

**M25 Consortium of Academic Libraries
Business Meeting**

Room One
The British Library Conference Centre
St Pancras, 96 Euston Road, London, NW1 2DB
Tuesday 23 January, 2007

Programme

Print to Digital – Managing the Transition

- 9:45 – 10:15** British Library Tour
- 10:00 – 10:30** Registration & Coffee
- 10:30 – 11:00** John Tuck – Head of British Collections, British Library
Title: Digital and content strategy developments at the British Library
- 11:00 – 11:30** Di Martin - Director of Learning and Information Services
University of Hertfordshire
Title: Print to Digital: Changing Staff Roles and Skills
- 11:30 – 11:40 Comfort Break**
- 11:40 – 12:10** Michael Popham - Digital Library Manager
Oxford University
Title: The Oxford-Google Digitization Project
- 12:10 – 12:40** Howard Picton - Deputy Manager of the Information Centre
Bank of England and member of SCOOP
Title: Government Publications: Some issues on the transition from print to digital
- 12:40 – 1:00** John Gilby – Systems Team
M25 Consortium of Academic Libraries
Title: Orange, The New Yellow: An overview of the new-look InforM25 services
- 1:00 – 2:15** **LUNCH BREAK** **ROOM 4**
- 2:15 – 3:30** Business Meeting
- 3:30** Teas & Coffees & Close

Part sponsors for our Business Meeting today are **GB Storage Systems Ltd**
Please visit their display stand in Room 4 to find out more about their products.

Business Meeting

Agenda

- 1. Apologies for absence and welcome to new members**

Members are asked to note apologies and welcome new members
- 2. Minutes of last meeting**

Members are asked to approve the minutes from the Annual General Meeting held at:
Mayfield House, Falmer Campus, Brighton University
http://www.m25lib.ac.uk/minutes_9_june_2006_agm.html
- 3. Constitutional issues**

Members are asked to agree to minor constitutional changes necessary for application for charitable status
http://www.m25lib.ac.uk/documents/articles_of_association_jan_07/download.html
- 4. New strategic developments and changes to working groups**

Members are asked to receive and discuss a report on changes to working groups and new strategic developments agreed by the Steering Group
http://www.m25lib.ac.uk/documents/m25_workinggroups_jan07/download.html
- 5. Collaboration with London Higher**

Members are asked to provide feedback on a Factsheet on Libraries in Higher Education, a recent collaborative effort done with London Higher.
http://www.studyondon.ac.uk/about/docs/Libraries_Keyfacts06.pdf
- 6. Procedure for selection of new Chair of CPD25**
 - 6.i** CPD25 Annual Report 2005-06
http://www.m25lib.ac.uk/documents/cpd25_annual_report_2005-6/download.html
 - 6.ii** Members are asked to discuss and if appropriate agree a procedure for selection of a new Chair of CPD25
http://www.m25lib.ac.uk/documents/selection_of_chair_of_cpd25/download.html
- 7. Report on Action Plan**

Members are asked to receive a report on progress against the Action Plan for 2006/07
http://www.m25lib.ac.uk/documents/m25actionplan_2006-7/download.html
- 8. Treasurer's report**
 - 8.i** Members are asked to receive a report from the Treasurer on the Annual Accounts for 2005/06
http://www.m25lib.ac.uk/documents/annual_accounts_2005-6/download.html
 - 8.ii** Discussion on Subscription levels for 2007/08
 - 8.iii** Discussion on funding of an extension to the AIM25 project
- 9. Members' issues**

Members are asked to submit issues they would like to raise, by Tuesday 16 January
- 10. Any other business**

Members are asked to note the Consortium's programme of meetings for 2007/08

Friday 1 June 2007	Annual General Meeting – Royal Naval College, Greenwich
January 2008	(TBC)
June 2008	(TBC)