



Mercian Collaboration Steering Group

Agenda: Telcon, 29th November 2016

- 1. Update and Actions [CT/RG/GJJ]**
 - a. Minutes & Actions from last meeting (8th August 2016)
 - b. Update/Actions from Director's meeting (Oct 2016)
 - c. Agree Date of Next Directors meeting
- 2. Outline Collaboration Action Plan [CT]**
 - a. Digital preservation training for practitioners
 - b. OCLC's Green Glass tool: <http://www.oclc.org/sustainable-collections.en.html>
- 3. Succession Planning [CT]**
 - a. Chair, Vice, Treasurer, Others
- 4. Conference Group update [EW/GJJ]**
- 5. Treasurer Update [RG]**
 - a. Subs for 2017
 - b. SCONUL: Mercian Income/Expenditure and Support
- 6. SIG Matters**
 - a. Disability Group
 - b. RDM Support Group
- 7. MCDO Update**
 - a. Website
 - b. Director Visits
 - c. Collaboration Officers Meeting Feedback (Sheff, Nov 2016)
 - d. Tech Blues
- 8. AOB**