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, 11th March 2013 at 15:00, in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1 **Apologies**

A.2 **Minutes**
Minutes of the meeting of 14th January 2013   (encl)

A.3 **Matters Arising**

    A.3.1 Review of Legal Deposit

    A.3.2 eLegal deposit

A.4 **Terms of Reference**   (Chair)   (encl)

A.5 **Library Strategy/2013 Challenges**   (Acting Librarian)   (encl)

A.6 **Library Annual Report**   (Acting Librarian)   (encl)

A.7 **eStrategy Update**   (Chief Operating Officer)

A.8 **VLE**   (Director of IS Services)

A.9 **AOB**

A.10 **Date of next meeting**
Monday 20th May 2013 at 15:00

Section B

B.1 **Minutes from Sub Committees**
Library and College User Group Minutes   (encl)

B.2 **Items for Noting**
IS Services User Group Terms of Reference   (encl)
Library and College Archives Users Committee Terms of Reference   (encl)