**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 |
| **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 |
| **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 |
| **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) |
| **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. |
| **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. |