Directors Board Meeting

**Room C481, Curzon Building, 4 Cardigan Street,
B4 7BD, Birmingham City University**

Agenda

Tue 26th March 2019

All items are Chair's business unless otherwise noted

10:30   Welcome, Tea, Coffee

11:00   Apologies & introductions

11:15   Liam Earney, Jisc: Plan S & Collections Update

12:30   Lunch

13:15   Strategic Direction & Plans

        i)   Updated plan: Update on progress
        ii)   Membership Value: To explore and discuss (PR/DP)

14:00   Governance

        i)   Elections 2019: Notifications of appointments & vacancies
        ii)   Minutes of the previous meeting, actions and matters arising*
        iii)   Mercian Annual Report 2018: To receive for information*
        iv)   Treasurer's Update: To receive a report (PR)*

14:45   Operations

        i)   Deputy Directors Group: To discuss potential
        ii)   Conference Group: To receive sponsorship policy update (EW)
        iii)   Development Officer Update: To receive report (GJJ)*
        iv)   CILIP: Report on discussions & next steps

15:00   SIG Matters and Reports

        i)   SIG Proposals: Marketing & Communications (Stewart Sandilands) *
        ii)   SIG Proposals: Metadata & Collections (Richard Birley)*
        iii)   Conference Group: To receive 2018 conference evaluation & update on 2019 plans (EW)
        iv)   Mercian Copyright Group: To receive an update (DP)
        v)   Mercian Disability Forum: To receive an update (PB)
        vi)   RDM Support Group: To receive an update (FP)
        vii) Staff Development Group: To receive an update (DJ)
        viii) SIG Steering Group Sponsors: To note change in representation

15:25   AOB

        i)   SCONUL: To receive an update on activities (CT)
        ii)   Dates, venue & items for future meeting (Oct/Nov 2019)
        iii)   Handover to new Chair & Steering Group

Last updated GJJ 11th March 2019 v 1.1

* items with associated papers

Key
DP: Dave Parkes, DMU, MC Chair, Sponsor MCG
Caroline Taylor, Leicester, SCONUL Vice-Chair
DJ: Diane Job, Birmingham, Vice-Chair, Sponsor MSDG
FP: Fiona Parsons, Wolverhampton, Sponsor RDMSG
GJJ: Gaz Johnson, Collaboration Development Officer
PB: Phil Brabban, Coventry, Sponsor MDF
PR: Paul Reynolds, Keele, Treasurer