



Steering Group Agenda

Tuesday 11th July 2023 - 15:00-16:00 - Online Meeting via Teams

1. Welcome and Apologies
2. Minutes of the previous meeting (6th January 2023)
https://merciancollaboration.org.uk/sites/default/files/minutes/20230106_SteeringGroup_Minutes.pdf
3. Governance
 - a) Subgroup proposal – Library Systems & Technologies
4. Operations
 - a) Document and file sharing for Operational Groups and SIGs
5. Subgroups updates:
 - a) Conference Group - Conference on 7th September 2023 - Sponsor Jo-Anne Watts
 - b) Mercian Staff Development Group - Sponsor Sarah Pittaway
 - c) Copyright Group - Sponsor TBC
 - d) Deputies and Senior Staff Group - Sponsor Emma Walton
 - e) Marketing and Communications Group - Sponsor TBC
 - f) Mercian Disability Forum (MDF) - Sponsor TBC
 - i) Proposal to update Terms of Reference
 - g) Mercian Metadata Group - Sponsor Judith Keene
6. AOB
 - a) News item introducing new Steering Group and/or new Executive Officer
7. Date and format of next meeting

Ruth Jenkins, Executive Officer
July 2023