

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30pm on
Tuesday, 24th Feb 2009 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 20th January 2009 (encl)
- A.2 Matters Arising**
- A.3 College e-Strategy** - Update from the Chief Operating Officer
- A.4 System Project Proposals**
- Library Management system - update from the Librarian
 - Manuscripts online catalogue project - update from Deputy Librarian
 - Access Control system - update from MIS Manager (Acting)
 - Research Award & Tracking system - update from MIS Manager (Acting)
- A.5 College Data Centre/Disaster Recovery** - update from Director ISS (Acting)
- A.6 AOB**
- A.7 Next meeting -**
At 2.30pm, Tuesday 7th April 2009

Section B

- B.1 Minutes from sub-committees**
- Library Committee Meeting (9.2.09) (encl)

Section C

- C.1** Library Annual Report 2007/08 and Service Plan 2009 - The Librarian (encl)
IS Services Annual Report 2007/08 and Service Plan 2009 - Director IS Services (Acting)(encl)
The Web Management Committee Annual Report 2007/08 - Chair of Web Management Committee (encl)
Preservation of College Web Content - The Librarian (encl)