

## AGENDA

- 11.00 1 Introductions, welcome and apologies
- 11.10 2 Steering Group
- 11.15 3 Minutes of the previous meeting
- 11.20 4 Matters arising
- 11.35 5 Library and institutional sanctions (post-OFT guidance)
- 12.00 6 RDM: SCONUL briefing document
- 12.30 Lunch
- 1.00 7 Midlands Libraries Collaboration draft Terms of Reference and EMALINK and Weslink Position Statement
- 1.30 8 SCONUL and the Regions
- 2.00 9 Collaboration Actions and Activities

a) [From January 2014 minutes]... areas of focus for the Group, first as meeting agenda items. It was agreed that for each area identified there should be lead member to put together some information on each item including suggestions for collaborative action. Items identified included:

- OA advocacy
- training and development
- copyright legislation changes
- workforce planning including skills sets for the future.

It was also suggested that we have a conference to identify further opportunities for the Collaboration.

b) RDM (previously discussed)

- 2.30 10 Round table (picking up on previously circulated news, queries, issues)
- 3.00 11 Next meeting
- 12 AOB

**Next meeting:** Host, location, date

**Future Agenda?:** Learning analytics, LAMP project, technology and e-content delivery (publishers to join the meeting), shared collaborative services eg RDM

**Papers attached:** Draft Minutes of the meeting of 15 January  
RDM Paper  
Midlands Libraries Collaboration Draft Terms of Reference  
EMALINK and Weslink Position Paper