



M25 Consortium of Academic Libraries Annual General Meeting

Frank Lampi Building
Kingston Hill Campus
Kingston University London
Kingston Hill, Kingston-upon-Thames, Surrey, KT2 7LB

Friday 6 June, 2008

Programme

9:10 – 10:00 Tour of the Nightingale Centre

10:00 – 10:30 **Registration & Breakfast** Room 6139 – 1st Floor

Your Space, our space, whose space? 21st century students and the challenge for libraries

10:30 – 10:35 Welcome and Introductions by M25 Chair – Nick Bevan

10:35 – 11:15 Key Note Speech
Professor Rob Macredie – Pro-Vice Chancellor Brunel University

11:15 – 11:45 Mark Toole
- Director of Information Services, University of Brighton

11:45 – 11:55 **Comfort Break**

11:55 – 12:25 Tim Green
- Library IT Manager, London School of Economics & Political Science

12:25 – 1:00 Panel Discussion

1:00 – 2:00 **Lunch Break** Room 6234 – 2nd Floor

2:05 – 3:25 Annual General Meeting

3:25 Tea & Coffee & Close

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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 of the last meeting held at the University of East London on 24th January 2008
http://www.m25lib.ac.uk/minutes_24_january_2008_business_meeting.html
- 3. Steering Group Membership**
Results of elections for Secretary, Treasurer and for one Steering Group member.
- 4. Chair's Report**
Report on Consortium activities since the last Members' meeting
- 5. Development Planning**
Report on progress against the Action Plan 2007/08
- 6. Update on Key Projects**
 - 6.1** Task & Finish Group on Directors' Services
 - 6.2** WAM25
 - 6.3** AIM25
- 7. Treasurer's Report**
Members are asked to receive a report from the Treasurer including information on:
 - 7.1** Update on Consortium finances
 - 7.2** Proposed budget and subscription levels for 2008/09
- 8. Constitutional Issues**
Progress report on application for charitable status
- 9. Members' Issues**
Members are asked to submit in advance any issues they would like to raise
- 10. Any other business**
Members are asked to note the Consortium's programme of meetings for 2009

Members' meeting	January 2009	Goldsmiths College (date tbc)
Annual General Meeting	June 2009 (tbc)	