



Mercian Collaboration Steering Group

Telcon, 2pm, 11th May 2018

Agenda

- 1) Apologies & notes of previous meeting (23rd Jan 2018)
 - a) *Matters arising not on the agenda*
- 2) Treasurer's Update
- 3) Governance
 - a) *SCONUL Subgroup Arrangements Update*
 - b) *Mercian Sponsorship Policy*
 - c) *Annual Report 2017: Review and feedback*
- 4) Collaboration Action Plan
 - a) *Communications Update (GJJ)*
 - b) *Conference and Event KPI/CSF (EW/GJJ)*
 - c) *Mercian GDPR Preparations*
 - d) *Data Preservation training*
 - e) *Future Strategic Plans & Actions*
- 5) SIG Sponsor Updates
 - a) *Mercian Copyright Group (DW)*
 - b) *Conference Group (EW)*
 - c) *Disability Forum (PB)*
 - d) *RDM (FP)*
 - e) *SDG (DJ)*
- 6) Oct/Nov 2018 Directors Meeting
 - a) *Potential Speakers or Discussion Topics*
 - b) *Date and Practical Arrangements*
- 7) MCDO Update
- 8) AOB
 - a) *Approximate dates for next meeting: August 2018*