

ELUNA SC Meeting Agenda

November 20, 2019

Attending: Allen Jones, Sue Julich, Laura Morse, John Greer, Kyle Banerjee, Alison Hitchens, Dale Poulter, Emily Singley (recorder)

Regrets: Michael North, Pascal Calarco, Karen Glover

Future of the ELUNA Organization / Org structure

- Working on a public-facing handbook on ELUNA organization
- We will be working with the WG Coordinators and IGeLU to talk about the organizational structure

Future of Alma Working Group

SIWG Proposal

Ask the Experts

- Steering committee is looking to engage Ex Libris on this issue and come up with recommendations and concerns

Content / CDI

RapidILL

- Discussed email list and communication to the community

GUAL/Latin America

- GUAL has been cancelled due to riots, has been provisionally rescheduled for March

ELUNA Conferences Update

- Reviewed conference planning status.
- Reminder that the call for proposals is now open.

Wild Apricot

- Working on the online system that will be available for 2020 renewals

ELUNA Financial Update

- Financial health is good and renewals are underway and being processed

Communications

Esploro WG

Leganto WG

- Leganto WG is working on a Leganto webinar that will be announced soon.

ELUNA SC Elections Nominations Committee

- Nominations committee has been formed: Emily, Karen, Allen, Antonella Ward
- Call for nominations will go out this week