

## sherif User Group Committee Meeting Minutes

**Date:** 29 January 2024

**In Attendance:**

Adam Robinson [AR] - Chair, Sue Abbott [SA], Jane Cooke [JC] – Treasurer, Sarah Mann [SM] – Secretary, Nicola Tricker [NT]

		<b>Action Points</b>
<b>1</b>	<b>AGM</b>	
	<ul style="list-style-type: none"> <li>• AR reported that we have the following speakers:               <ul style="list-style-type: none"> <li>○ David Beales (Brunel University) – a strategy piece</li> <li>○ Jane Saunders (RLUK) and Suzy Cheeke (UKDPBC) also on strategy</li> <li>○ colleagues from Derby and Liverpool universities with a session on practicalities</li> </ul> </li> <li>• For a fourth presentation colleagues at the University of Liverpool may be willing to present on controlled digital lending.</li> <li>• We confirmed the title of the event as ‘Alternatives to owning: strategies and practicalities’.</li> <li>• SA is setting up the website with 2024 membership.</li> <li>• JC will send financial information before the meeting.</li> </ul>	<p>Approach fourth potential speaker – AR</p> <p>Confirm speakers’ availability, biogs, titles etc. and set up pre-meetings – NT</p> <p>Draft programme for the day – EM</p> <p>Draft wording for website and distribution to mailing lists – SA</p> <p>Set up online meeting – SA</p> <p>Finances update – JC</p>
<b>2</b>	<b>AOB</b>	
	Kortext and BibliU have enhancement groups – sherif members might benefit from representation in these.	