

Directors Board Meeting

**A19, Trent Building, University Park, University of Nottingham**

Agenda

4th November 2022

10:30 Welcome, Tea, Coffee

11:00 Apologies & introductions

11:15 Operations

1. MUAL: Relationship & issues in the face of changes in ALN/NEYAL (BV)
2. Executive Officer Recruitment
3. New SIG Proposals: Research\*
4. New SIG Proposals: Library Systems\*

12:15 Lunch

12:45 Guest Speakers:

Ann Rossiter, Executive Director, SCONUL

Liam Earney, Managing director, Higher Education and Research, Jisc

14:15 Comfort break / refreshments

14:20 Governance

1. [Minutes of the previous meeting](https://merciancollaboration.org.uk/sites/default/files/minutes/22nd%20March%202022%20Directors%20Board%20Minutes.pdf), actions and matters arising\*
2. Call for members for next Steering Group
3. Treasurer’s Update: To receive a report & subscriptions update\* (HC)
4. Annual Report 2022: Call for contributions

15:00 SIG Matters and Reports

1. Senior Staff & Deputy Directors Group: Update
2. Staff Development Group (MSDG): Update (LP)
3. Metadata Group (MMG): Update (JK)
4. Mercian Disability Forum (MDF): Update (CP)
5. Mercian Copyright Group (MCG): Update (Chair)
6. Marketing & Communications (MarComs): Update (HC)
7. Conference Group (JW)

15:25 AOB

1. Dates, venue & potential speakers for next meeting (March 2023)

15:30 Close

\* items with associated papers

**All items are Chair’s business unless otherwise noted**

**Key**

*Chair: Chris Porter, Newman, Sponsor Senior Staff and Deputies, Copyright*

*CP: Chris Powis, Northampton, Steering Group Member. Sponsor MDF*

*JK: Judith Keene, Worcester, Steering Group Member. Sponsor MMG*

*JW: Jo-Anne Watts, Wolverhampton, Steering Group Member. Sponsor Conference Group*

*LP: Laura Pilsel, Harper Adams, Vice-Chair, Sponsor MSDG*

*HC: Helen Curtis, Aston, Treasurer. Sponsor MarComs*

*BV: Ben Veasey, Derby, Member of the NEYAL / ALN project team*