

ELUNA Steering Committee Public Summary

February 5, 2025 / 3:00 – 5:00pm (EST)

Attending:

Jason Griffith, Kirsten Clark, Ryan Edwards, Karen Glover, John Greer, Lori Hilterbrand, Allen Jones, Ellen Jones, Holli Kubly, Laura Morse, Tabitha Ochtera, David Schuster

Agenda:

- Welcome and Chair Updates (Griffith)
 - Several Steering Committee Roles changed this month. The [Steering Committee website](#) has been updated.
 - The role changes prompted additional discussion on current groups, terms of reference review status, and changes to incorporate in the current ELUNA Constitution and Bylaws discussion.
 - SC roles will be reviewed again after this Spring's election.
- Accessibility Community of Practice Update (Kubly)
 - The CoP recently had its first meeting and was well attended. Conversations continue with IGeLU on this being a joint group.
- Support Advisory Group Update (Glover)
 - There is not a lot happening with the group since the last meeting. Communication between customers and Ex Libris continues to be an issue as well as refining what is in- and out-of-scope for the group. There is some movement forward on the Known Issues Platform.
- ELUNA Constitution and Bylaws Revision (Griffith)
 - A separate meeting will be set up for Steering to continue the work done at the November 2024 Steering Committee Retreat.
- Formal privacy/security review policy (Griffith)
 - The Steering Committee reviewed the draft document and approved with the updates discussed. Griffith will make final edits and share with D. Allen to discuss with the IGeLU Steering Committee for their review. Once reviewed by IGeLU, Griffith will share at the next ELUNA Leadership meeting as an FYI.
- Elections Portal Field Request Policy (Griffith)
 - The Steering Committee made a couple changes to the draft document and approved draft with changes. Griffith will send to D. Allen for IGeLU SC

discussion and approval then add to the next all SC / all Coordinators meeting in April for discussion.

- ELUNA Survey Task Force (Griffith)
 - Survey is ready to go out to the community
 - UPDATE: Survey was sent out shortly after this meeting.
- CERV timing for Rapido.RapidILL (Hilterbrand)
 - Both Rapido and RapidILL discussed moving the enhancement period to match Alma/Primo/Leganto timeline. There were mixed reviews on this change. The Product Working Groups talked with Mike Richins and Judith Frankel with no preference other than to avoid the end of year holidays.
 - Hilterbrand will get a formal response from the groups for Griffith to use in follow-up with Ex Libris.
- Review Community Zone Management Group Terms of Reference (Griffith)
 - General consensus to move forward with the addition of a scoping section and clarification to the sunset date. Griffith will send back to the group for review of Steering Committee feedback.
- Update on CDI Enhancement Process (Griffith)
 - Griffith and D. Allen met with Ex Libris about issues with CDI enhancement trial. Starting with 2025 enhancement processes, points will be returned to Primo and Summon (50 points each).
- Updates were provided about the upcoming ELUNA 2025 Conference and current finances.