

ELUNA Steering Meeting Agenda & Minutes

February 4, 2026 / 3:00 – 5:00pm (EST)

Attending:

Jason Griffith, Kirsten Clark, Ryan Edwards, Lori Hilterbrand, Allen Jones, Ellen Jones, Kun Lin, Dean Lingley, Jennifer Matthews, Laura Morse, Tabitha Ochtera, David Schuster

Regrets:

Agenda:

- Welcome and Chair Updates (Griffith)
 - Smartsheet Review Completed
- Previous Business Items:
 - Meeting with Ex Libris Senior Management Report out and Discussion (Griffith)
 - Ex Libris asked to meet with D. Allen and Griffith to gather information on how to work better with our organizations, especially about how to answer questions about Ex Libris value to stakeholders, both administrators and librarians, in central reporting and data sets.
 - The majority of our membership are technical and frontline staff, not administrators, so this is the wrong audience if wanting to focus on financial decision makers.
 - A better focus would be on improving products so that members can support decision making with strong products that meet member needs and retain current customers.
 - **ACTION ITEM:** Griffith will follow up with D. Allen on next steps.
 - Next steps for Constitution and Bylaws vote (Griffith)
 - Voting members will be any institution that has renewed by February 20th.
 - **ACTION ITEMS:**
 - Steering Committee Finalize change document and final review of the documents by February 20th.
 - Griffith will send out after this to membership.
- New Business Items:
 - Removal of Analytics data with deleted lifecycle or status (Hilterbrand and Edwards)

- Concerns from Analytics and Consortia CoPs have been voiced.
 - Steering Committee members are also concerned about this change.
 - **ACTION ITEM:**
 - Griffith will escalate to Ex Libris management.
 - Groups should provide use cases through their chairs/Ex Libris reps.
 - Customer Support Advisory Group – Reframing Discussion (Matthews)
 - Steering Committee discussed current and future work of this group.
 - **ACTION ITEM:**
 - Griffith will reach out to D. Allen to discuss at May ELUNA SC meetings with IGeLU SC, to sunset group as part of basic review of the group.
 - Library Technology Guides membership (Griffith)
 - The membership is \$750 a year and provides value to customers of legacy systems. This is just for ELUNA part, although a joint membership with IGeLU.
 - **ACTION ITEM:**
 - Keep for one more year then decide whether to cancel next year (is membership a need or a want?)
 - Griffith will respond to Marshall and cc'ed E. Jones.
 - SIG Interest Survey for the previous DEI group (A. Jones)
 - There is interest in surveying community on interest in this topic area. There has been some interest to continue meeting as a sig since dei term tool has been delivered. They would like to send survey of the community on whether there is interest to continue meeting and how.
 - **ACTION ITEM:** Steering Committee agreed with sending out survey. A. Jones will follow up with group on draft and come back to the Steering Committee.
 - Keycloak and e-prints – password issue with the document repository (A. Jones)
 - **ACTION ITEM:** Steering Committee approved moving forward with a proof of concept project of domain filtering with Keycloak and e-prints to solve the password issue with the document repository. for next three months and to review at May ELUNA SC meetings.
- Ongoing Business Items:
 - Education Updates (Morse)
 - ELUNA Learns closed out and non-members charged.

- ELUNA 2026 Conference issues with technology vendor and high cost. Looking for potential external vendor.
- The program has been set and will begin working on the print program.
- Work has started on the RFP for 2029.
- Finances Updates (E. Jones)
 - Membership renewals continue to come in. Several non-renewals are being followed up on.
- Any Working Group / CoP highlights to mention (see full updates at end of agenda)
 - A. Jones – Alma group split continues with recruitment through July and completion of the enhancement process. Looking for a chair and vice-chair for the group.
 - RapidILL and Rapido confirmed using Azure. Ebsco and OCLC have already announced their processes so this announcement will be welcomed by the community as the ADA Title 2 confirmation is soon.
 - Future discussion related to Alma Specto/Alma Digital group changes and what means for Terms of Reference.