

ShERIF User Group Committee Meeting: Tuesday 11th January 2022

via Microsoft Teams

In Attendance: Adam Edwards (VC), Jane Cooke (T), Suzanne Davies, Adam Robinson (S), Nicola Tricker, Michelle Walker

		NOTES	ACTION
1.	Apologies for absence –	Elaine Mulholland, Ceri Clark.	
2.	Arrivals and departures – to include Enhancement Groups:	None.	
3.	Minutes of the last ordinary meeting	Minutes from the last meeting agreed.	
4.	Matters arising	None.	
5.	Reports on liaison activity		
5.1	JISC Content Expert Group (CEG) (previously the Content Collections Strategy Group (JCCSG))	JISC survey sent out for consultation on the 7 th proposal. The terms of the full read and publish deal are favourable for the sector and offers the appropriate discount JISC has been campaigning for. JISC will use this experience to prepare for future ‘big deals’.	
5.4	Research Councils – Ceri Clarke	None.	
5.5	FE:	None.	
6.	Reports on enhancement groups		
6.1	BSOL – Vacant Chair	None.	
6.2	IHS / CIS – Vacant Chair	None.	
6.3	EBSCO – Kath Halfpenny	None.	
6.4	Ovid – Delyth Morris	None.	
6.5	ProQuest – Adam Edwards	Minutes from last meeting posted to website.	
6.6	Scopus – Elizabeth McHugh	None.	
6.7	Web of Science – Ceri Clarke	None.	

7.	sherif Prize – Result	Adam Edwards, Adam Robinson and Nicola Tricker met to discuss the 2022 Sherif prize entries. Prize awarded to Amelia Brookins for her work 'Suited and Sorted: Costume Houses as a Reflection of Information Organisations'. MW to contact Amelia and ask her to book onto the event.	MW
8.	Event Planning – AGM February 2022	Meeting with Gavin Hood and Andrew Knight held to ensure no overlap of content between speakers. All speakers have booked onto the event and have been sent a joining link. Discussed whether Officer elections required, agreed previous elections held during 2021 AGM. Discussed feedback form and agreed extra question to be added to form to capture interest and preference or June event meeting location (on site or virtual).	AR
9.	Treasurer's Update: Jane Cooke	75 HEI have confirmed and paid their membership for 2022 so far. Estimated 5 additional memberships pending. There is 1 FE member. There have been no further confirmed cancellations. Report attached.	
10.	Mailing Lists: Michelle Walker	300 members for usergroup mailing list. Four expired users identified and removed.	
11.	Date and place of next Meeting	Next date of meeting to be scheduled in March – Chair to arrange.	EM
12.	AOB	Concern about future of Enhancement Groups and lack of engagement. Agreed the groups must be relevant and timely to needs of the sector. To be raised at AGM and put to the membership.	

Sherif: Treasurers report 12th January 2022

Bank

Current account: £124.68

Instant access account: £ 44,663.79

Total: £44,788.47

**Figures recorded 12.01.2022*

Subscriptions

75 members – 74 HE and 1 FE

Definite cancellations for 21/22:

University of Sheffield

University of Roehampton

Jane Cooke/ Adam Robinson

12.01.2022