

**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 21<sup>st</sup> May 2012 at 15.00 in the Henry Jones Room, Old Library.

**Agenda**

**Section A**

- A1 Minutes**  
Minutes of the meeting of 12<sup>th</sup> March 2012 (encl)
- A2 Matters Arising**
- VLE Update
  - Collaborative Storage Update
  - Extension of Legal Deposit Update
- A3 e-strategy update - Chief Operating Officer**
- A4 Cloud Computing policy – Director of IS Services** (encl)
- A5 AOB**
- A6 Date of Meetings 2012/2013**
- Monday 19<sup>th</sup> November 2012 at 15.00
  - Monday 14<sup>th</sup> January 2013 at 15.00
  - Monday 11<sup>th</sup> March 2013 at 15.00
  - Monday 20<sup>th</sup> May 2013 at 15.00

**Section B Items – Oversight of policy matters**

- B1 Membership of the Library and Information Policy Committee**
- Balance of AHSS ‘v’ SME
- B2 Terms of reference for Library & Archives Users’ Committee**
- Request for change to terms of reference (encl)

## Section C items – Items for Noting

- |           |  |                                |
|-----------|--|--------------------------------|
| <b>C1</b> | <b>Library &amp; College Archives Annual Report 2010/11</b>  | <b>(encl)</b>                  |
| <b>C2</b> | <b>IS Services Annual Report 2010/11</b>   | <b>(encl)</b>                  |
| <b>C3</b> | <b>Minutes from sub-committees</b>   |                                |
|           | <ul style="list-style-type: none"><li>• IS Services Users' Committee Meeting 01/05/12</li><li>• Library &amp; Archives Users' Committee Meeting 10/05/12</li></ul> | <b>(encl)</b><br><b>(encl)</b> |
| <b>C4</b> | <b>Project Management Group - Top 10 Projects</b>  | <b>(encl)</b>                  |