

**M25 Consortium of Academic Libraries
Annual General Meeting**

Manson Theatre
London School of Hygiene & Tropical Medicine
Keppel Street
London, WC1E 7HT

Thursday 18th June 2009

Programme

9:30 – 10:00 Tour of LSHTM Library

10:00 – 10:30 **Registration & Breakfast**

Thinking *ABOUT* the box: Learning Environments and Learning Spaces

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

10:35 – 11:15 **Findings from the JISC funded study "Effective Evaluation Models and Practices for Technology Supported Physical Learning Spaces (JELS)"**
Ian Pearshouse, Learning Research Systems Manager
LSRI, University of Nottingham

11:15 – 11:45 **Involving users in the design of learning services. How, when and why**
Sean McDougall, Managing Director
Stakeholder Design Limited

11:45 – 12:00 **Comfort Break**

12:00 – 12:30 **Technology & the box: Creative Spaces for Innovative Learning**
Tom Hamilton, Director of the CETL Project,
University of Sussex

12:30 – 13:00 **Directors' Room Introduction**

13:00 – 14:00 **Lunch Break**

14:05 – 14:25 **UK Research Reserve: the story continues...**
Frances Boyle – UK Research Reserve (UKRR) Manager
Imperial College London

14:25 – 14:45 **Encompass : Positive Action in the Library Profession**
Maureen Wade – Head of Library Services
London School of Economics & Political Science

14:45 – 15:05 **Is your Library ready to go forward into the future?**
Frankie Wilson - School Liaison Manager (Arts & Education), Learning Resources,
Middlesex University

15:10 - 15:30 Business Meeting



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Agenda

1. Apologies for absence and welcome to new members

1.1. To note apologies and welcome new members

1.2. Proposed change to rule on accepting new members into membership

2. Minutes of last meeting

To approve minutes of the last meeting held at Goldsmiths University on 23rd January 2009.
http://www.m25lib.ac.uk/minutes_23_january_2009_business_meeting.html

3. Chair's Report

Report on Consortium activities since the Members' meeting in January.

4. Membership of the M25 Steering Group

Nick Bevan

4.1. Extension of current terms of office of SG members

4.2. Election of M25 Secretary

5. Frequency of M25 Meetings

Nick Bevan

6. Update on Key Projects

6.1. Quality Working Group

6.2. WAM25

6.3. Digital Platform

7. Treasurer's Report

Caroline Lloyd

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 2009/10

8. Constitutional Issues

Nick Bevan

8.1. Progress report on application for charitable status

8.2. Changes to the names and remits of working groups

- Collaboration and Partnership to Strategic Partnerships WG
- Resource Discovery to Digital Developments WG

9. Members' Issues

Any issues submitted in advance to the Secretary

10. Any other business