**LIR COMMITTEE**

**October 23rd 2013**

**DIT Kevin Street, Dublin**

**Present**: Brendan Devlin, Siobhan Dunne, Aidin O’Sullivan, Diarmuid Stokes, Simon Perry, Jenny Byrne, Jennifer Ball, Glenn Wearen, Ger Prendergast, Jonathan Richardson, Clíona Ní Shúilleabháin

**Apologies:** Peter Reilly

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| **Actions** | **Minutes** |
| * **Brendan** | * Minutes of Meeting March 22nd approved. |
| **Chair’s Report** |  |
|  | **Main Points**:   * Chair acknowledged the work and contributions of outgoing delegates from the committee. * Aidin will liaise with Gillian Kerins about record retention of registration statistical data from previous seminars. |
| **Reflections on Seminar** |  |
|  | **Main Points**:   * Feedback from 2013 Seminar discussed. It was generally positive. 99 in total registered. Mixed comment about skype connections. The ability to use this technology to make connections globally was met positively but there were some reservations e.g. need for a good infrastructure in venue for this to work well, maybe not rely on this technology for a keynote speaker, schedule for a shorter time slot. |
| **Treasurers Report** |  |
| **Aidin** | Treasurer’s report circulated.   * **Expenses** including seminar and workshops - €5202.07 * **Income** : €560.24 * **LIR balance** - €1,932.06 * Annual subscription invoices to be sent out within month. * It was confirmed that the bursary is every 2 years * Agreed that the annual subscription will be increased to €200 for 2013-2014 |
| **Reflections on previous workshops** |  |
|  | * **Peter and Simon** acknowledged for success of the digital marketing workshop.Diarmuid suggested that Libfocus be used for these workshops and internal blog. * #irelibchat – continue to use to prompt discussion. * **BD** suggested that we consider CILIP to establish creative partnerships. JISC suggested as more relevant to academic libraries. |
| **Future Workshops** |  |
|  | * Possibly run digital marketing workshop again * MOOCs suggested – BD to consult with LTTC who are already running MOOCs. * Gamification – using game activities to engage students in learning. Susan Boyle (UCD) could possibly have an input. * Web Access Management – Glenn offered to lead this. J. Ball and J. Byrne to assist with backup. * Instructional Design/collaboration with academic staff on projects – Diarmuid, Siobhan and Aidin to co-ordinate. * Suggestion to run a poll to guage levels of interest. * Suggestion that we consider running a workshop outside the Dublin Region. |
| **Seminar 2014** |  |
|  | Some themes below:   * Open access * Creative commons * IR * Open source   A decision to be made by Christmas.  When selecting a venue the infrastructure needs to considered (e.g. bandwidth)  Possible dates 3rd/4th week in March |
| **AOB** |  |
|  | * Aidin will compile excel sheet to record statistical data from previous seminars. * **BD** suggested we keep a historical record regarding LIR |
|  | Meeting concluded at 5:00pm |
| **Next Meeting** | Date for next meeting To Be Announced. |