The University of Dublin Trinity College

Library and Information Policy Committee

There will be a meeting of the Library and Information Policy Committee on Friday 11 November 2022 at **10:30** in the North Training Room, Berkeley Library.

Agenda Section A

A.1	Apologies		
A.2	Welcome to new and returning members		
A.3	Minutes Minutes of the meeting of 09 June 2022		(encl)
A.4	 Matters Arising from minutes of 09 June 2022 Approval process for publishing institutional mobile apps in the Apple and Google Play stores 	(Director of IT Services)	
A .5	Old Library Redevelopment Project Update	(Librarian)	
A.6	Update on Digital	(Director of IT Services)	(encl)
A.7	Library strategy update	(Librarian)	(encl)
A.8	IT Services User Group Update	(Director of IT Services)	(encl)
A.9	AOB		

A.10 Date of next meeting: Pending confirmation Wednesday 15 February 2023 @ 11:30

LIPC Schedule 2022/23

Pending confirmation

- o Friday 11 November 2022
- o Wednesday 15 February 2023
- o Wednesday 22 March 2023
- o Wednesday 17 May 2023
- o Wednesday 14 June 2023

Section B Items - Items for Noting

B.1 Minutes from sub-committees

• Minutes of the IT Services User Group meeting: 2022-07-06

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