**LIR COMMITTEE**

**January 25th 2016**

**HEAnet, Dublin**

**Present**: Jennifer Ball, Frank Brady, Jenny Byrne, Michelle Dalton, Elaine Doherty, Siobhán Dunne, Peter Fleming, Peter Reilly, Jonathan Richardson, Glenn Wearen

**Apologies:** Jerald Cavanagh, Clíona Ní Shúilleabháin

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| **Actions** | **Minutes** |
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|  | Minutes of Meeting Sept 22nd approved.  **Follow up:**  Peter R. to extend invitations to IoTs to have representatives on the committee. Each are entitled to their own member, with no need for an overall IoT representative. |
| **New Members** |  |
|  | The committee welcomed Elaine Doherty (Dublin Institute of Technology) and Peter Fleming (National College of Ireland). |
| **Seminar 2016** |  |
|  | **Title**   * “Tech Spaces & Tech Services”   **Suggested Speakers**  Keynotes:   * Karen Latimer (Queens) – Peter R. (Chair) to contact   Topic – Innovation in Library Spaces   * Dave Wilson (HEAnet) – Glenn to contact   Topic – WiFi Performance / User Experience  Reserve Keynote Option / Speaker   * Brian Hickey (Dublin Business School)   Topic – Cloud Based Services / IT Security  Speakers:   * Niamh Walker Headon   **List of Suggested Topics for Call For Papers**   * Browser Issues – Compatibility with software packages / LMS / E-Resources * Reliability of Cloud Based Services – Guaranteeing connectivity, Data Security * Developing New Library Tech Space – Reimagining Spaces, Virtual / Physical Spaces   **Possible Dates**:  April   * Thursday 21st * Friday 22nd * Thursday 28th * Friday 29th   **Possible Venues**:   * NCI – Peter F. to investigate * Gleeson Hall – Elaine to investigate * National Gallery Lecture Hall – Elaine to investigate * Other potential venues   Woodquay (Catering an issue)  TCD School of Nursing D’Olier Street (Too many stairs?)  Venue Notes:   * Factoring out eduroam, while desirable, opens up more options * Money in the budget to pay for it if needed |
| **Workshop Updates** |  |
|  | Digital Marketing   * Timing Issues with Niamh, resulted in a May date * Shelved due to ANLTC running similar in April   Website Troubleshooting [Glenn, Siobhan, Jenny] - DCU   * Glenn has outlined some topics   Good for a ½ day workshop  Dates: Week of the 23rd of May |
| **AOB** |  |
|  | A proposal put forward by Glenn Wearen (Treasurer), seconded by Siobhán Dunne, that the committee should switch to Online Banking, was ratified by the committee.  Christmas Lunch proposed for next meeting – March? |
| **Next meeting** | To be Determined |