



Mercian Collaboration Directors Board

Vidcon, 2-4pm, Monday 5th October

Agenda

Page | 1

1) Welcome and introductions

2) Discussions:

- a. Progress & Developments: Reopening, New Working Practices
- b. Staffing Changes: Restructuring, New Working Patterns, Team Impacts

3) Governance

- a. [Minutes of May 2020 Board](#) §
- b. Any outstanding actions
- c. Steering Group Elections 2021

4) Operations

- a. Update on SCONUL activities
- b. Subscriptions 2021*
- c. Officer Priorities & Role Development*
- d. RDMSG: SIG in abeyance
- e. Annual Report 2021

5) [To Receive Previously Circulated Reports](#) §

- a. Steering Group Minutes
- b. Current Finances Update
- c. Tangible Values Document: Update
- d. Regional Representation on SCONUL Board
- e. MSDG Representative Expectations
- f. Operational Groups Updates
- g. Special Interest Groups Updates
- h. Officer's Update

A summary document for these items will be available

6) Next meeting

- a. Themes, speakers & format for Spring 2021 meeting

7) AOB

*Indicates attached papers

§ [indicates online link](#)