

# ELUNA Steering Committee Public Summary

June 3, 2026 / 3:00 – 5:00pm (EST)

## **Attending:**

Jason Griffith, Kirsten Clark, Ryan Edwards, Lori Hilterbrand, Allen Jones, Kun Lin, Dean Lingley, Jennifer Matthews, Laura Morse, Tabitha Ochtera, Jamen McGranahan, Sara Margaret Rizzo

**Regrets:** Ellen Jones

## Agenda:

- Welcome and Chair Updates (Griffith)
  - Customer Support Advisory Group – Discussion about the future of this group and upcoming meetings for the summer.
  - Documentation Advisory Group - Discussion about the future of this group as their task was completed. If the group is to continue in some way then the Terms of Reference will need to be reviewed, by the group itself and both steering committees. Feedback will be requested from the group about their overall experience working on this task and working with ExLibris.
  - ELUNA secretary position – Nomination call wraps on Friday 6/5. Timeline goal: have the secretary in place for the July meeting to shadow Tabitha (interim secretary). A nomination committee was formed: Jason, Kirsten, and Tabitha.
  - IGeLU travel – reminders to register for conference, fill out travel forms, and Ellen will provide an update about hotel reservations when they are available.
  - January Retreat – Reminder about official dates and to get arrival/departure dates to Laura for hotel planning.
- New Business Items:
  - IGeLU enhancement survey results (Griffith) - Consensus that this could have benefitted from being a joint survey. Given the number of initiatives we're currently undertaking, the steering committee will hold off on doing a similar survey at this time.
  - Primo limit on number of search results (Griffith/Lin) - Kun Lin drafted a report on the new changes to the search results in Primo. Originally this was supposed to be released in May but it was pushed up to the March release. This has been discussed on the Primo list. Jason added the recent issue with the recent change to the email function in Primo VE – Ira Kugelman sent out an email on May 27.

These items will be discussed further at the next joint steering committee meeting.

- ELUNA website (Griffith) - While some cleanup was done at the Annual Conference, the website still needs work. We have received a recommendation for someone to assist with the work and a meeting is planned to discuss possibilities.
- Election Buddy Renewal (Griffith) - vote passed to renew annual subscription
- LibAnswers – Voting Questions SC member backup (Morse/Griffith) - it was decided that during enhancement voting times, the SC liaison for a product will serve as backup for relevant tickets. This will assist with ticket waiting times in the event that someone is out of the office for unplanned reasons.
- Sponsor Costs for 2027 annual meeting (Matthews) - vote passed to increase the rates for Gold and Silver sponsorship levels.
- Alma Product Enhancement Process - PM's request to vote on functional areas (A. Jones/McGranahan) - Based on interest of the working group, it was decided that that the working group could discuss this idea, come up with a proposal/plan of what it could look like, and bring it back to the steering committee for review and discussion.
- Alma WG Split update (A. Jones) - it's been going well. Plan is to have a set "whole" ELUNA group by the August meeting
- Ongoing Business Items:
  - Education Updates (Morse) - Jennifer is working on Sponsor prospectus for 2027 conference. ELUNA learns interest survey has been sent out.
  - Finances Updates (E. Jones) - Ellen not present for meeting.