



Mercian Collaboration Steering Group

Telcon, 2pm, 13th Dec 2018

Agenda

- 1) Apologies & notes of previous meeting (9th Aug 2018)
 - a) *Matters arising not on the agenda*
- 2) Governance
 - a) *Nominations & Elections*
 - b) *Treasurer's Update*
 - c) *Mercian Sponsorship Policy*
 - d) *Annual Report 2018: Progress*
 - e) *MCDO Terms of Employment.*
- 3) Collaboration Action Plan
 - a) *Mercian Strategic Plan: Revision and Update*
 - b) *Future Strategic Plans & Actions*
 - c) *Development Officer Update*
 - d) *Funding Request – MSDG*
 - e) *SIG Proposals – Comms/Marketing & Metadata/Collections*
 - f) *CILIP Follow Up Discussions*
- 4) SIG Sponsor Updates
 - a) *Conference Group (CG) (EW)*
 - b) *Copyright Group (MCG) (DW)*
 - c) *Staff Development Group (MSDG) (DJ)*
 - d) *Disability Forum (MDF) (PB)*
 - e) *RDM Support Group (RDMSG) (FP)*
- 5) Mar 2019 Directors Meeting
 - g) *Confirmation of date and venue*
 - h) *Potential Speakers or Discussion Topics*
- 6) AOB
 - a) *Next meeting: Jan 2018 – date TBC*