

Update on membership of the Consortium Steering Group

Members are asked to receive the following information:

1. The following nominations were received for the positions of (a) Secretary, through the completion of Suzanne Enright's term of office and of (b) Treasurer, vacated through the resignation of Keith Webster's term of office (Nick Bevan has been covering this work).

Secretary	Maureen Wade, LSE	Nominated by Clare Jenkins Seconded by Anne Poulson
Treasurer	Nick Bevan, Brunel	Nominated by Philippa Dolphin Seconded by Anne Poulson

2. The following nominations have been received for the two positions on the Executive Board vacated through the completion of the first terms of office of Margaret Coutts and Mary Davis and for a third position arising from the non-contested election of Maureen Wade as Secretary.

Margaret Coutts, University of Kent	Nominated by Sarah Gerrard Seconded by Brendan Casey
Mary Davis, UEL	Nominated by Philippa Dolphin Seconded by David Pearson
Graham Bulpitt, Kingston University	Nominated by Philippa Dolphin Seconded by Sue Clegg

3. The following members are continuing on the Steering Group without need of re-election this year:

1	Robert Hall, University of Surrey	Chair
2	Maire Lanigan, St Mary's College	Chair, Advocacy Working Group
3	John Wolstenholme, TVU	Joint Chair, M25/LHL Group

4. The Steering Group intends to co-opt the following four members to the Steering Group for a further 12 months:

1	Doug Dodds (National Arts Library)	Chair, Creative Arts Group
2	Di Martin (University of Hertfordshire)	Chair, Resource Discovery Working Group
3	Christine Wise (University of London)	Chair, Disaster Management Group
4	Jean Yeoh (Kings College London)	Chair, CPD25

5. Members are asked to note membership of the Consortium Working Groups is reported via the Groups' web-pages

(<http://www.m25lib.ac.uk/m25sec/business/workinggroups.htm>)

Suzanne Enright,
M25 Secretary
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