

**The University of Dublin
Trinity College**

Library and Information Policy Committee

There will be a meeting of the Library and Information Policy Committee on Thursday 20th January 2011 at 14.00 in the Henry Jones Room, Old Library.

Agenda

Section A

A1 Minutes

Minutes of the meeting of 8th November 2010 (encl)

A2 Matters Arising

- Campus Smart Card System - update (Director IS Services)
- Cloud Computing Policy – update (MIS Manager IS Services)
- MARLOC – collection prioritisation process (Acting Librarian)
- Unified Communications - update (Director IS Services)
- IS Services and HPC integration - update (Director IS Services)

A3 e-strategy Update Chief Operating Officer (to follow)

A4 Project Management Group proposal

- Managing Costs in IT (encl)

A5 AOB

A6 Date of Next Meeting

- 31st March 2011 at 14.00 Henry Jones Room, Old Library

Section B

B1 Library and Information Policy - Sub Committees

- IS Services Users' Group (encl)
- Library & Archives Users' Group (encl)

Section C

C1 Minutes from sub-committees

- Library Committee meeting held on 9/11/10 (encl)

C3 Risk Register

- IS Services (encl)
- Library (encl)

C4 Annual Reports

- IS Services Annual Report (encl)