

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 13 June 2016 at 14:00 in the Henry Jones Room, Old Library

Agenda
Section A

- A.1 Apologies
- A.2 Minutes
Minutes of the meeting of 18 April 2016 (encl)
- A.3 Matters Arising
 - Memo for the chair of the IT Services Users' Group Committee
- A.4 Trinity Visitor Experience Update (Bursar)
- A.5 Governance Model for IT (Deputy Director IT Services) (encl)
- A.6 Revised Records Management Policy (College Secretary) (encl)
- A.7 Update on Head of Research Collections post (Librarian)
- A.8 Programme for Visibility of, and Access to,
all Library Collections (Librarian) (encl)
- A.9 Library Annual Report 14/15 (Librarian) (encl)
- A.10 Date of meetings for the next academic year:
 - Monday 03 October 2016
 - Monday 05 December 2016
 - Monday 06 February 2017
 - Monday 03 April 2017
 - Monday 29 May 2017
- A.11 AOB

Section B Items – Items for Noting

- B.1 Minutes from sub-committees
 - IT Services User Group meeting: 03/02/16 (encl)
 - IT Services User Group meeting: 27/04/16 (encl)
 - Library & College Archives Users' Committee Meeting: 28/04/16 (encl)
- B.2 Update on college Wi-Fi implementation (Director of IT Services) (encl)