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, 20th May 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 11th March 2013   (encl)

A.3   **Matters Arising**

A.4   **Cloud Computing & Personal Data**   (MIS Manager, College Solicitor)

A.5   **Library Quality Review**   (Keeper, Collection Management)   (encl)

A.6   **Electronic Legal Deposit (UK)**
A.6.1 eLD (UK) Update   (Keeper, Collection Management)   (encl)
A.6.1 Security of eLegal Deposit   (Sub-Librarian, Digital Systems & Services)   (encl)

A.7   **Library Access for Retired Staff**   (Sub-Librarian, Digital Systems & Services)   (encl)

A.8   **Legal Deposit Review Update**   (College Secretary)   (encl)

A.9   **Key eStrategy Challenges**   (MIS Manager)   (encl)

A.10   **AOB**

A.11   **Date of Meetings 2013/2014**
- Monday, 25th November 2013
- Monday, 27th January 2014
- Monday, 10th March 2014
- Monday, 19th May 2014

Section B – Items for Noting

B.1   **Minutes from Sub Committees**
IS User Group Minutes   20130219   (encl)
Library and College Archives User Group Minutes 20130513   (encl)

B.2   **Items for Noting**
Memorandum from College Solicitor/Information Compliance Officer   (encl)
Cookie Policy   (encl)
IS Services Survey Summary   (encl)