

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 7 December at 15.00 in the Henry Jones Room, Old Library

Agenda Section A

- A.1 Apologies
- A.2 Minutes
Minutes of the meeting of 05 October 2015 (encl)
- A.3 Matters Arising
- Internal Audit Recommendation update (Director of IT Services)
- A.4 Research Collections Reading Room (Librarian)
- A.5 IT and Library Access Policy update (Deputy Librarian)
• PhD student access (Chair)
- A.6 Library policy submission schedule (Librarian) (encl)
- A.7 Update on replacement of Keeper of Manuscripts and Head of Research Collections (Librarian)
- A.8 Approval of change of status of Agency for Legal Deposit Libraries (ALDL) (Librarian) (encl)
- A.9 IT Services Annual Report 2014/15 (Director of IS Services) (encl)
- A.10 AOB
- A.11 Date of next meeting: Monday 15 February 2016

Schedule for 2015/16:

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

- Monday 15 February 2016
- Monday 18 April 2016
- Monday 13 June 2016 (if necessary)

Section B Items – Items for Noting

B.1 Minutes from sub-committees

- Library & College Archives Users' Committee Meeting - 30/04/15 (encl)