



## Mercian Collaboration Steering Group

Vidcon, 10:00am-12noon, Thu 7<sup>th</sup> May

### Agenda

- 1) Welcome and apologies
- 2) Governance
  - a. Minutes of 11th Dec 2019 & Outstanding Actions
  - b. Annual Report 2019: Update and launch
  - c. Strategic Plan: Final Revisions & Approval
  - d. Key Documentation: Risk Register & Tangible Values
- 3) Officer Reports
  - a. Treasurer's update
  - b. Interim Treasurer
  - c. Development Officer Update
- 4) Operations
  - a. Date, Agenda Items & Arrangements for Board (May 2020)
  - b. Covid-19 impacts on Collaboration activities
    - i. Online Meetings: Update & Current Programme
    - ii. Online Networking Event: Update
    - iii. Promoting Member Responses to Covid-19 difficulties
  - c. Dutch Library Visit
- 5) Special Interest Group - Activity Update
  - a. Conference Group
  - b. MSDG
  - c. Other SIGs
- 6) AOB
  - a. Approximate date of next Steering Group meeting (Aug 2020)