

# 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 29 May 2017 at **14:30** in the Henry Jones Room, Old Library

### Agenda Section A

- A.1 Apologies**
- A.2 Minutes**  
Minutes of the meeting of 03 April 2017 (encl)
- A.3 Matters Arising**
- Senior Recruitment update
    - Head of Research Collections (Librarian)
    - Director of IT Services (Chair)
  - Estates Master Plan – Turnberry visit (Chair)
  - IT Services Annual Report update (Deputy Director IT Services)
  - Boardpad update (Chair)
  - Facilitating Online Continuous Professional Development Courses (CPD) update (Associate Dean for Online Education)
  - Revised Library Annual Report 2015/16 (Librarian)
  - Irish eLegal deposit legislation (Librarian) (encl)
- A.4 Cyber Security** (Director of IT Services) (encl)
- A.5 Draft Virtual Learning Environment (VLE) Policy** (Associate Dean for Online Education) (encl)
- A.6 Revised Library Annual Report 2015/16** (Librarian) (encl)
- A.7 Draft briefing note on Electronic Legal Deposit (UK)** (Librarian) (encl)
- A.8 Non-Consultant Hospital Doctors, St James's Hospital – visitor status** (Librarian) (encl)
- A.9 AOB**
- A.10 Date of next meeting:**
- Tuesday 6<sup>th</sup> June 2017, at 3pm in the Henry Jones Room, Old Library  
**Extraordinary meeting** to discuss Cyber Security ahead of Board

## Section B Items – Items for Noting

None

### B.1

#### Minutes from sub-committees

- IT Services User Group meeting: 08/02/17 (encl)
- Memo from IT Services User Group 20170517 (encl)