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 13 May 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 25 March 2019   (encl)

A.3   **Matters Arising from minutes of 25 March 2019**
- GDPR Working Group update   (Secretary to the College)
- IT Compliance (Autonomous Networks)   (Director of IT Services)   (encl)

A.4   **University Estates Plan**   (Bursar)

A.5   **Open Licensing of Images for the Library**   (Sub Librarian (Digital Systems and Services
Digital Content Creation Manager) (encl)

A.6   **AOB**
- Web & Social Media Governance Group   (Director of IT Services)

A.7   **Date of next meeting:**
- **Monday 14 October 2019, at 14:30 in the Henry Jones Room, Old Library**
  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

Section B Items – Items for Noting

B.1   **Minutes from sub-committees**
IT Services Users Group Meeting of 16 January 2019   (encl)