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 22 March 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 15 February 2023   **(encl)**

A.3   Matters Arising from minutes of 15 February 2023
- Old Library Redevelopment Project Update   (Librarian)

A.4   LIPC self-assessment: Terms of Reference

A5   Item deferred ~~IT Technology Strategy~~

A.6   Library Annual Report 2021/22   (Librarian)   **(encl)**

A.7   Systems Owners Charter   (Director of IT Services)

A.8   AOB

A.9   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
- None