



Mercian Collaboration Steering Group

Telcon, 11am, 23rd Jan 2018

Agenda

- 1) Apologies & Minutes of previous meeting (24th Nov 2017)
- 2) Treasurer's Update
- 3) Governance
 - a) *SCONUL Subgroup Arrangements*
 - b) *Mercian Sponsorship Policy*
 - c) *SIG Chair Attendance at Directors' Meeting*
 - d) *Annual Report*
 - e) *Funding Cycle: SIG Feedback*
- 4) Collaboration Action Plan
 - a) *Collaboration Synergies, Priorities and Challenges report: comments & considerations*
 - b) *Buddying scheme update (GJJ)*
 - c) *Communications Review (GJJ)*
 - d) *Expertise Register (GJJ)*
- 5) SIG Matters Updates
 - a) *Mercian Copyright Group (DW)*
 - b) *Conference Group (EW)*
 - c) *Disability Group (PB)*
 - d) *RDM (FP)*
 - e) *SDG (DJ)*
 - f) *MUAL Integration (DP)*
- 6) March 2018 Directors Meeting
 - a) *Speakers and Arrangements*
- 7) MCDO Update
- 8) AOB
 - a) *Approximate dates for next meeting: April/May 2018*