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 20th May 2011 at 14.00 in the Henry Jones Room, Old Library.

Agenda

Section A

A1	**Minutes**	
	Minutes of the meeting of 31st March 2011	(encl)
A2	**Matters Arising**	
	• Campus Smart Card System - update (Director IS Services)	
A3	**e-strategy update - Chief Operating Officer**	
A4	**Project Management Group - Director IS Services**	(encl)
A5	**Library Annual Report – Librarian**	(encl)
A6	**Mobile Devices - Director IS Services**	(encl)
A7	**Memo from Professor of Academic Medicine**	(encl)
	RE: Registration of Medical Interns on the College System	
A8	**AOB**	
A9	**Date of Next Meeting**	
	• November 2011 - Date to be Confirmed	

Section B

B1   **Museum Standards Programme Accreditation - Librarian**

- Memo from the Librarian   (encl)
- Policy documents   (encl)

B2   **Performance Evaluation**

The Committee shall, at least once a year, review its own performance

and its terms of reference and shall report its conclusions and

recommend any changes it considers necessary to the Board.

Section C

C1   **Minutes from sub-committees**

- Library & Archives Users' Group Meeting 27/04/11   (to follow)