

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 9th March at 15.00 in the Henry Jones Room, Old Library

Agenda

Section A

- A.1 Apologies
- A.2 Minutes
Minutes of the meeting of 19th January (encl)
- A.3 Matters Arising
- A.3.1 External Membership of LIPC (Chair)
- A.3.2 IS Services Annual Report (Director of IS Services)
- A.4 Staff e-mail Policy (Deputy Director of IS Services)
- A.5 IT and Library Access Policy Update (Librarian) (to follow)
- A.6 IT Strategy 2014-2019 (Director of IS Services) (encl)
Digital Transformation Strategy
- A.7 Library Strategy - Final report (Librarian) (encl)
- A.8 AOB
- A.9 Date of next Meeting: Monday 11th May 2015 at 15.00

Section B Items – Items for Noting

B.1 Minutes from sub-committees

- Library & College Archives Users' Committee Meeting 12/02/15 (to follow)