



**Knowledge Strategy Committee
Meeting Room 1.09, Main Library
Friday, 13 March 2015, 9.45 am**

AGENDA

This meeting will be preceded by a tour of the University's Special Collections commencing at 9.45 am on Floor 6th Main Library.

- 1 Minute** **A**
To approve the minute of the previous meeting held on 23 January 2015.

- 2 Matters Arising** **Verbal**
To raise any matters arising.
 - **IT Infrastructure Review – phase 2**

- 3 Membership** **Verbal**
To note position.

SUBSTANTIVE ITEMS

- 4 First Impressions**
To receive a presentation from Chief Information Officer and Librarian to University.

- 5 Strategic IT spend and IT financial management**
To receive a presentation from Chief Information Officer and Librarian to University.

- 6 e-Infrastructure design and research IT Services Strategy**
To receive a presentation from Chief Information Officer and Librarian to University.

- 7 Collections and Library Management Systems** **B**
To consider and comment on an update by Acting Director Library and University Collections.

ROUTINE ITEMS

- 8 UCAC Report** **C**
To consider and note a paper by Chief Information Officer and Librarian to University.

- 9 Any Other Business** **Verbal**
To consider any other matters from Committee members.

ITEMS FOR FORMAL APPROVAL/NOTING (Please note these items are not normally discussed).

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| 10 | Ongoing Activities Update
<i>To <u>note</u>.</i> | D |
| 11 | Guidelines for approval of IT/Library spends in excess of £200k
<i>To <u>approve</u>.</i> | E |
| 12 | Equipment Service Contract
<i>To <u>approve</u>.</i> | F |
| 13 | Future dates for Knowledge Strategy Committee
<i>To <u>note</u>:</i>

5 June 2015 – Meeting Room 1.09, Main Library (10.00am)
13 November 2015 – Raeburn Room, Old College (10.00am)
22 January 2016 - to be confirmed
11 March 2016 – to be confirmed
3 June 2016 – to be confirmed | |