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 28 May 2018 at **15:00** in the **Board Room House 1**

Agenda
Section A

A.1 **Apologies / Introductions**

A.2 **Minutes**
Minutes of the meeting of 23 April 2018   (encl)

A.3 **Matters Arising from minutes of 23 April 2018**
- GDPR Working Group update   (Secretary to the College)
- Cyber Security update   (Director of IT Services)
- Irish eLegal Deposit Legislation update   (Librarian)

A.4 **Phishing Exercise #4**   (Head of Central & Distributed Support, IT Services)

A.5 **WiFi Networks**   (Head of Academic Services & Operations, IT Services)

A.6 **Library Borrowing Entitlements**   (Sub Librarian, Reading Room Services & Space)
                                                                                (encl)

A.7 **LERU Paper on Open Science**   (Librarian)   (encl)

A.8 **Research Excellence Strategy**   (Dean of Research)

A.9 **AOB**

A.10 **Date of next meeting:**
- Monday 15th October 2018, at **2pm** in the Henry Jones Room, Old Library

Section B Items – Items for Noting

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

None