

IGeLU SC Agenda and Minutes - 2025 10 - Web Version

Meeting Times

Gold Coast, Australia	Fri, 10 Oct 2025 at 12:00 midn AEST
Siena, Italy	Thu, 9 Oct 2025 at 4:00 pm CEST
Bolzano, Italy	Thu, 9 Oct 2025 at 4:00 pm CEST
Liège, Belgium	Thu, 9 Oct 2025 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 9 Oct 2025 at 4:00 pm CEST
Trondheim, Norway	Thu, 9 Oct 2025 at 4:00 pm CEST
Paris, France	Thu, 9 Oct 2025 at 4:00 pm CEST
London, United Kingdom	Thu, 9 Oct 2025 at 3:00 pm BST
Winnipeg, Canada	Thu, 9 Oct 2025 at 9:00 am CDT

Apologies:

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

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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 - 2026 conference estimates	Angular workshop but only for members -- to be run by Angular Architects -- investigations underway	François ...
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
7	2025-03 - review all web pages on igelu.org	2025-07 on-going	Dave Allen

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8	<p>2025-03 - website + email</p> <p>Status update</p> <ol style="list-style-type: none">1. Decommissioning old web site2. Decommissioning old emails3. Decommission of old SPAM service4. AUTH0 status5. Mehmet to look at another option to Wordpress for smaller regional/national groups6. Moving login to LOGTO -- get rid of auth07. LDAP password must change.		mehmet.c...
9	<p>2025-06 - complete website site map</p>		Dave Allen
10	<p>2025-09</p> <p>Dave Allen to contact QATAR and GUAL about wordpress site being shut dows</p>		Dave Allen
11	<p>From Alma WG -- Why are people not adopting certain features?</p> <p>1, better communication of enhancement requests -- when they have gone live and follow-up</p>		IGeLU SC

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	<p>2, voting and abstaining tells us more about the requests than not voting</p> <p>3. Look at a survey to obtain more information from community</p>		
12	<p>Governance - looking at</p> <p>1. Increase SC members from 8 to 9 voting members</p> <p>2. Update rules around quorums</p> <p>3. Role of past chair</p>		Dave Allen
New Business			
Item No	Description		Who
1	Cash in bank		GIULIA L...
2	Future meeting date and time	First Thursday of the month --same time as previous	Dave Allen

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3	<p>IGeLU 2025 Conference</p> <p>Wrap up</p> <p>Survey</p>	<p>Past 24th October will have final status of Conference expenses and revenue</p> <p>15th October closing date -- will prepare report</p> <p>Set up a zoom meeting for longer breaks</p> <p>Kosher food uptake at social event? lunches?</p>	<p> Person</p>
3	<p>Face-to-Face meeting in Taipei - 2/3/4 March 2026</p>	<p>Dave to start putting together files for travel</p> <p>requires letters for Giulia, Paolo, Birgit, François,</p>	<p>Dave Allen</p>
4	<p>NDE training - status update and costs</p>	<p>Mehmet to sort out details</p> <p>Ask Clarivate for support -- Dave to follow up with Yariv</p>	<p>mehmet.c...</p>
5	<p>IGeLU 2026 Conference</p> <p>Monthly Meetings</p> <p>Program Planning Committee</p> <p>Supporters Packages</p> <p>IGeLU 2025:</p> <p>Draft proposal for 2026:</p>		<p>François ...</p>

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6	ELUNA proposed updates to Development Agreement and Content Agreement <hr/>		Dave Allen
7	SFX development points Leganto development points		Dave Allen
8	Support Advisory Group Update		Knut Bøc...
9	Joint sub-group for Mixpanel Refer Item 6 below for email ToR required to include reps from Primo WG Status Update		wei xuan
10	Documentation Advisory Group - status update	Meeting on October 21.	François ...
11	Splitting up Joint WGs	Knut + James	igelu-sc...

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12	Library Open Workflows Do we want to be part of the ELUNA or create our own listserv		igelu-sc...
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	
5	Esploro WG Update - separate	Paolo	

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6	Leganto WG Update - separate	Paolo	
7	Primo WG Update - separate	Asbjørn	
8	RapidILL WG Update - separate	Kip is standing down from Coordinator's role Birgit	
9	Rapido WG Update - separate	Birgit	
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 François	

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13	Analytics CoP Update - joint but no change	Wei	
14	Consortia CoP Update - separate	Asbjorn	
15	LoD CoP Update - joint but no change	Birgit + Wei	
16	Summon - ELUNA	Dave	
17	Accessibility	Asbjørn	
18	Documentation	François	
19	Support Advisory Group	Knut	

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20	Conference Third Party supporters	Giulia	
21	Deputy Chair	Knut	