**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 |
| **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. |
| **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. |
| **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 |
| **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. |
| **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. |
|  | . Meeting concluded at 5:30pm |
| **Next Meeting** | Date for next meeting To Be Announced. |