**LIR COMMITTEE**

**January 14th 2014**

**HEAnet, Dublin**

**Present**: Jennifer Ball, Jenny Byrne, Siobhán Dunne, Clíona Ní Shúilleabháin, Aidín O’Sullivan, Simon Perry, Ger Prendergast, Simon Perry, Peter Reilly, Jonathan Richardson, Diarmuid Stokes, Glenn Wearen.

**Apologies:** Mary Antonessa, DIT representative

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| **Actions** | **Minutes** |
| **All** | * Minutes of Meeting October 23rd approved.
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| **Interim Officers**  |  |
|  | * Brendan Devlin has stepped down as Committee Chair
* Peter Reilly has agreed to act as interim Chair (seconded by Glenn)
* Siobhán Dunne has agreed to act as interim Secretary (seconded by Diarmuid)
* Peter acknowledged Brendan’s dedication and the significant contribution he made to the committee.
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| **2014 Annual Seminar****Planning** |  |
|  | * ‘Pride and Prejudice: the Challenges with Open Access and Open Source’ was agreed as the conference title.
* Aidín & Clíona to investigate venue availability for 21st March and poster display facilities for same. Attendance to be capped at 80 people.
* Niamh Brennan (TCD) has already been confirmed as the Keynote speaker on the open access strand. Peter will contact Brendan to clarify the arrangements he made with Niamh regarding her keynote. He will also check her availability for the proposed seminar date.
* Yvonne Desmond (DIT) has already been confirmed to speak on the topic of portals in the context of open access. Glenn will check her availability.
* Ben Showers was proposed as a Keynote for the open source strand. Jenny to investigate further.
* Peter, Siobhán & Diarmuid to write up description for conference theme.
* A call for papers will be followed by targeted requests to potential speakers. It was proposed that a mixture of snapshot (15 minutes) and lightning talks (5 minutes) would work best.
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| **Future Workshops**  |  |
|  | * Results of the recent poll to guage interest in future topics indicated interest as follows:
* Instructional Design: 98 people in favourDigital Marketing – 94 people in favourMOOC’s – 89 people in favourWeb Access Management – 85 people in favourGamification – 64 people in favour
* It was agreed that Instructional Design/collaboration with academic staff on projects should be run at a time optimal to subject/teaching librarians – June proposed as potential month to run this. Diarmuid, Siobhán and Aidín to co-ordinate.
* The Digital Marketing workshop facilitated by Glenn Mehta will be run a second time. Suggestion that we consider running this workshop outside Dublin – possibly Galway, Cork or Limerick – in November.
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| **AOB**  |  |
|  | * Aidín and Diarmuid will be stepping down from the committee. IOT and UCD representatives to be proposed at AGM. Committee members should consider applying for officer roles that become available.
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|  | Meeting concluded at 4:00pm |
| **Next Meeting**  | Siobhán to circulate a Doodle poll for date of next meeting  |