

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 February 2020 at 14:30 in the Henry Jones Room, Old Library

Agenda Section A

- A.1 Apologies**
- A.2 Minutes**
Minutes of the meeting of 13 May 2019 (encl)
- A.3 Matters Arising from minutes of 04 November 2019**
- GDPR Working Group update (Secretary to the College)
 - UK Legal Deposit (Librarian)
 - College Web Policy update (Director of IT Services)
 - Old Library Redevelopment Project & Treasury update (Librarian)
- A.4 Draft IT Services Annual Report 2018/19** (Director of IT Services) (to follow)
- A.5 Draft Library Annual Report 2018/19** (Librarian) (encl)
- A.6 Update: Cyber Security Plan UC2 & UC3** (Director of IT Services) (encl)
- A.7 AOB**
- NORF update (Librarian)
- A8 Date of next meeting:**
- Monday 30 March 2020, at 14:30 in the Henry Jones Room, Old Library
- LIPC Schedule 2019/20**
14:30 - Monday 11 May 2020

Section B Items – Items for Noting

- B.1 Minutes from sub-committees**
IT Services Users Group Meeting of 24 April 2019 (encl)
- B.2 Review of Exhibitions Policy & Exhibition Labelling Policy** (encl)