**LIR COMMITTEE**

**AGM March 30th 2012**

**Liberty Hall, Dublin**

**Present**: Peter Reilly, Glenn Wearen, Brendan Devlin, Siobhan Dunne, Aidin O’Sullivan, Gillian Kerins, Diarmuid Stokes, Ronan Kennedy, Marie Cullen

Apologies: Claire O’Brien, Simon Perry, Greg Sheaf

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| **Actions** | **Minutes** |
| * **Brendan**
 | * Minutes of Meeting February 21st approved
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| **Chair’s Report**  |  |
|  | **Main Points**:* Teach meet concept be pursued and used in workshops suitable to format.
* Members kept informed about future workshops
* Ronan highly commended for collaboration with AGI in organizing Mobile Technologies symposium (Re scheduled for November 22nd)
* Conduct survey over the Summer - future themes of workshops
* Workshops should be organised by small teams
* LIR Bursary should remain a single bursary rather than split.
1. Run annually from March –March,
2. Advertised beginning of academic year.
* Only UCD students from SILS can avail of 12 places allotted for Annual Seminar
* Three free Annual Seminar places allocated to DBS students enrolled on MSc Information & Library Management.
* Generate additional revenue by advertising Seminar to other interested non library groups
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| **LAI CPD Certificates** |  |
| **Brendan** | * Agreed reform urgently antiquated process for issuing LAI CPD certificates for workshops attendance.
* Chair agreed to write to LAI regarding this issue
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| **Treasurer’s Report** |  |
| **Aidin** | * Annual Accounts presented from 25th Feb 2011 – 24th Feb 2012
* Two non members who attended last year’s Seminar finally paid invoices
* Agreed small presents in the form of vouchers be issued to Seminar presenters (excluding LIR Committee members)
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| **Serving Officers** |  |
|  | * Clarify length of time served for each Committee member
* Current serving officers Simon Perry (IoT Carlow) and Marie Cullen (NUI Maynooth) proposed by Peter and seconded by Siobhan.
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| **Constitution Amendment:** |  |
|  | Agreed to identify updated version of LIR constitution and remove any reference to CONUL and NIS Advisory  |
| **Next Meeting**  |  Date for next meeting To Be Announced. |