

# 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 09 October 2017 at **11:30** in the Henry Jones Room, Old Library

### Agenda Section A

- A.1 Apologies / Introductions**
- A.2 Minutes**  
Minutes of the meeting of 29 May 2017 (encl)  
Minutes of the special meeting of 06 June 2017 (encl)
- A.3 Matters Arising from minutes of 29 May 2017**
- Senior Recruitment update (Librarian)
    - Head of Research Collections (Librarian)
  - IT Services Annual Report update (Director IT Services)
  - Facilitating Online Continuous Professional Development Courses (CPD) update (Dr T. Savage, Former Dean for Online Education)
  - Electronic Legal Deposit (UK) update (Librarian)
  - Library Annual Report 2015/16 update (Librarian)
  - Draft Virtual Learning Environment (VLE) Policy update (Dr T. Savage, Former Dean for Online Education)
- A.4 Matters Arising from special meeting of 06 June 2017**
- Cyber Security (Director of IT Services) (encl)
- A.5 Update on University Strategic Plan 2014-19** (Chair)
- Progress of the Library components (Librarian) (encl)
  - Progress of the IT Services components (Director of IT Services) (encl)
- A.6 Expected areas of Policy discussion – forward thinking 2017/18** (Chair)
- Data Protection Officer (Secretary to the College)
  - QQI – Blended Learning update (Director of IT Services)
- A.7 AOB**
- A.8 Date of next meeting:**
- Monday 4<sup>th</sup> December 2017, at 3pm in the Henry Jones Room, Old Library

**Section B Items – Items for Noting**  
None

**B.1**

**Minutes from sub-committees**

- IT Services User Group meeting: 26 April 2017

(encl)