

MSDG Agenda 13th June 2017 – University of Leicester

1. Apologies
 - a. Kathryn Greaves; Ruth Stubbings; Gaz Johnson
2. Minutes of the last meeting
3. Matters arising
4. Update from the chair
5. Update from the Mercian Officer
6. Confirmation of dates and hosts for the 2016-17 programme

The items in red are those that the Directors group expressed a particular interest in. In addition we were charged with working closely with:

- the Disability Group around any Disability training session
- the RDM group around any research training sessions
- to contact Enid at BCU around her request for a possible group for collection management staff as it was felt that perhaps a networking session through MSDG might be a good starting place. (KK will update)

Topic	Description
Space – managing other learning environments	Looking at spaces outside of libraries and how to manage them
Space – social learning	Looking at how to manage social learning spaces and manage behavioural issues
Space – reinvention*	Looking at the constant reinvention of space and how to remain agile.
Student well being	Looking at health and welfare programmes and sharing practice especially in 24hr environment
Fines	What are they for, challenges of managing circulation what could be done differently
Reading lists/reading engagement	Software, what is a list, why do we have lists, how can we better engage students with reading
Social media and student engagement	Best practice and measuring impact
What do year 2 students need to know?	Part 2 following on from what year 1 in the 2016-17 programme
Negotiating and influencing skills	External speaker
Enquiry services*	Sharing of practice
Libguides/Web sites*	Sharing best practice and student engagement
Community engagement	Looking at successful community engagement programmes and sharing practice
Institutional Archives	Quite a few member institutions are looking to start managing this/creating archives.
Measuring impact	Including KPIs – especially learning gain

*In addition these three (space in general) were of interest to tie in with Scounl User Experience work, although the group wondered if these had really been 'done'.



7. Confirmation of approximate dates for 'All the Same but Different' visits 2017
 - a. Leicester
 - b. Aston
 - c. Warwick
 - d. Loughborough
8. Conference
 - a. Stand logistics and publicity
9. Admin issues
 - a. Items in good time
10. Request for continued collaboration and sharing on Ethnography RS/HG
11. Date of next meeting - September 2017 – Nottingham Trent University

12. AOB