# 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 18 April. 2016 at 15.00 in the Henry Jones Room, Old Library

## Agenda
### Section A

A.1      **Apologies**

A.2      **Minutes**
Minutes of the meeting of 15 February 2016        (encl)

A.3      **Matters Arising**
- PhD Student Library access      (Deputy Librarian)

A.4      **Research Collections Reading Room**      (Bursar)

A.5      **Update on of Head of Research Collections post**      (Librarian)      (encl)

A.6      **Strategic Implementation funding update**      (Librarian)      (encl)

A.7      **Digital Content Creation Policy**      (Librarian)      (encl)

A.8      **Proposed schedule for 2016/17:**
- Monday 03 October 2016
- Monday 05 December 2016
- Monday 06 February 2017
- Monday 03 April 2017
- Monday 29 May 2017

A.9      **Date of next meeting: Monday 13 June 2016**

A.10    **AOB**

## Section B Items – Items for Noting

B. 1      **Minutes from sub-committees**

- IT Services Users' Group Committee Meeting - 03/02/16      (encl)
- Library & College Archives Users' Committee Meeting – 22/10/15      (encl)