

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 26 November 2018 at **14:30** in the Henry Jones Room, Old Library

Agenda Section A

- A.1 Apologies**
- A.2 Minutes**
Minutes of the meeting of 15 November 2018 (encl)
- A.3 Matters Arising from minutes of 23 April 2018**
- GDPR Working Group update (Secretary to the College)
 - Library Treasures update (Librarian)
 - Book of Durrow update (Librarian)
 - Open Scholarship update (Librarian)
 - Unified Communication (UC2) update (Director of IT Services)
- A.4 Web Update - DRAFT Policy for Unlinked Website Content** (College Web Officer / Director of Public Affairs & Communications) (encl)
- A.5 Library – Draft Annual Report** (Librarian) (encl)
- A.6 Digital Trinity Update** (Director of IT Services) (to follow)
- A.7 AOB**
- Cyber Security update (Director of IT Services)
 - Student Apps (Director of IT Services)
- A.8 Date of next meeting:**
- Monday 4 February 2019, at **14:30** in the Henry Jones Room, Old Library

Section B Items – Items for Noting

- B.1 Minutes from sub-committees**
IT Services Users Group Meeting of 10 October 2018 (encl)