**LIR COMMITTEE**

**AGM March 22nd 2013**

**Liberty Hall, Dublin**

**Present**: Peter Reilly, Brendan Devlin, Siobhan Dunne, Aidin O’Sullivan, Gillian Kerins, Diarmuid Stokes, Simon Perry, Greg Sheaf, Claire O’Brien, Jenny Byrne, Jennifer Ball

Apologies: Ronan Kennedy, Glenn Wearen, Kathryn Walsh

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| **Actions** | **Minutes** |
| * **Brendan**
 | * Minutes of Meeting December 13th approved
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| **Chair’s Report**  |  |
|  | **Main Points**:* Comments received from 2012 Annual seminar used as ideas for symposiums and workshops.
* Teach meet held in May received positive coverage in blog post
* Build up credibility of LIR by using twitter hashtag all year round (Agenda item for next meeting)
* Explore cost of digital marketing workshop by contacting speaker Ned Potter. Check state of the finances first. Other option is a small charge for workshops which we did in past.
* Twitter #irlibchat – need to see how it works by shadowing orchestrator Michelle Dalton
* Siobhan has agreed to tweet as LIR HEAnet and rest of committee will set up twitter account to monitor her.
* LIR builds up its credibility by liaising with international professional bodies. Chair has already initiated this process by contacting ALA and Australian Library Association.
* Chair will liaise with expertise in DIT Business School to formulate strategy for targeting suitable companies as potential sponsors.
* Chair thanked outgoing officers Greg Sheaf and Gillian Kerins for their six years of service and dedication to the committee.
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| **Treasurers Report** |  |
| **Aidin** | Report pending and will be circulated prior to next meeting**Update:*** LIR AGI Mobile Technologies Symposium cost €2,000
* Royal Irish Academy has joined as a new member.
* A new co signatory on cheques will have to be selected as this role was undertaken by Greg.
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| **Election of Officers** |  |
|  | * Chair Brendan Devlin elected for a second term
* Peter elected as Secretary for a second term.
* Chair welcomed incoming officer Jennifer Ball (ITT) as Gillian Kerin’s replacement.
* Cliona Ní Shuillabheain TCD will replace Greg Sheaf
* Simon, Siobhan, Jenny agreed to be combined web team
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| **Reflections on Annual Seminar** |  |
| **Diarmuid** | * Poster session strand should be developed to encourage individuals to present in public. This could be a vehicle for generating snapshot presentations for the proceeding year.
* Further reflections agenda item for next meeting.
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| **Future Workshops**  |  |
|  | * Peter agreed to contact Ned Potter to ascertain his fee for conducting a Digital Marketing workshop, and availability.
* Ascertain whether it’s possible for him to conduct workshop via Skype
* Plan B is to use a marketing lecturer from ITT which Gillian has identified, as a more cost effective alternative.
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|  | . Meeting concluded at 5:30pm |
| **Next Meeting**  |  Date for next meeting To Be Announced. |