**LIR COMMITTEE**

**Meeting August 21st 2012**

**Blue Room Room ,DIT Kevin Street, Dublin**

**Present**: Peter Reilly, Brendan Devlin, Gillian Kerins, Simon Perry, Aidin O’Sullivan, Breffni Smith, Marie G Cullen

**Apologies**: Diarmuid Stokes, Greg Sheaf, Claire O’Brien,

|  |  |
| --- | --- |
| **Matters Arising** | **Minutes** |
| **Brendan** | * Minutes of Meeting July12th approved.
 |
| **Workshops** |  |
| **Gillian****Marie** | Update on LIR /AGI symposium Mobile Technology in Library Services Davenport Hotel November 22nd 3 speakers from UK confirmed – 1. Nancy Graham,
2. Jane Secker,
3. Andrew Walsh.

For balance require an Irish perspective. check availability with her Maynooth colleagues. |
| **Forthcoming Workshop themes****Confirmed** |  |
| **Brendan****Brendan** | **Last week in January**: Breffni, Claire, Marie organise NDLR workshop  **4TH week in April:**Peter & Simon - Digital Marketing and link it in with Why students use library **3rd week in May:**Contact Libfocus blog to organise twitter workshop. Subject to their agreement, it was recommended that both Siobhan and Diarmuid assist Brendan with Twitter workshop. |
| **Treasurers’ Interim Report** |  |
| **Aidin** | Outlined [income and expenses](http://lirgroup.heanet.ie/node/57) since March. Main points:* One outstanding payment for Annual Seminar- Dublin City Council cheque, now part of a Garda fraud investigation.
* Chair needs to write a letter accompanying a cheque to LIR Bursary winner Terry O’Brien.
* IPod still to be purchased for winner of Annual Seminar feedback survey.

Annual Seminar * Chair to explore opportunity with commercial vendors to have stand at Annual Seminar.
* Contact Liberty Hall to see if venue available for March 22nd 2013.
 |
| **Annual Seminar** |  |
| **Brendan****Peter** | Overall theme of Annual Seminar - NDLR an international perspective. (Title still to be decided)Idea is to expand on NDLR January workshopNDLR links the two agreed strands1. Innovative use of technologies and partnership.
2. Publishing of Library Research

**Strand 1:****Innovative use of technologies & partnership:**Check availability of UK speakers as possible Keynotes.1. Nancy Graham,
2. Jane Secker,
3. Andrew Walsh.

Input from – Australians - considered leaders in library innovationNDLR speaker reviewing it in terms of international context**Strand 2**:**Publishing of library Research:**Helen Fallon - Maynooth possible Keynote, regarding e-mentoring writing programme.Snapshot:Anne Murphy - Librarian Tallaght hospital e-mentoring participant presented keynote speech at UKSG. |
| **AOB** |  |
|  | Congratulations and best wishes to Rachel Hynes on the birth of her new baby boy named Peter |
|  | Meeting adjourned 12:45pm  |
|  |  |
| **Next Meeting**  |  Date for next meeting To Be Announced. |