

**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 31st March 2011 at 14.00 in the Henry Jones Room, Old Library.

Agenda

Section A

A1 Minutes

Minutes of the meeting of 20th January 2011 (encl)

A2 Matters Arising

- Library & Archives Users' Group – update (Librarian)
- IS Services Users' Group - update (Director IS Services)
- Campus Smart Card System - update (Director IS Services)
- 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 Cloud Computing presentation - MIS Manager IS Services

A5 Old Library Capital development Plan - Librarian (encl)

A6 AOB

- VLE - update (Academic Secretary)

A7 Date of Next Meeting

- 12th May 2011 at 14.00 Henry Jones Room, Old Library

Section B

Section C

C1 Minutes from sub-committees

- Web Committee Meeting 08/12/10 (encl)
- Web Committee Meeting 15/03/11 (encl)