



Directors Board Meeting

2nd Floor Library Seminar Room, University of Warwick Library, Coventry

Agenda

18th October 2018

All items are Chair's business unless otherwise noted

10:30 Welcome, Tea, Coffee

11:00 Apologies & introductions

11:15 Jo Cornish, Employer Engagement Manager, CILIP

12:00 Ruth Stubbings, Deputy Director, SCONUL

12:45-13:15 Lunch

13:15 MC Strategic Direction

- i) To receive an outline strategic plan from the Chair & Steering Group*
- ii) To consider, comment and develop the plan

14:15 Governance & Operations

- i) Minutes of the previous meeting, actions and matters arising
- ii) Treasurer's Update: To receive a report (PR)
- iii) SCONUL MoU & Relationship: Update
- iv) Elections 2019: Notification of MC Steering Group Elections
- v) Mercian Annual Report 2018: Call for contributions
- vi) Development Officer Update: To receive report (GJJ)*

15:00 SIG Reports

- i) Mercian Conference Group: #Mercian18 evaluation draft & 2019 plans (GJJ)
- ii) Mercian Copyright Group: To receive a progress report (DP)
- iii) Mercian Disability Forum: To receive a progress report (PB)
- iv) RDM Support Group: To receive a report on DPT & general progress (FP)*
- v) Staff Development Group: To receive an evaluation & progress report (DJ)*
- vi) SCONUL: To receive an update on activities (CT)

15:25 AOB

Dates, venue & items for future meeting (March 2019)

15:30 Close

* indicates 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