**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** |
| **Minutes** |  |
|  | 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 ExperienceReserve Keynote Option / Speaker* Brian Hickey (Dublin Business School)

Topic – Cloud Based Services / IT SecuritySpeakers:* 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 workshopDates: 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 |