



Mercian Collaboration Directors Meeting

University of Birmingham, Library, First Floor Room 129

Agenda

13th March 2017

All items are Chair's¹ business unless otherwise noted

- 10:30** **Welcome, Tea, Coffee**
- 11:00** **Apologies & introductions**
- 11:05** **Tour of Birmingham Library (DJ)**
- 11:45** **The Future Academic Library: Presentations:**
- 12:45** **Lunch**
- 13:15** **Plenary & Discussions**
- 13:45** **Governance**
Minutes of the previous meeting, actions and matters arising [*Attachment 1*]
Steering Group Officers & Members: Nominations, Election, Review 2017-2019 (GJJ) [*Attachment 2*]
Treasurer's Update (RG)
Terms of Reference update [*Attachment 3*]
Mercian Distribution list – to consider broadening membership
- 14:15** **Mercian Collaboration priorities & action plan**
Digital Preservation Training – collaborative bid (CT)
Talent Management Task & Finish Group (DP)
Disability SIG – to receive and review proposal [*Attachment 4*]
Partnership Experiences (FP)
- 15:00** **Reports & Updates**
Staff Development Group: to report on planned activities & events (KK)
Conference Group: to report on progress (EW)
RDM Support Group: to receive a report on progress [*Attachment 5*]
SCONUL Update: to receive a report on activities (MT)
Collaboration Development Officer: to receive a report on activities (GJJ) [*Attachment 6*]
- 15:25** **AOB**
Dates, venue & items for future meetings
- 15:30** **Close & formal handover of SG responsibilities**

¹ For the purposes of this meeting, the outgoing Chair and Treasurer who will take their respective items, with the new officers taking on their roles from the conclusion of the meeting.



Key

CT: Caroline Taylor, Chair

DJ: Diane Job, Birmingham

DP: Dave Parkes, DMU

EW: Emma Walton, Steering Group sponsor: conference group

GJJ: Gaz Johnson, Collaboration Development Officer

KK: Kirsty Kift, Chair, Staff Development Group

MT: Mark Toole, NTU

RG: Robin Green, Treasurer