

**The University of Dublin
Trinity College**

Library and Information Policy Committee

There will be a meeting of the Library and Information Policy Committee on Monday 8th November 2010 at 15.15 in the Henry Jones Room, Old Library.

Agenda

Section A

A1 Minutes

Minutes of the meeting of 10th June 2010 (encl)

A2 Matters Arising

A3 Library and Information Policy - Sub Committees

A4 Policy policies need to be developed on the following

- Cloud Computing (Overview Director IS Services)
- Preservation of College Web content (Overview Librarian)

A5 Risk Register

Library and IS Services to forward up to date copies of their risk registers

A6 Digital Communications Strategy Group (Overview and update)

A7 AOB

- Recent network performance issues

Section B

B1 Strategic initiatives IS Services Update

- Data Centre
- Bio Sciences Building
- Unified Communications
- IS Services merge with HPC

B2 Strategic initiatives Library Update

- Storage
- Legal Deposit Extension
- Manuscripts & Archives Research Library On-line Catalogue (MARLOC)
- Digital Resources & Imaging Services (DRIS)

Section C

C1 Library and Information Policy Committee Future Meetings:

- Thursday 20th January 2011 at 14.00
- Thursday 31st March 2011 at 14.00
- Thursday 12th May 2011 at 14.00

C2 Minutes from sub-committees

- Web Committee Meeting 15/09/10 (encl)

C3 Annual Reports

- Web committee Annual report 2008-2009 (encl)