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, 19th November 2012 at 15:00, in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1	**Apologies**		
A.2	**Minutes** Minutes of the meeting of 21st May 2012		(encl)
A.3	**Matters Arising**		
A.4	**eStrategy Update**	(Chief Operating Officer)	(verbal update)
A.5	**Cloud Computing Strategy**	(MIS Manager)	(encl)
A.6	**Top 10 Projects**	(Director of IS Services)	(encl)
A.7	**Library Strategic Plan**	(Librarian)	(encl)
A.8	**Review of Legal Deposit** **Extension to Legal Deposit – Implementation**	(Chair) (Librarian)	 (encl)
A.9	**Future Role of LIPC**	(Chair)	
A.10	**Recruitment of Librarian**	(Chair)	
A.11	**AOB**		
A.12	**Date of next meeting** Monday 14th January 2013 at 15:00		

Section B – Oversight of Policy Matters

B.1 **None**

Section C – Items for Noting

C.1	**Minutes from Sub Committees** Library and College Archives Users' Committee Minutes	(encl)