

**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, 14th January 2013 at 15:00, in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Apologies**
- A.2 Minutes**
Minutes of the meeting of 19th November 2012 (encl)
- A.3 Matters Arising**
- A.4 START Programme** (Bursar)
- A.5 ISS Annual Report 2012** (Director IS Services) (encl)
- A.6 Library Strategic Plan** (Deputy Librarian)
- A.7 Review of Legal Deposit** (Chair)
- A.8 eLegal Deposit** (Chair)
- A.9 eStrategy Update** (Chief Operating Officer)
- A.10 Cloud Computing Strategy** (MIS Manager)
- A.11 Top 10 Projects** (MIS Manager) (encl)
- A.12 AOB**
- A.13 Date of next meeting**
Monday 11th March 2013 at 15:00

Section B – Oversight of Policy Matters

- B.1 None**

Section C – Items for Noting

- C.1 Minutes from Sub Committees**
IS User Group Minutes 20121127 (encl)
- C.2 Items for Noting**
Brief update on SharePoint project (encl)
Brief update on Research Proposal and Awards System (RPAMs) (encl)
Email for College pensioners (encl)