

The University of Dublin Trinity College

Library and Information Policy Committee

There will be a meeting of the Library and Information Policy Committee on
Wednesday 15 February 2023 at 11:30 in the North Training Room, Berkeley Library.

Agenda Section A

A.1 Apologies

A.2 Minutes

Minutes of the meeting of 11 November 2022

(encl)

A.3 Matters Arising from minutes of 11 November 2022

- Old Library Redevelopment Project Update (Librarian)
- VLE Update (Director of IT Services)

A.4 LIPC self-assessment in the context of future Governance, open discussion

A.5 AOB

A.6 Date of next meeting:

Wednesday 22 March 2023 @ 11:30

LIPC Schedule 2022/23

Future dates

- Wednesday 22 March 2023
- Wednesday 17 May 2023
- Wednesday 14 June 2023

Section B - Items for Noting

B.1 Minutes from sub-committees

- Minutes of the IT Services User Group meeting: 2022-10-26