



Steering Group

Online, 26th Nov 3pm 2021

Agenda

- 1) Welcome and Apologies
- 2) Previous Meeting
 - a. Minutes of previous meeting: [21st July 2021](#)
 - b. Outstanding Actions (not on agenda)
- 3) Governance
 - a. Subscriptions 2022
 - b. Meeting with SCONUL Exec
 - c. Strategic Plan Revision & Update
 - d. Mercian Reserves Policy (SCONUL)
 - e. Risk Register
 - f. Annual Report
 - g. Event Attendance Policy
- 4) Officer Reports
 - a. Financial Update
 - b. Development Officer: Update
 - c. Inter-Collaboration Meetings
- 5) Operations
 - a. Conference Group: Format & Feedback
 - b. SCONUL: EDI Resource Sharing
 - c. SCONUL: eBooks and eTextbooks
 - d. Preparations for March Board
- 6) Subgroups: Activity Update
 - a. Conference Group (JW)
 - b. Mercian Staff Development Group (LP)
 - c. Copyright Group (Chair)
 - d. Deputies & Senior Staff Group (Chair/GJJ)
 - e. Marketing & Communications Group (HC)
 - f. Mercian Disability Forum (CP)
 - g. Mercian Metadata Group (JK)



7) AOB

- a. Date of next Steering Group meeting (Feb 2022)

**Indicates supplementary paper or information supplied*