sherif User Group Committee Meeting:
Tuesday 2nd November 2021

via Microsoft Teams

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

		NOTES	ACTION
1.	**Apologies for absence –**	None.	
2.	**Arrivals and departures – to include Enhancement Groups:**	Klara Finnimore has stepped down. Amanda Parker has announced she is also stepping down.	
3.	**Minutes of the last ordinarymeeting**	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))**	Group met on 19th October to discuss the Elsevier/JISC negotiations. The sixth proposal was rejected with sector support but Elsevier have subsequently returned with a seventh proposal. This will be sent out to Library Director's for consideration shortly. Discussed the creation of a set of governing rules, principles and criteria for future transitional 'big deals'. N8+ consortium has support from most of the Russell Group institutions. Early feedback from 'Unsub' calculations indicate that PCAs will provide greater access than previously thought.	
5.2	**EDINA** – Elaine Mulholland	EDINA has largely moved outside of the Higher Education Sector – agreed this group will be suspended.	
5.3	**Eduserv** – Nicola Tricker	JISC has taken over the licencing agreements for the vast majority of resource collections and deals. Chest is primarily responsible for software licensing. Consequently, it was agreed this group should be suspended.	
5.4	**Research Councils** – Ceri Clarke	None.	
5.5	**FE:** Amanda Parker	None. This post is now vacant and will need recruitment.	EM
6.	**Reports on enhancement groups**	General discussion about the vacancies of multiple chairs and lack of engagement from groups. Another push will be made in January to recruit to the vacant chairs. Agreed new enhancement groups should be considered for sherif to join and presented to the	AE

		membership to decide which ones should be targeted. A poll to be created to send out to membership. Decision to be announced at the AGM.	AR
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	None.	
6.6	Scopus – Elizabeth McHugh	None.	
6.7	Web of Science – Ceri Clarke	None.	
7.	**sherif Prize** – Volunteers	Adam Edwards, Adam Robinson and Nicola Tricker have volunteered to be judges. Agreed submission deadline: **15th November** No submissions as of the time of the meeting, but one expression of interest has been received.	
8.	**Event Planning –** AGM February 2022	Date for AGM confirmed as **10th February**. Name for the event has been narrowed down to: *Licence 2 Kill – the eBook debate* or *The Great eBook Robbery? – the eBook debate* Speakers to be confirmed Poll to be created and sent to mailing lists to ask preference for June event Face to face or virtual meeting. Email with programme to be sent out to mailing lists	NT AR/EM EM
9.	**Treasurer's Update:** Jane Cooke	37 HEI have confirmed and paid their membership for 2022 so far. There are currently no FE members. There have been two confirmed cancellations – the University of Sheffield and the University of Roehampton.	
10.	**Mailing Lists:** Michelle Walker	Report attached. Issues with email bounce-backs has been resolved. Membership has stabilised at 300.	
11.	**Date and place of next Meeting**	Agreed next date and time of meeting: **11th January at 2pm - 4pm** (via TEAMS).	
12.	**AOB**	None.	

Mailing Lists Statistics

List	Members 2 Nov 2021	Subscribers joining 8 Sept 2021- 2 Nov 2021	Leavers 8 Sept 2021- 2 Nov 2021	No of posts 8 Sept 2021- 2 Nov 2021
LIS-SHERIF-ADVISORS	9	0	0	0
LIS-SHERIF-CTTE	8	0	2	51
LIS-SHERIF-USERS	300	2	3	28