



Mercian Collaboration Steering Group

Telcon, 11:00am-12:30pm, Wed 4th Mar 2020

Agenda

(Meeting Cancelled at Chair's Request)

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- 1) Welcome & Apologies
 - a. Approval of previous minutes (11th Dec 2019)
- 2) Outstanding Actions
- 3) Governance
 - a. Strategic Plan: Progress update
 - b. Annual Report 2019: Progress update (GJJ)
 - c. Tangible Value Document: Update
 - d. Risk Register: Update
 - e. Treasurer: Update (MT)
 - f. Development Officer Update (GJJ)
- 4) Operations
 - a. Dutch Librarians Visit
- 5) SIG Updates
 - a. Conference Group (EW)
 - b. Copyright Group (CP)
 - c. Deputies & Senior Staff Group (DJ)
 - d. Marketing & Communications Group (MT)
 - e. Mercian Disability Forum (DJ)
 - f. Mercian Metadata Group (SA)
 - g. RDM Support Group (SB)
 - h. Staff Development Group (CP)
- 6) Mar 2020 Directors Meeting
 - a. Speaker(s) & Agenda Items
 - b. Practical Arrangements
- 7) AOB
 - a. Date of next meeting(s) May 2020