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 12th March 2012 at 15.00 in the Henry Jones Room, Old Library.

Agenda

Section A

A1   **Minutes**

Minutes of the meeting of 16th January 2012   (encl)

A2   **Matters Arising**

- VLE Update

A3   **e-strategy update - Chief Operating Officer**

A4   **Collaborative Storage Report - Librarian**

A5   **Update on extension of Legal Deposit – Librarian**   (encl)

A6   **Cloud Computing policy – Director of IS Services**   (encl)

A7   **AOB**

A8   **Date of Next Meeting**

- Monday 21st May 2012 at 15.00

Section B Items – Oversight of policy matters

B1   **Terms of reference for Library & Archives Users' Committee**

- Request for change to terms of reference   (encl)

Section C items – Items for Noting

C1   **Minutes from sub-committees**

- IS Services Users' Group Meeting 21/02/12   (encl)
- Library & Archives Users' Committee Meeting 22/02/12   (encl)

C2   **Project Management Group - Top 10 Projects**   (encl)