**LIR COMMITTEE**

**Feb 25th 2015**

**TCD, Dublin**

**Present**: Frank Brady, Jenny Byrne, Michelle Dalton, Siobhán Dunne, Bill Murphy, Clíona Ní Shúilleabháin, Aidin O’Sullivan, Simon Perry, Peter Reilly, Jonathan Richardson, Glenn Wearen

**Apologies:** Geraldine Prendergast

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| **Actions** | **Minutes** |
| All | * Minutes of Meeting May 28th approved.
 |
| **Treasurers Report**  |  |
| Glenn | * €1743 – Current Account
* €2954 – Deposit Account
* €4400 – Debtors
* €115 – Creditor
 |
| **Seminar 2015** |  |
| All | * **Keynote 1**: (40-50 minutes)

Gareth Owen (Programme Manager) & Mark Hughes – WHELF: Wales Higher Education Libraries ForumGareth would speak about the procurement process, the consortial approach and why they went with Ex Libris and his colleague would cover an institutional perspective with more of a technical slant* **Keynote 2**: (40 Minutes)

Dorinne Raaimakers – Utrecht University LibraryTitle: *Thinking the Unthinkable: A Library Without a Catalogue*Giving a talk on how they had designed their own discovery tool, but found that users were not really using it and were instead going outside and using Google Scholar. Used statistics to justify getting rid of it, and are now considering getting rid of their catalogue.* **Accepted Snapshots** (20 minutes each)

Ronan Kennedy (NUIG) – ‘*Our Experiences on Discovery Tools*’ (Primo)Hilary Kenna (IADT) – ‘*Creating engaging Web Scale Library Discovery for a Google Generation*’ (SeeSearch) James Molloy (UCD) – ‘*Library Resource Discovery Service - is instructional help necessary?*’Laura Connaughton & Valerie Payne (Maynooth) – ‘*Implementation and Impact of the Introduction of Summon at Maynooth University Library*’Arlene Healy & Charles Montague (TCD) – ‘*Making sense of the data jumble - Trinity College Library Dublin’s discovery solution experience*’Simon Perry (IT Carlow) – ‘TBC’ |
| **Workshops** |  |
|  | * **Programming**

Date: June Topics: CSS, HTML, Java ScriptingFormat: Bite-Size / IntermediateACTION: Siobhan/Jenny - Ask library systems staff for recommendationsACTION: Aidin - Ask the Systems Librarian Group (Margaret Waldron) for suggestionsACTION**:** Feedback Form - Use the feedback seminar form to garner interest in a programming workshop. (Highlight Form in seminar intro)* **Digital Marketing**

Sugg. Speakers: Glenn Metha Roy MurrayFormat: Webinar?**ACTION**: Siobhan/Michelle - Put together a proposal |
| **AGM** |  |
|  | * **Constitution**

Proposed Change: Add ‘*and any third level institution*’ to ‘*Eligibility to join LIR is open to all HEAnet member institutions*’ under LIR MEMBERSHIPProposed Change: Add ‘*and its subsidiaries*’ to ‘*These will include nominated members from HEAnet*’ under COMMITTEECreate an ‘associate membership’ for those Third Level Institutions not members of the HEAnet * **New Committee Members** (post AGM)

Gerald Kavanagh to replace Aidin O’Sullivan.David Kane to replace Simon Perry. |
| **HEAnet Update** |  |
|  | Library strand confirmed for next HEAnet conference. |
| **Next meeting** |  |
|  | AGM:Immediately after Seminar30-03-15 |
|  | Meeting concluded 13:00. |