

# Share The Vision Board meeting

Thursday, March 29th 2018, Judd Street London

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**Present:** James Bartlett (RNIB), Mark Freeman (Chair), Mark McCree (Secretary), Jackie Chelin (SCONUL), Mark Taylor (CILIP),

**Apologies:** Fiona Williams (York, Society of Chief Librarians), Alex Britton (Clearvision), Jemma Francis (MALD/Wales), Julie Gibson (Independent), Paul McCloskey (Edinburgh/Scotland), Anna Miller (ASCEL), Norma Millar (Northern Ireland), Jeremy Shillito (British Library), Fiona Taylor (Clearvision), Emma Scott (Calibre)

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Agenda Items	Notes	Action
<b>1. Welcome, introductions &amp; apologies for absence</b>	MF welcomed all to the Board meeting and gave apologies for those unable to attend (see above). Unfortunately, with only four Board members in attendance, the meeting was inquorate.	
	PMc has resigned from the Board due to change in job role. Pamela Tulloch has sent a note around to Scottish auths to encourage a replcement	MM to update details on records
<b>2. Notification of any other business</b>	None.	
<b>3. MANIL workshop</b>	Mark Taylor facilitated a workshop around MANIL (see attached notes)	
<b>4. Minutes of last meeting</b>	Minutes of the last meeting on 30 <sup>th</sup> November 2017 were agreed. All actions complete, aside from:	<ul style="list-style-type: none"><li>• MF to contact JS/British Library about BL rep for STV and speak to Fiona Williams about her stepping down as SCL rep. and contact possible replacement (Portsmouth TBC). MM to then amend online records to this effect</li><li>• JC to write article for SCONUL Focus magazine</li></ul>
<b>5. Matters arising not covered elsewhere on the agenda</b>	<ul style="list-style-type: none"><li>• David Fay has been reviewing the Reading Sight website; aspects of it doesn't work</li></ul>	MF to speak to Electric Putty about getting this sorted

	<ul style="list-style-type: none"> <li>• MM to continue on as STV Secretary for time being and needs to upload the Annual report on the Companies House website (costs c £14)</li> </ul>	MM to progress ASAP
<b>6. Public Libraries:</b>		
6.1 SCL	<ul style="list-style-type: none"> <li>• Moving to Sector Support Organisation From 1/4/18. Will have a new governance structure</li> <li>• Establishing new working relationship with Wales and NI</li> <li>• 4 year action plan in place</li> <li>• MM going to be Six Steps rep on the Advisory Panel</li> </ul>	MF to share timeline/infographic re. transition
6.2 Six Steps	<ul style="list-style-type: none"> <li>• Need a Scottish Six Steps rep following Paul's resignation and will also need to re-arrange workshops in due course.</li> </ul>	TBC
<b>7. RNIB Update</b>	<ul style="list-style-type: none"> <li>• James Bartlett updated all on a current developments at RNIB.</li> <li>• RNIB to update/develop LMS over coming months</li> <li>• Working on a new registration form / online joining process</li> <li>• Moving away from Overdrive for e-audio and onto a new download platform which can handle audio and e-braille</li> <li>• Evaluating a new player that can hold 30 books at a time, which will reduce the need for returns (Envoy Connect)</li> <li>• RNIB rebranding as part of the 150<sup>th</sup> anniversary</li> <li>• Taking part in Summer Reading Challenge (braille certificates)</li> <li>• Service to remain free for time being but looking at a premium/charged for service</li> <li>• Marrakesh Treaty due to be ratified in Oct, which will have major impact on making more titles accessible</li> </ul>	
<b>8. Library on a Shelf</b>	<ul style="list-style-type: none"> <li>• On hold pending review of the pilot.</li> <li>• Kirklees have requested to purchase a set.</li> </ul>	RNIB/MF TBC
<b>11. CILIP update</b>	<ul style="list-style-type: none"> <li>• Looking at how to develop 'Libraries Week' (October). Focussing on Mental Well Being for 2018</li> <li>• Talking to House of Parliament about having an exhibition in this space</li> </ul>	

	<ul style="list-style-type: none"> <li>• Lobbying around the local elections; working with LGA around this.</li> </ul>	
<b>12. Academic Libraries</b>	<ul style="list-style-type: none"> <li>• Having Living Library event</li> <li>• Big push on Mental Health across univs.</li> <li>• Office of Students starts 1/4/18</li> <li>• Open Access moving forward; and Research Council are now under UK Research and Innovation</li> <li>• Focus on Learning Gain – looking to chart progress of students</li> </ul>	
<b>13. Projects</b> 13.1 Reading Friends	<ul style="list-style-type: none"> <li>• Launches Sept 2018</li> <li>• Northern Ireland pilot undertaken, which was successful</li> </ul>	MF to forward on report around this
<b>14. Future events 2018/19</b>	<ul style="list-style-type: none"> <li>• MF has been invited to do a session at IFLA Public Library panel in Malaysia on accessible library services.</li> </ul>	MF to progress, part-using remaining IFLA monies
<b>15. Finance</b> 15.1 Expenditure update 15.2 Bank account updates	<ul style="list-style-type: none"> <li>• MF tabled the Finance report and attendees noted current position (healthy!)</li> <li>• MF progressing the move to an online account for ease of management – this has been agreed by Board Members</li> </ul>	MF to complete transition and arrange for MM to be added as a signatory
<b>16. Board administration</b>	<ul style="list-style-type: none"> <li>• MF still planning to step down as Chair in December but due to low level of attendance at meeting a discussion around this is to be carried forward to the next meeting</li> <li>• James was proposed to join the Board</li> <li>• JG has confirmed that she is happy to administer the annual contribution letters (as paid for work) – MF has checked and it is OK for her to stay on board and still do this work</li> <li>• It has been agreed that CILIP is now going to function as the administrative address for STV – for the purposes of banking and general admin.</li> <li>• MF progressing the move to an online account for ease of management – this has been agreed by Board Members</li> </ul>	MF to progress this with JG  MM to update the details on the Charity Commission and Companies House websites

- 17. Any other business** MT raised a DCMS enquiry regarding the impact of Brexit on Public Libraries
- 18. Next Meetings** Thursday 28<sup>th</sup> June; Thursday 27<sup>th</sup> September; Thursday 6<sup>th</sup> December 2018 ALL