



Directors Board

Online meeting, 10am, 22nd March 2022

Agenda

Page | 1

1) Welcome and introductions

2) Discussions & Speakers:

- a. Collections vs Content: Libby Homer and Paul Mahoney

3) Governance

- a. [Minutes of October 2022 Board](#)§
- b. Any outstanding actions
- c. Strategic Plan & MoU: Update
- d. Collaboration Reserves Policy: Update (HC)

4) Operations

- a. Treasurer's Update & Current Finances (HC)
- b. Annual Report 2021*
- c. Under Review: Copyright, and Marketing & Communications Groups
- d. Subgroup proposal: Midlands Library Research Support Group
- e. Regional Purchasing Consortia* (EW)
- f. SCONUL Activities: Update (EW)

5) [To Receive Previously Circulated Reports](#)§

- a. Steering Group Minutes (Nov '21 & Feb '22)
- b. Operational Groups Updates
- c. Special Interest Groups Updates
- d. [Officer's Update](#)

6) Next meeting

- a. Themes, speakers and format for October 2022 meeting

7) AOB

*Indicates attached papers

§ indicates online link