

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 25 March 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 04 February 2019 (encl)

A.3 Matters Arising from minutes of 04 February 2019

- GDPR Working Group update (Secretary to the College)
- IT Compliance (Autonomous Networks) (Director of IT Services)
- Web Archiving (Librarian)
- Book of Durrow update (Librarian)

A.4 University Strategic Plan update (Vice Provost /Chief Academic Officer)

A.5 Policy for Blackboard plugins (Director of IT Services) (encl)

A.6 Policy for archiving Blackboard content (Head of Academic Services,
Innovation & Digital Platforms (IT Services))

A.7 AOB

- IT Services – Quality Review

A.8 Date of next meeting:

- Monday 13 May 2019, at 14:30 in the Henry Jones Room, Old Library

Section B Items – Items for Noting

B.1 Minutes from sub-committees

None

B.2 IT Services - Annual Report 2017/18 (Director of IT Services) (to follow)

B.3 Proposed LIPC Schedule 2019/20

- 14:30 - Monday 14 October 2019
- 14:30 - Monday 25 November 2019
- 14:30 - Monday 03 February 2020
- 14:30 - Monday 30 March 2020
- 14:30 - Monday 11 May 2020