



Mercian Collaboration Steering Group

Telcon, 9am, 14th Feb 2019

Agenda

- 1) Apologies & notes of previous meeting (9th Aug 2018)
 - a) *Matters arising not on the agenda*
- 2) Governance
 - a) *Nominations & Elections*
 - b) *Hand over to incoming Chair & Steering Group*
 - c) *Treasurer's Update*
 - d) *Mercian Sponsorship Policy*
 - e) *Annual Report 2018: Progress & Outstanding items*
 - f) *MCDO Workloads & Priorities*
- 3) Collaboration Action Plan
 - a) *Mercian Strategic Plan: Revision and Update*
 - b) *SIG Proposals – Comms/Marketing & Metadata/Collections*
 - c) *CILIP Follow Up Discussions*
 - d) *Development Officer Update*
- 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
 - a) *Confirmation of date, venue speakers & agenda items*
- 6) AOB
 - a) *Next meeting: May 2019 – date TBC*