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 04 February 2019 at **14:30** in the Henry Jones Room, Old Library

Agenda
Section A

A.1   **Apologies**

A.2   **Minutes**
Minutes of the meeting of 26 November 2018   (encl)

A.3   **Matters Arising from minutes of 26 November 2018**
- GDPR Working Group update   (Secretary to the College)
- IT Compliance (Autonomous Networks)   (Director of IT Services)   (encl)

A.4   **Policy for Unlinked Website Content**   (Head of Digital/Web)   (encl)

A.5   **Library – Annual Report 2017/18**   (Librarian)   (encl)

A.6   **IT Services – Draft Annual Report 2017/18**   (Director of IT Services)   (encl)

A.6   **Open Scholarship**   (Librarian)

A.7   **AOB**

A.8   **Date of next meeting:**
- Monday 25 March 2019, at **14:30** in the Henry Jones Room, Old Library

Section B Items – Items for Noting

B.1   **Minutes from sub-committees**
None