**LIR COMMITTEE**

**MEETING, 27th May 2011**

**South Training Room, Trinity College Library**

**10:30am – 1pm**

**Present**: Greg Sheaf, Rachel Hynes, Peter Reilly, Glen Wearen, Jamie Ward, Brendan Devlin

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| **Actions** | **Minutes** |
| * **Brendan** | * Minutes of AGM Meeting of Mar 25th provisionally approved |
| **Matters arising** |  |
| * **Jamie**   **Glen** | * Required more detail about practicalities of intended LIR bursary to encourage members attend conferences. * Only one person attended Wiki & Web workshop originally scheduled for April 16th |
| **Treasurers report** |  |
|  | * In order to reduce costs, Lunch should be excluded from any future workshops. * Two members still to pay subscriptions. Aidin chasing this up |
| **Website Update** |  |
| **Jamie**  **Glen**  **Jamie** | * All agreed appearance of current website was outdated and difficult to update. * Ultimately want web presence which is snazzy and easy to update content. * It was proposed to migrate LIR website content to Droopl as everyone can edit this. * Process can be executed over the summer supported by HEA subject to full LIR Committee approval. * Suggested post of Web Officer has become obsolete and should be replaced with a group established to work on Droopl. |
| **Wiki & Website Workshop** |  |
| **Glen** | * Suggested Media Wiki should be abandoned, since adopting Droopl which is easier to edit |
| **Publicity Material** |  |
| **Greg**  **Brendan** | * Suggested Website content should be linked with Twitter, Facebook and Linked In account. Consequently content updated on website simultaneously updated on all three platforms. * Agreed new chair to write letter of Introduction to Heads of member institutions informing them of new committee changes. * Commission DIT Designer to design pens , folders, and USB key with new LIR Logo |
| **Forthcoming Events-**  **Alternative approaches** |  |
| **Brendan** | * Peter, Rachel and ‘Breffni (If still agreeable) to plan for Mobile technologies workshop. * Develop a plan of action and schedule for July/August * Future workshop should be held on practicalities of running a Webinar * Suggestion that all members involve themselves in workshop organisation during year – working in teams of three. |
| **AOB** |  |
| **Teach Meet** |  |
| **Brendan**  **Peter**  **Peter** | * Wanted to explore Teach Meet model in more detail. * Explained they had established a group among Shannon Consortium members. Glucksman Library were piloting the model regarding (Information Literacy) in UL on Tuesday May 31st and happy to report back to committee on our practise finding. * Suggested Teach Meet with regard to Technology should be rebranded Tech Meet. * Tech Meet model could be used for proposed Mobile Technologies workshop. |
| **Next Meeting** | Date for next meeting To Be Announced. |