



M25 Consortium of Academic Libraries Members Meeting

West Building Lecture Theatre
University of East London
University Way, London, E16 2RD

Thursday 24 January, 2008

Programme

9:15 – 10:00	Tour of the Docklands Library
10:00 – 10:30	Registration & Breakfast WB G02
10:30 – 10:35	Introduction by M25 Chair – Nick Bevan
10:35 – 11:10	Key Note Speech by Alma Swan <i>The Role of Libraries in Supporting Research</i>
	Presentations on Special Collections:
11:10 – 11:25	Katharina Hübschmann, <i>The Wiener Library Institute of Contemporary History</i>
11:25 – 11:40	Julie Howell, <i>The Women's Library & Trades Union Congress Library Collections</i> London Metropolitan University
11:40 – 11:55	Richard Golland, <i>Imperial War Museum</i>
11:55 – 12:05	Tea & Coffee Break WB 1.01
12:05 – 1:00	Breakout discussion on members' requirements for new M25 services
1:00 – 2:15	Lunch Break
2:15 – 2:25	Summary feedback of breakout discussions
2:25 – 3:25	Business Meeting
3:25	Tea & Coffee & Close

Agenda

- 1. Apologies for absence**
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 the University of Greenwich on 1 June 2007.
http://www.m25lib.ac.uk/minutes_1_june_2007_agm.html
- 3. Steering Group Membership**
Elections for Steering Group members.
- 4. Working Groups**
Members are asked to note changes in Working Groups.
- 5. Chair's Report**
Members are asked to note the Chair's Report of an update of activities within the Consortium over the past 6 months.
- 6. Development Planning**
Strategic Objectives and Action Plan 07/08 – 08/09
- 7. M25 Governance Documents**
Revision of M25 Governance Documents in preparation for application for charitable status.
- 8. Progress on New Initiatives**
 - 8.1** AIM25
 - 8.2** WAM25
 - 8.3** Member Services Task & Finish Group
- 9. M25 15th Anniversary Celebrations**
- 10. Treasurer's Report**
- 11. Members' issues**
Members are asked to submit issues they would like to raise by Friday 18 January, 2008
- 12. Any other business**
Members are asked to note the Consortium's programme of meetings

M25 15 th Anniversary Celebration	Thursday 3 April 2008 – House of Commons
M25 Annual General Meeting	Friday 6 June 2008 – (Venue tbc)
M25 Members' Meeting	January 2009 (tbc)