



Directors Board Meeting

Venue: Room A21, Trent Building, University Park,
University of Nottingham

Agenda

10:00 - 10:30 – Arrival and refreshments

1. Welcome and overview, apologies & introductions (Chair) [10:30]
2. SCONUL update (Chair) [10:35]
3. SCONUL Content discussion (Phil Brabban) [10:45 – 11:15]
4. Mercian Collaboration: Strategic and operational review (Chair) [11.15 – 12:15]

12:15 – 13:00 – Lunch

5. Emerging and key institutional and sector issues [13:00 – 13:30]
 - Rights Retention
 - EDI
 - Sustainability

6. SIG Matters and Reports [13:30 – 14:00]

- i Senior Staff & Deputy Directors Group (D&SSG): Update (Chair)
- ii Staff Development Group (MSDG): Update (SP)
- iii Metadata Group (MMG): Update (JK)
- iv Mercian Disability Forum (MDF): Update (JW)
- v Mercian Copyright Group (MCG): Update (Chair & RJ)
- vi Marketing & Communications (MarComs): Update (HC)
- vii Conference Group (CG): Update (SA & RJ)
- viii Systems & Technologies Community of Practice: Update (RJ)

7. Governance and Operations [14:00 – 14:20]

- i Executive Officer's Update (RJ)
- ii Treasurer's Update (RJ)
- iii Memorandum of Understanding with SCONUL (Chair)
- iv Dates, venue & potential speakers for next meeting (March 2024 and November 2024)

14:30 – Close

Please see previous Directors Board agendas and meeting minutes:

<https://merciancollaboration.org.uk/about-collaboration/agendas-minutes-directors-board>

Please see previous Steering Group agendas and meeting minutes:

<https://merciancollaboration.org.uk/about-collaboration/agendas-minutes-steering-group>