M25 Consortium of Academic Libraries

Annual General Meeting

Barrington Lecture Theatre
University of Greenwich
Old Royal Naval College
Park Row, Greenwich, London SE10 9LS

Friday 1 June, 2007

9:15 – 10:00	Tour of the Dreadnought Library	
10:00 – 10:30	**Registration & Breakfast**	A063 - Council Room
	Planning for the future of the M25 Consortium	
10:30 – 10:40	Introduction by M25 Chair	
10:40 – 11:00	Presentations by recent new Members on what the Consortium means for them: • Helen Workman, Oxford Brookes University • Julie Brittain, Institute of Development Studies	
11:00 – 11:45	Group Breakout Sessions	
11:45 – 12:00	**Tea & Coffee Break**	A063 - Council Room
12:00 – 1:00	Breakout Session feedback	
1:00 – 2:15	**Lunch Break**	A063 - Council Room
2:15 – 3:15	Business Meeting	
3:15	Tea & Coffee & Close	

M25 CONSORTIUM OF ACADEMIC LIBRARIES

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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 Business Meeting held at the British Library on 23 January 2007

   http://www.m25lib.ac.uk/minutes_23_january_2007_business_meeting.html

3. **Steering Group membership**

   3.1 Results of elections for Chair and for Steering Group members

   3.2 Proposed changes to Steering Group membership arrangements

4. **Development planning**

   4.1 Report on progress against Action Plan 2006/07

   4.2 Planning for 2007/08

5. **CPD25**

   5.1 CPD25 Report

   5.2 Selection of new Chair for CPD25

6. **Treasurer's report**

   Members are asked to receive a report from the Treasurer including information on:

   6.1 Update on Consortium finances

   6.2 Proposed budget and subscription levels for 2007/08

7. **Consortium website**

   Progress report on re-design of disaster planning pages

8. **Members' issues**

   Members are asked to submit issues they would like to raise by Friday 25 May, 2007

9. **Any other business**

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

   24 January 2008 – University of East London

   June 2008 (tbc)

   January 2009 (tbc)