



## Mercian Collaboration Steering Group

Telcon, 2pm, 11 May 2017

### Agenda

- 1) Apologies
- 2) Minutes of previous meeting (20<sup>th</sup> Jan 2017)
  - a) *Corrections or amendments*
  - b) *Outstanding actions from prior SG not on agenda*
- 3) Treasurer's Update
- 4) Governance
  - a) *Officer Role Descriptions: Update and agree*
  - b) *SIG Sponsors: Roles, responsibilities and personnel*
- 5) Collaboration Action Plan
  - a) *Website content, news, target, costs*
  - b) *Talent Management scheme*
  - c) *Regional Outreach: Regional overlaps & collaborative opportunities*
  - d) *Collaboration Inter-Relationships: Engaging with other library collaborative officers*
  - e) *Transparency & Promotion: SCONUL Focus, Annual Report*
- 6) SIG Matters
  - a) *Ensuring consistency and accountability*
  - b) *Conference Group: Update (Emma)*
  - c) *SDG: Update (GJJ)*
  - d) *Disability Group: Response to Proposal (GJJ)*
  - e) *RDM: Update (GJJ)*
- 7) November Directors Meeting
  - a) *Invited speakers: DTP, Ann Horne, Jisc Regional Officers*
  - b) *Discussion topics: Partnership Experiences, other*
- 8) MCDO Update
- 9) AOB
  - a) *Approximate dates for next meeting*