

**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 May 2014 at 15:00, in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Apologies**
- A.2 Minutes**
Minutes of the meeting of 10th March 2014 (encl)
- A.3 Matters Arising**
- A.3.1** GeneSIS Update (Director of IS Services)
A.3.2 Storage Update (Acting Librarian)
- A.4 Trinity Visitor Experience Masterplan** (College Bursar)
- A.5 Draft UK Print Legal Deposit Report** (College Secretary) (encl)
- A.6 IT Account Access – Revised Document** (College Secretary) (encl)
- A.7 Library Annual Report** (Acting Librarian) (encl)
- A.8 College Web Officer Membership** (Director of IS Services)
- A.9 AOB**
- A.10 Date of Meetings 2014/2015**
- Monday, 10th October 2014
 - Monday, 19th January 2015
 - Monday, 9th March 2015
 - Monday, 11th May 2015

Section B – Items for Noting

- B.1 Minutes from Sub Committees**
- IS Services Users’ Group Minutes 20140218 (encl)
Library and College Archives Users’ Committee Minutes 20140508 (encl)
- B.2 Items for Noting**
- IS Services Users’ Group Membership (encl)