

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 5 October at 15.00 in the Henry Jones Room, Old Library

Agenda Section A

- A.1 Apologies
- A.2 Minutes
Minutes of the meeting of 11 May 2015 (encl)
- A.3 Matters Arising
- A.4 Update on the Trinity Visitor Experience (Librarian)
• Commercial initiative with Library (Commercial Director)
- A.5 IT and Library Access Policy update (Librarian) (encl)
- A.6 Internal Audit Recommendation (Director of IS Services) (encl)
- A.7 Library Policies for Museum Standards Programme for Ireland (Librarian) (encl)
- A.8 Staff e-mail Policy update on implementation (Director of IS Services)
- A.9 Library Strategy Policy Schedule (Librarian)
- A.10 AOB
- A.11 Date of next meeting: Monday 07 December 2015

Schedule for 2015/16:

Meetings will take place at 15:00 in the Henry Jones Room, Old Library on the following dates:

- Monday 07 December 2015
- Monday 15 February 2016
- Monday 18 April 2016
- Monday 13 June 2016

Section B Items – Items for Noting

- B.1 Minutes from sub-committees
- IS Services Users' Group Committee Meeting 29/04/16 (encl)