

ELUNA Steering Committee Public Summary

March 11, 2025 / 3:00 – 5:00pm (EST)

Attending:

Jason Griffith, Kirsten Clark, Karen Glover, John Greer, Lori Hilterbrand, Allen Jones, Ellen Jones, Tabitha Ochtera, Ryan Edwards

Regrets: Laura Morse, Holli Kubly, David Schuster

Agenda:

- Welcome and Chair Updates (Griffith)
 - Updates provided for various projects
- Documentation Advisory Group Membership (Griffith)
 - The list of potential members was reviewed and several names suggested by the committee.
 - Griffith will talk with D. Allen about next steps for the group.
- Clarivate announcement (Griffith)
 - The Steering Committee discussed information provided by Ex Libris at March 6th meeting.
- IGeLU attendance by ELUNA Steering Committee members (Griffith)
 - Several Steering Committee members will be able to attend and levels of funding were discussed.
- 5-year Budget Discussion (E. Jones, Schuster)
 - Organization is in a comfortable place right now. We are not adding more income but not losing either.
 - With recent political, economic, and global landscape, it is hard to know what is going to impact the next couple years. Costs for the conferences continues to go up related to pre-pandemic, i.e. AV costs.
- ELUNA Steering Committee nominations (Griffith)
 - The timeline for nominations and voting process was discussed.
 - Ochtera, Hilterbrand, and Clark volunteered to help Griffith with the nominations.
- Primo NDE Timeline Updates (Ochtera)
 - [Available Features, Functionality and Release Plan for NDE UI](#)

- o [Frequently Asked Questions - Go NDE](#)
- o There has been mixed messaging around when customers can move to NDE with early adopters, and two waves, and when access will be available. There seems to be some major slippage as well.
- o Ochtera will work with Primo WG to ask Ex Libris for a better communications strategy.
- Sherrie Kristin Scholarship (Schuster)
 - o A. Jones and Griffith outlined this year's process and provided the name of the top candidate and the runner-up with information on the winning application.
 - o The Steering Committee approved offering the scholarship to the top candidate and the runner-up, if the first choice cannot attend.