

Midlands Libraries Group meetingⁱ

2nd floor meeting room, Betty Boothroyd Library,
The Open University, Walton Hall, Milton Keynes, MK7 6AA

Wednesday 15th January 2014 10.30am-3.30pm

Agenda

1. Introductions, welcome and apologies
2. Minutes of the previous meeting
3. The Northern Collaboration Experience:
 - Richard Heseltine, Director of Library and Learning, Innovation and University Librarian, University of Hull
4. Discussion around framework/collaboration for a joint East/West Midlands Group
 - a. Shall we do it?
 - b. Draft ToRs (strawman from Robin)
 - c. Subscription or not?
 - d. Areas to focus on
 - e. Steering group? Chair?
5. Libraries and outsourcing: the public library experience
 - Aileen Cahill, Head of Libraries, Culture and Adult Education, London Borough of Croydon (Caroline Taylor to chair)
6. Open Access: round the table views and issues
7. Round table (news, queries, issues)

Papers attached:

- Minutes of the last meeting
- Draft ToRs

ⁱ Directors Board.