

**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, 25th November 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 20th May 2013 (encl)
- A.3 Matters Arising**
- A.4 College Information Strategy** (Director of IS Services) (encl)
- A.5 IS Services Annual Review** (Director of IS Services) (encl)
*Please note printed copies of the brochure will be distributed on the day
- A.6 Library Quality Review Implementation Plan** (Acting Librarian) (encl)
- A.7 Budget Process** (Director of IS Services /Acting Librarian)
- A.8 AOB**
Record Management (The College Secretary)

Section B – Items for Noting

- B.1 Minutes from Sub Committees**
Library and College Archives Users' Committee Minutes 20131031 (encl)