

**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 21st November 2011 at 15.00 in the Henry Jones Room, Old Library.

Agenda

Section A

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|-----------|---|-------------|
| A1 | Minutes
Minutes of the meeting of 20 th May 2011 | (encl) |
| A2 | Matters Arising | |
| A3 | Cloud Computing Policy (Discussion document) | (to follow) |
| A4 | Virtual Learning Environment (VLE) - Director IS Services | (to follow) |
| A5 | e-strategy update - Chief Operating Officer | |
| A6 | Project Management Group - Director IS Services | (to follow) |
| A7 | College Records Management System - Librarian | (encl) |
| A8 | AOB | |
| A9 | Date of Next Meeting <ul style="list-style-type: none">• Monday 16th January 2012 at 15.00 | |

Section B Items – Oversight of policy matters

- B1** **Terms of reference for Library & Archives Users' Group** (encl)
- B2** **Museum Standards Programme Accreditation - Librarian**
- Old Library Preservation & Conservation Strategy (encl)
 - Library Emergency Response Plan (encl)

Section C items – Items for Noting

- C1** **Impact of budget reductions in Library & IS Services** (to follow)
- C2** **Minutes from sub-committees**
- Web Committee Meeting 30/09/11 (encl)
 - Library & Archives Users' Group Meeting 02/11/11 (encl)