**LIR COMMITTEE**

**MEETING, Wednesday 11th January 2012**

**South Training Room, Trinity College Library**

**11:00am – 3pm**

**Present**: Greg Sheaf, Peter Reilly, Glenn Wearen, Brendan Devlin Siobhan Dunne, Aidin O’Sullivan, Gillian Kerins, Diarmuid Stokes,

Apologies: Ronan Kennedy, Claire O’Brien, Rachel Hynes, Breffni Smith

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| **Actions** | **Minutes** |
| * **Brendan** | * Chair Announced that Jamie Ward, had stepped down as committee member. Group acknowledged his significant contribution and service to LIR over the past four years. Protocol dictates that Institutes of Technology Group nominate a systems Librarian as his replacement * Minutes of Meeting October 28thapproved |
| **Website Update** |  |
| **Glenn**  **Greg** | * RSS feed issue has been addressed.( 2 types available) * Main RSS feed linked to content on home page * RSS Feeds based on tags * Twitter feed still needs to be rectified * Nothing to publish in RSS since no actual content |
| **Workshops** |  |
| **Aidin**  **Greg**  **Peter**  **Siobhan, Peter**  **Glenn** | **Teach Meet**  Briefed group on her experience attending Teach Meet seminar at Glasgow Caledonian University in December.  Agreed to write short report and post it to drupal  **Webinar:**  Update on proposed Webinar Workshops  Facilities finally agreed by DCU & TCD  Temporarily postponed due to heavy workload.  **Shared Calendar**  Agreed to set up Shared Google Calendar, which group would populate with relevant dates for conferences and workshops. Purpose to aid Committee identify easily dates suitable for scheduling workshops and avoid potential clashes with other events.  Agreed to co-ordinate and monitor content added to drupal site  Agreed to hold webinar for committee regarding editing content on drupal |
| **Publicity Material** |  |
| **Brendan** | Chair gave update on progress so far.   * Supplier Reads of Nassau Street delay in printing of seminar folders. * Agreed to chase up the order |
| **Treasurers Interim Report** |  |
| **Aidin** | * Interim report circulated to Committee. * Balance is healthy with €5500 remaining approximately * Two invoices still outstanding from non member who attended last year’s seminar, Chair agreed to write letter to them. |
| **Annual Seminar Planning** |  |
|  | Overall theme of Seminar is Cloud Computing  Provisional Seminar title decided  “Collaboration on the move : Blue Skies or grey.”  Format as follows.  **Morning Session – Cloud Computing ( 3 Hours in total)**   * Preamble by President.   Explaining the Cloud and launch new LIR Logo & Website   * Keynote Speaker – JISC Committee member Collaborative Storage project. (duration 45mins) * Response to Keynote – possibly Cathal McCauley NUI Maynooth (Duration 30mins) * Conducting a Teach Meet - Alison Sharman (possibly video)   **Afternoon Session – Mobile Technologies (2 hours in total)**   * QR Codes / ITagging * Keynote Phil Cole OCLC - Wifi & 3G technologies * Mendeley student perspective (Greg /Peter) * Google Chrome / DCU joint cloud collaboration project (possibly) Siobhan will make initial inquiries. * What is an App * Library Management system in the cloud Peter Corrigan * Institutional Repositories   Chair to contact Keynotes and check their availability.  Liberty Hall decided as venue if available. |
| **Next Meeting** | Date for next meeting To Be Announced. |