



Directors Board

Vidcon, 2-4pm, Thu 25th March 2021

Agenda

Page | 1

- 1) Welcome and introductions
- 2) Remembering Mark
- 3) Discussions:
 - a. Evaluating the Online Experience & Reinventing Libraries & Services
 - i. Robin Green (Warwick), Paul Mahoney (Staffordshire)
- 4) Governance
 - a. [Minutes of October 2020 Board](#) §
 - b. Any outstanding actions
 - c. Steering Group Elections 2021
 - d. Membership Terms & Wording*
 - e. TOR Deputies & Senior Staff Group (revised)*
- 5) Operations
 - a. Update on SCONUL activities
 - b. [Annual Report 2020](#) §
- 6) [To Receive Previously Circulated Reports](#) §
 - a. [Steering Group Minutes](#)
 - b. Current Finances Update
 - c. Operational Groups Updates
 - d. Special Interest Groups Updates
 - e. [Officer's Update](#)
- 7) Next meeting
 - a. Themes and speakers for Autumn 2021 meeting
- 8) AOB

*Indicates attached papers

§ indicates online link