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 17 May 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 Wednesday 22 March 2023   **(encl)**

A.3   **Matters Arising from minutes of 22 March 2023**
- **Trinity Legacy Review Working Group Board decision**   (Librarian)
- **Digital oversight update**   (Director of IT Services)

A.4   **Introduction to DAaSi Unit**   (Head of DAaSi Unit)

A5   **Old Library Redevelopment Project Update**   (Librarian)

A.6   **LIPC move to CIC**   (Chair)

A.7   **AOB**

A.8   **Date of next meeting:**
            Wednesday 14 June 2023 @ 11:30

LIPC Schedule 2022/23
Future dates
- o   Wednesday 17 May 2023
- o   Wednesday 14 June 2023

Section B - Items for Noting

B.1   Minutes from sub-committees
                Minutes of the IT Services User Group meeting: 2023-02-22   **(encl)**

B.2   Library Bond update   **(encl)**