



Mercian Collaboration Directors Board

Vidcon, 2-4pm, Thu 28th May

Agenda

Page | 1

1) Welcome and introductions

- a. To note departures/arrivals on Board

2) Discussions: The Library Lockdown Experience

- a. Regional Responses & Insights
- b. International Library Perspectives

3) Governance

- a. [Minutes of Oct 2019 Board](#) and [notes from postponed March 2020](#) meeting
- b. Any outstanding actions

4) Operations

- a. Update on Covid-19 impacts on Collaboration activities
- b. Update on SCONUL activities & response [EW]
- c. Subscriptions 2021 & Membership (cf. Item 6.d)
- d. MSDG Committee Issues (cf. Item 6.f)

5) Conference 2020

- a. Update on plans for online event [EW]

6) To Receive Previously Circulated Reports

- a. Strategic Plan
- b. Key Operational Documentation: [Tangible benefits](#) & Risk Register
- c. Annual Report 2019
- d. Treasurer's update
- e. Special Interest Groups
- f. MSDG Representation & Attendance
- g. Online [Event/Meeting Hosting](#) and [Delegate Participation](#) Guidance
- h. Member Event Participation Survey
- i. Officer's Update

[A summary document for these items is available](#)

7) Next meeting

- a. Themes, speakers & format for autumn meeting

8) AOB