**LIR COMMITTEE**

**September 8th 2014**

**HEANet, Dublin**

**Present**: Jennifer Ball, Frank Brady, Michelle Dalton, Siobhán Dunne, Bill Murphy, Aidín O’Sullivan, Simon Perry, Ger Prendergast, Peter Reilly, Glenn Wearen

**Apologies:** Jenny Byrne, Jonathan Richardson, Clíona Ní Shúilleabháin

|  |  |
| --- | --- |
| **Actions** | **Minutes** |
| All | * Minutes of Meeting May 28th approved. |
| **Treasurers Report** |  |
| Glenn | * There are no payments outstanding or payments due. * Glenn approached some eligible institutions about becoming LIR members in an attempt to increase membership and revenue. * The National College of Ireland were favourable to the idea but have yet to join. * Royal College of Physicians felt the seminar content was not relevant to them. * As some HEAnet members have one person libraries or no library at all, it was decided to only target institutions that would benefit from joining. |
| **Constitution/**  **remit** |  |
| All | Continuing the discussion from the previous meeting on LIR’s remit, the Committee split into two groups to discuss what works, what doesn’t work and how we can add value to LIR.  What works?   * Seminar * Workshops * Community of practice * Value for money   What doesn’t work?   * Not enough training offered to members that enables them to update technical skills * Too technical focus * Not enough communication   How can we add value?   * Promote the LIR list to encourage greater interaction between members (queries, help with problem solving etc.) * Collaborate with other groups to identify opportunities for joint events (LAI A&SL, CPD, CONUL, AGI). * Greater use of a blend of communication tools to suit different members. LinkedIn, Twitter. * Capitalise on the fact that LIR spans a wide range of Institution types.   **Action** - It was decided that we consult with the stakeholders – ask a few general open questions in order to analyse needs and identify trends. We could use this to guide us in the long term.  **Ideas :**  What does LIR mean to you?  What would enhance the value of LIR to you and your library?  Decided that feedback from Seminars should be shared amongst the community – future. |
| **2015 Seminar** |  |
|  | **Suggestions:**  Digital engagement, MOOCs, retention of learning from electronic devices, accessibility, discoverabilility of online resources, gamification.  Possible topic – Student engagement with online environment  **Date** – it was suggested that if we want to hold it in an Institute then perhaps the dates Friday 27th/Monday 30th March might work due to Easter break.  **Action - Bill** to check availability at DIT. **Siobhan** to follow up for DCU sites and RCSI.  **Action** – committee members to suggest suitable speakers. |
| **Workshops** |  |
|  | * HEAnet Services   Glenn gave an overview. Promote all HEAnet services – some free/some paid e.g. website hosting, moodle hosting, conference recordings  **Action - Glenn** to put together a spec and there will be a mail chat to the whole community targeting systems staff.  *Glenn – HEAnet annual conference in November (6th) will have a library strand this year with 1 full day of library related topics.*   * Instructional Design   Aidín, Michelle & Siobhán working on a programme for Nov/Dec |
| **Bursary** |  |
|  | **Action** - Siobhan to circulate post about €500 bursary. |
| **Next meeting** |  |
|  | Meeting concluded 16:00.  Doodle poll for next meeting in early December 2014  Venue TBC |
|  |  |