

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 20th October 2014 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 May 2014 and 22nd September 2014 (encl)
- A.3 Matters Arising
- A.3.1 Legal Deposit Review Update (Librarian)
 - A.3.2 Trinity Visitor Experience Update (Librarian)
 - A.3.3 College Digital Strategy (Chair)
- A.4 Proposal for Alumni Card – Trinity Foundation (John Dillon) (encl)
- A.5 On Line Access for Retired Staff (Chair) (encl)
- A.6 GeneSIS II (Director of IS Services) (to follow)
- A.7 Library Strategy (Librarian) (encl)
- A.8 External Membership for LIPC (Chair)
- A.9 User Groups reporting (FIS & SITS) (Chair) (encl)
- A.10 AOB
- A.11 Date of next Meeting

Section B Items – Items for Noting

- B.1 Minutes from sub-committees
- IS Services Users' Committee Meeting 29/04/14 (encl)