



Mercian Collaboration Steering Group

Telcon, 2pm, 10th May 2019

Agenda

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- 1) Apologies
- 2) Welcome to incoming Steering Group
 - a) *Officer's Briefing & telcon purpose*
 - b) *Development Officer Update*
- 3) Notes of previous meeting ([14th Feb 2019](#))
 - a) *Matters of accuracy & update*
- 4) Governance
 - a) *Steering Group: Vacancies & Recruitment*
 - b) *Mercian Strategic Plan: Next steps*
 - c) *Treasurer's Update*
 - d) *MCDO Workloads & Priorities*
 - e) *RDMSG Committee & Chair Role*
- 5) Activity Planning
 - a) *Deputies/Senior Staff Group*
 - b) *SIG Chairs and SG meeting*
 - c) *Tangible Benefits: Identification & Documentation*
 - d) *Website Edit Access to SIGs*
 - e) *RDMSG Webinar outline proposal*
 - f) *CILIP Follow Up Discussions*
 - g) *SIG Sponsors: Agree assignments*
- 6) SIG & Sponsor Updates
 - a) *Staff Development Group (MSDG)*
 - b) *Conference Group (CG) (EW)*
 - c) *Copyright Group (MCG)*
 - d) *Disability Forum (MDF)*
 - e) *Marketing & Communications (M&C)*
 - f) *Mercian Metadata Group (MMG)*

- g) RDM Support Group (RDMSG)*
- 7) Nov 2019 Directors Meeting
 - a) Confirmation of date & venue*
 - b) Speakers & agenda items*
- 8) AOB
 - a) Next meeting:*