

# 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 03 April 2017 at 15:00 in the Henry Jones Room, Old Library

### Agenda Section A

- A.1 Apologies**
- A.2 Minutes**  
Minutes of the meeting of 06 February 2017 (encl)
- A.3 Matters Arising**
- Estates Master Plan – Turnberry visit (Chair)
  - Governance Model for IT update (Chair)
  - IT Services Annual Report update (Deputy Director IT Services)  
(Blackboard usage statistics encl)
  - Update of Records Management Policy implementation (College Secretary)
  - Facilitating Online Continuous Professional Development Courses (CPD)  
(Associate Dean for Online Education)
- A.4 Senior Recruitment**
- Head of Research Collections (Librarian)
  - Head of IT Services (Chief Operating Officer)
- A.5 Draft Library Annual Report 2015/16** (Chair) (encl)
- A.6 AOB**
- A.7 Date of next meeting:**
- Monday 29 May 2017

### Section B Items – Items for Noting

None