



Mercian Collaboration Steering Group
Strategy & SIG Meeting, 10:30am-2pm, 14th August 2019
Library, University of Birmingham

Agenda

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- 1) Welcome & Apologies
- 2) Outstanding Actions
 - a. Approval of previous minutes (10th May 2019)
 - b. SG:19/08(a): Conference payment
 - c. SG:19/09(a): SG Vacancy recruitment
 - d. SG:19/10(a): Deputies & Senior Staff Group feedback
 - e. SG:19/10(c): Tangible outputs documentation
 - f. SG:19/12(b): Preparations for October Board
- 3) Treasurer Update
- 4) SIG Representatives Updates
 - a. Conference Group (CG)
 - b. Copyright Group (MCG)
 - c. Marketing & Communications Group (MarComms)
 - d. Mercian Disability Forum (MDF)
 - e. Mercian Metadata Group (MMF)
 - f. RDM Support Group (RDMSG)
 - g. Staff Development Group (MSDG)
- 5) Reviewing, Revising & Clarifying the Strategic Plan*
- 6) AOB
 - a. Date of next meeting

*Substantive meeting item