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 05 December 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 13 June 2016   (encl)

A.3 **Matters Arising**
- Programme for Visibility of, and Access to, all Library Collections – update
- Update on Head of Research Collections post
- Records Management Policy implementation
- Governance Model for IT

A.4 **Trinity Visitor Experience Update**   (Bursar)

A.5 **Digital Transformation Strategy - Update**   (Director IT Services)

A.6 **Reflection on LIPC**   (Chair)

A.7 **Date of next meeting:**
- Monday 06 February 2017

A.8 **AOB**

Section B Items – Items for Noting

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

None