

Mercian Collaboration Steering Group Telcon

5th May 2016

Agenda

Kirsty Kift will be present for item 1.

1. Mercian Conference Planning
 - a. SDG feedback
 - b. SG discussions and route forward
2. Steering Group Configuration (CT)
 - a. Allocation or dispensation with unallocated roles (Vice Chair, Secretary)
3. Special Interest Groups (CT)
 - a. Review feedback and report
 - b. Consider if a Collections SIG would be useful
4. Branding and Logo (CT/GJJ)
 - a. Decision on suggested logos, in light of Director comments
 - b. Uniformity in subgroup logos
5. Finances Update (RG)
 - a. Review of current funds
 - b. Subscriptions for 2017