

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 January 2015 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 October 2014 and (encl)
- A.3 Matters Arising**
- A.3.1 FIS User Groups reporting update (Chair)
 - A.3.2 SITS User Groups reporting update (Chair)
 - A.3.3 Trinity Visitor Experience update (Librarian)
 - A.3.4 Library Strategy update (Librarian)
 - A.3.5 Digital Transformation Strategy Update (Director of IS Services)
- A.4 Staff E-mail Policy** (Interim HR Director) (encl)
- A.5 IT & Library Access Policy** (Chair)
- A.6 Social Media Policy** (College Web Officer) (encl)
- A.7 GeneSIS II** (Director of IS Services) (encl)
- A.8 Research Collections Division Report** (Librarian) (encl)
Please read in conjunction with:
LCAUC/14-15/3 from the Library & College Archives Users' Committee Meeting minutes below.
- A.9 External Membership of LIPC** (Chair)
- A.10 AOB**
- A.11 Date of next Meeting:** Monday 9th March 2015 at 15.00

Section B Items – Items for Noting

B.1 Minutes from sub-committees

- Library & College Archives Users' Committee Meeting 16/10/14 (encl)
- IS Services Users' Committee Meeting 19/11/14 (encl)