type: none"> • How to handle new products when numbers on both sees are low <p>Next steps</p> <ul style="list-style-type: none"> • IGeLU needs to discuss further internally • Opportunity to look at a relationship agreement • Will not be ready for the next Joint Coords and SC meetings • WG membership process 	
1	ALEPH WG update - IGeLU only	Dave to look after	
2	Alma WG Update - Joint	James Dodds -- Knut to assist with transition	
3	Alma-Digital WG Update - separate	Dave	
4	Content WG Update - Joint	Wei	

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5	Esploro WG Update - separate	Paulo	
6	Leganto WG Update - separate	Paulo	
7	Primo WG Update - separate	Asbjørn	
8	RapidILL WG Update - separate	Kip is standing down from Coordinator's role Birgitt	
9	Rapido WG Update - separate	Birgitt	
10	Rialto WG Update - joint	Knut	
11	Rosetta WG Update - joint -- but too difficult	Dave	
12	SFX WG Update - joint	SFX to be dropped from conf program DAVE	
13	Analytics CoP Update - joint but no change	Wei	
14	Consortia CoP Update - separate	Ashbjorn	
15	LoD CoP Update - joint but no change	Birgitt + Wei	

16	Summon - ELUNA	Dave	
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Focus Group

Accessibility - Asbjørn
Documentation - François
Support - Knur

Deputy Chair - Knut

Giulia - third party supporters

Library Open Workflows

CampusM/Library Thing

Vega Plugins

IGeLU SC and ELUNA SC Meetings

Items raised by ELUNA for discussion

- **Results of AHA Analysis**

Results presented some minor updates requests

- **Discussion of Development Point Reallocation**

[IGeLU] would like to see the points allocated to Alma --

[IGeLU] is aware that it may only be a proportion of the existing 50 points allocated to SFX as points are allocated based on major product releases

[ELUNA] allocated to Leganto -- some requests not getting across the line as insufficient point allocation - points will also trickle through to Alma

General option to allocate more points to Leganto regardless of the SFX allocation

Confirm if SFX is in maintenance mode

Size of Leganto customer base -- number of active IE on Leganto

- **ELUNA Position on Joint Groups**

[ELUNA] are going down the 'split' WGs - will impact Alma and Rialto

[IGeLU] would like a 'guideline' document between IGeLU and ELUNA - IGeLU to take lead on developing the guidelines

- **Executive Task Force to Review Development Points**

Agreed

- **AI Concerns in Ex Libris Products**

Content filtering -- Aaron Tay -- impacting product

- **Community Concerns with Rialto**

- **Special Interest Group for Library Open Workflows**

ELUNA planning on creating an email discussion list - IGeLU has requested that it be made generic to allow IGeLU membership

IGeLU Coordinators + SC Meeting

CERV process issues

1. Can we reduce the ElectionBuddy timeframe
2. ElectionBuddy document
3. Split load on loading of the enhancement request
4. Lack of updates back to Coords on how the process is progressing
5. Why aren't we using the Mehmet script

PM interaction with WG

1. Alma-D -- Specto migration issues -- who is responsible for -- 2026 enhancement round involving the community
2. RapidILL PM not at IGeLU -- mixed signals to the community
3. QA of enhancement
4. ALEPH enhancement process