

Mercian Collaboration Directors Meeting

16th March 2016

Loughborough University

10:45-12:45: Room J202 in the Edward Herbert Building (EHB)

12.45-close The Space, the Bridgeman Building¹

10:45 for 11:15 - 15:15

Agenda

All items are Chair's (Caroline Taylor) business unless otherwise noted

- 10:45** **Welcome, Tea, Coffee**
- 11:15** **Committee business**
Apologies & introductions
- Governance**
 Minutes of the previous meeting
 Steering Group: Appointments and configuration
 Update to terms of reference (TOR) document
- Reports & Updates**
 Treasurer's Update (RG)
 Staff Development Group: Events programme & update (KK)
 Collaboration Development Officer update (GJJ)
 JISC Account Manager
 SCONUL Update
- 11:45** **Mercian Collaboration priorities**
 Focus, potential projects & workplan discussions
 Special Interest Groups: Report & Discussion
- 12:45** **Lunch**
- 13:30** **Focus on University Presses**
 Sue White, Huddersfield University Press
- 14:15** **Plenary & Discussions**
- 15:00** **AOB**
 Dates, venue & items for next meeting
 Alumni Library Forum representation
- 15:15** **Close**

Key

RG: Robin Green, Treasurer

GJJ: Gaz Johnson, Collaboration Development Officer

¹ <http://maps.lboro.ac.uk/>

KK: Kirsty Kiff, Chair, Staff Development Group