

ELUNA Steering Meeting Agenda & Minutes

April 1, 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, Tabitha Ochtera, David Schuster, Jamen McGranahan, Sara Margaret Rizzo

Regrets: Laura Morse

Agenda:

- Welcome and Chair Updates (Griffith)
 - Griffith welcomed incoming committee members McGranahan and Rizzo
 - Smartsheet Review completed
 - Griffith reported on the March 26th Senior Management meeting.
- Previous Business Items:
 - SC Roles for 2026/27 (Griffith) Liaison roles were discussed and finalized. Information will be provided to affected groups and ELUNA websites updated.
 - ELUNA Secretary (Griffith) Ochtera has stepped up as interim secretary until Constitution and Bylaws pass and a secretary is in place.
 - Agendas for ELUNA Annual Meeting (Griffith) - Agendas will be ready by the end of this week.
 - IGeLU attendance (Griffith) - 10 SC members will be attending. E. Jones will work with D. Allen to get the hotel booked for everybody.
 - Group updates
 - Alma Working Group ELUNA/IGeLU split update (A. Jones) - Work continues to split the groups.
 - Alma-D Specto Update (Schuster) - There are significant questions around the enhancement process and voting, now that the migration to Specto Starter will start happening.
 - Documentation Advisory Group. (Griffith) - A soft launch for Innovative and some of the Ex Libris products is coming soon. None of the larger products right now (Alma, Primo, Leganto). Links to legacy documentation will not be on the new platform.
- New Business Items:
 - Investments / Funding (E. Jones)
 - E. Jones has been looking at potential investments with a higher return on investment than the current no interest checking account.
 - ACTION ITEMS: E. Jones will consult with our attorney and bring more information to the May meeting.
 - PMs getting access to Aha! (A. Jones)

- Some Ex Libris Project Managers have created accounts in Aha! To see what is happening. Anybody can create an account so it is open.
 - ACTION ITEMS: This will be further discussed at the joint Steering Committee meeting at ELUNA Annual.
- Ongoing Business Items:
 - Education Updates (Morse/Matthews) - Hotel rooms at 96% full. The program is currently being finalized. They are still working on the reception location but will most likely be at the hotel.
 - Finances Updates (E. Jones) - No other updates