

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 11 May at 15.00 in the Henry Jones Room, Old Library

Agenda Section A

- A.1 **Apologies**
- A.2 **Minutes**
Minutes of the meeting of 9 March (encl)
- A.3 **Matters Arising**
A.3.1 e-Legal Deposit (Chair)
A.3.2 Staff e-mail Policy (Director of IS Services)
- A.4 **Governance** (Chair)
Maire Ganly attending to give overview of the PMO and CRG
- A.5 **IT and Library Access Policy Update** (Librarian) (encl)
- A.6 **Identity Management** (Director of IS Services) (encl)
- A.7 **Library Annual Report** (Librarian) (encl)
- A.8 **IS Services Annual Report** (Director of IS Services) (encl)
- A.9 **AOB**
- A.10 **Date of next meeting: Schedule for 2015/16:**
Meetings will take place at 15:00 in the Henry Jones Room, Old Library on the following dates:
 - Monday 05 October 2015
 - Monday 07 December 2015
 - Monday 15 February 2016
 - Monday 18 April 2016

Section B Items – Items for Noting

B.1 Minutes from sub-committees

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