

# 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 15 February 2016 at 15.00 in the Henry Jones Room, Old Library

### Agenda Section A

- A.1 Apologies
- A.2 Minutes  
Minutes of the meeting of 07 December 2015 (encl)
- A.3 Matters Arising
- A.4 Data Cabling Policy Update (Director of IT Services) (encl)
- A.5 Library Stewardship Policy submission (Librarian) (encl)
- A.6 Records Management Policy (College Secretary) (encl)
- A.7 Update on PhD Student Library access issue (Deputy Librarian)
- A.8 Research Collections Reading Room update (Chair)
- A.9 Update on replacement of Keeper of Manuscripts and Head of Research Collections (Librarian)
- A.10 AOB
- A.11 Date of next meeting: Monday 18 April 2016

#### Schedule for 2015/16:

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

- Monday 13 June 2016 (confirmed)

### Section B Items – Items for Noting

- B.1 Memo from the Chair of the IS Services Users' Group (encl)
- B2 Minutes from sub-committees
  - IS Services Users' Group Committee Meeting – 26/11/15 (encl)