ELUNA Steering Meeting Agenda & Minutes

November 4, 2026 / 3:00 – 5:00pm (EDT)

Attending:

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

Regrets:

Agenda:

- Welcome and Chair Updates (Griffith)
    - ELUNA 2025-26 Annual Calendar Smartsheet **Active ELUNA Smartsheet** Review
        - Alma, Content, Rialto, Analytics, Support, and Accessibility blog posts due.
            - Content blog post complete.
            - Rialto blog post posted in October.
        - Completed ELUNA Doc repository log in, cross off on Smartsheet.
    - Ex Libris brand discussion- discussion about Ex Libris name change to Clarivate. Mid 2027 is the timeline for complete phase out of Ex Libris as name. Group discussed how this will affect the community and how to best disseminate information.
        - **Decision:** do not mention the name change to working groups until we learn more in 2027.
        - **Action item:** Recommendation to put together a list of stakeholders that are affected by name change. SC chairs will talk about list of stakeholders to ensure that name change does not negatively impact community. Be prepared to respond about ELUNA domain and name changes (including regional user groups and listservs @exlibrisusers.org).
    - Alma Specto enhancement discussion- discussion about Alma Specto Enhancement voting for base product and premium subscription tiers. SC requesting list of customers of Specto Preservation from Clarivate to ensure representation when voting. No change to current enhancement cycle, changes will be considered for 2028.
    - Update on CDI Analysis- Discussion on CDI enhancements previously voted upon that haven't been developed yet.

        - **Action Item:** J. Griffith will ask Clarivate who the product manager is for CDI enhancements.
    - LibOW discussion- Discussion on possible development points for LibOW and the necessity of creating a community of practice or working group for the product.
- Previous Business Items:
    - ELUNA Website mock-up review (Griffith)
        - Steering Committee discussed mock-up of ELUNA website currently in development. Feedback gathered and will be delivered to website developer.
    - ELUNA Operations Manual (Griffith)
        - Discussion of work on Operations manual done at IGeLU 2026. Modeled loosely off of the ALA Core Handbook.
        - **Action Item:** Requires additional review from members of SC who were not present. Additions and edits are still needed prior to publishing.
    - Primo NDE hosting discussion (Griffith)
        - Clarivate will host NDE add-ons. Representatives are still discussing where Clarivate will host it. More information is forthcoming.
        - **Action Item:** J. Griffith will follow up with Clarivate for status update.
    - ELUNA SC Nominations (Griffith)
        - SC worked on nomination letter and form to send to list-servs at IGeLU for Rialto and Summon.
- New Business Items:
    - onCourse Opt-Out for November release (McGranahan)
        - SC discussed privacy concerns of reading list data sharing in Alma announced in the November 2026 release.
        - **Action Item:** J. Griffith will express concerns to Clarivate regarding data sharing of reading lists.
    - Proposal of Alma's enhancement round (Jones)
        - SC discussed Clarivate's proposal on Alma enhancement voting process to focus on specific functional areas in each voting year instead of allowing points to be spread across all functional areas. Community feedback is required, and we are not considering implementing this for 2027 year.
        - **Action Item:** Allen will discuss model change proposal at November 19th joint IGeLU and ELUNA meeting.
- Ongoing Business Items:
    - Education Updates (Morse)
        - Reported status of sponsorship for ELUNA annual meeting 2027, and successes of ELUNA Learns sessions.

- Finances Update (E. Jones)
    - Reimbursements for IGeLU attendance.
    - Financial documents and Tax forms completed organization.