**LIR COMMITTEE**

**Nov 20th 2014**

**HEAnet, Dublin**

**Present**: Frank Brady, Jenny Byrne, Siobhán Dunne, Bill Murphy, Clíona Ní Shúilleabháin, Jonathan Richardson (minutes), Glenn Wearen

**Apologies:** Peter Reilly, Geraldine Prendergast, Michelle Dalton, Simon Perry, Aidin O’Sullivan, Jennifer Ball.

1: Minutes of previous meeting approved

2: Seminar 2015

* Possible Topics/Themes
	+ Have one keynote on either side of the “Discovery Tool” debate
	+ Digital Libraries using Discovery Tools
	+ Panel Discussion on above
* Possible speakers
	+ Simone Kortekaas (Utrecht University) – Siobhan to approach
	+ Matthew Borg (Proquest)
	+ Dave Pattern (Summon)
	+ Academic/User (Their perspective on using discovery tools)
	+ Laura Wilsey (Project Archivist in the Manuscripts Division, Stanford University)
	+ John Howard (UCD)
* Task
	+ Deadline Nov 28th
	+ Identify someone who covers both topics (Discovery Tools & Digital Libraries).
	+ Deadline Dec ? Identify an individual speaker for each topic.
	+ Post Deadline: If unsuccessful send out call for papers, minus having a keynote speaker.
* Venue
	+ No joy with institutions in Dublin, may need to look at hotels
	+ Requirements:
		- Space (>100 people)
		- Good Broadband (ideally eduroam)
	+ Clíona to investigate Long Room Hub in Trinity with Isolda
	+ Edit: Long Room Hub in Trinity booked for 30th March 2015
* Date
	+ Fri 27th March 2015

Or

* + Mon 30th March 2015 (edit: Long Room Hub in Trinity booked for 30th)

3: Bursury

* Won by Niamh Walker Headon.
* Niamh will talk at the seminar

4: HEAnet Conference

* Library strand – 20 people
* No feedback forms yet.
* Library content next year not confirmed yet
* LIR seminar vs HEAnet conference
	+ LIR free so greater audience
	+ HEAnet not likely an option to library assistants
* A day rate, and having all library content on one day, might make it more attractive to Library staff

5: Workshop series

* HEAnet services day – A success
* Tech tools for Teaching – Dec 9th
	+ Geared towards subject librarians, and library staff involved in information literacy and how they are using technology.
* Need a workshop for June 2015
	+ Ready to announce at LIR seminar
	+ Possible topic - Programming for Librarians
		- aka Coder Dojo for Librarians
	+ Suggested Speaker – David Kane (WIT)
	+ Possible Speaker – Glenn - on http protocol
	+ Possible Speaker – Cillian Joy (NUIG Library Programmer) – Jonathan to approach

6: Treasurers Update

* €2500 – Current account
* €2500 – Savings
* No outstanding Bills
* Pro-forma to be sent out for 2015