Following final approval of the Terms of Reference an overview of relevant Jisc stakeholder groups was provided, mapped to sector and product groups. Work to improve the visibility of the groups within the Digital Resources directorate, in the form of a web presence, is underway. Teaching and learning related groups will have a raised profile, reflecting a renewed strategic focus on this area. Some of the tactical groups have formal links to other groups, particularly in the Licensing area. As one of the aims for the LSAG is to pull together strands of activity which cross-cut the work of other groups, it was agreed that more detail on the remit and activity of the other groups would be useful, to provide a fuller picture. The group can work with tactical groups to implement and coordinate activities and exchange ideas, and to this end it was agreed that the Chair of LHCAB be co-opted onto LSAG.

A summary paper of the workshop held at the previous meeting was discussed, providing a helpful visual reference point distilling the issues, which were wide ranging. The group were asked to identify areas where intervention from Jisc can make a difference, such as AI in the content/library sphere. It was suggested that a deep dive into subjects could be a focus at each meeting. The need to seek input from the whole community into the priorities and activities of the group was highlighted. The discussions were concluded with confirmation of the need to add detail on planning horizons and the relationships between priorities and other stakeholder groups. This with a view to find a focus for activity moving forward.

The second half of the meeting was devoted to a presentation from and discussion with guest speaker Lorcan Dempsey, Chief Strategist of OCLC. He provided a conversational view of issues around collections, collaboration, metadata and research. This prompted a wide-ranging discussion touching on issues such as support for teaching and learning, research co-creation, the lifecycle of collections, collection fluidity, facilitated and data driven optimisation of collections and changing culture. The nature of partnerships and how they have changed regionally and nationally was discussed and the growing emphasis on equality, diversity, and inclusion in relation to collections and metadata.