



UNIVERSITY COLLEGE DUBLIN

UMT Library Strategy Group (LSG)

Purpose and Function

UCD Library through its facilities, support of collections, its world-class cultural heritage repositories, its capacity to deliver expert services and resources that support education, research and scholarship of the University is a key part of the core infrastructure, architecture, and service offering of the University with significant impact on the capacity of the University to realise its ambitions.

Recognising the significant changes in Library purpose and function across the higher education sector globally, the University wishes to undertake a strategic review of UCD Library's purpose and place in supporting the delivery of the University's mission. The Library Strategy Group (LSG) is to review and make recommendations to UMT on the future requirements of the University in relation to infrastructure, configuration, service and prioritisation to best position UCD Library to support the education and research mission and to support its role as one of the nation's leading repositories of heritage resources.

The group will guide the development of a plan for the future development of UCD Library. Upon UMT approval, the group will act as a steering committee to deliver on the agreed plan.

Terms of Reference

- Oversee planning for the development of UCD Library in relation to service, configuration and infrastructure.
- Advise UMT on prioritisation, budgetary requirements and effective resourcing to support, promote and enhance Library service delivery.
- Consider and respond to strategic issues referred to the Group by UMT relating to the Library.

Composition

- Deputy President and Registrar or nominee (Chair)
- College Principal
- Librarian
- VP Research Innovation and Impact (or nominee)
- Four faculty members within UCD
- Director of UCD Estates - Campus Development
- UCD Finance Office Representative
- Student Union Representative (nominated by President of Student Union)

No single gender should exceed 60% of the membership.

The Group may establish, whether from within its own membership or otherwise, such working groups as it may think fit, to advise, report or undertake projects on any of the above matters.



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Reporting Responsibility

The UMT LSG shall report to the UMT, with reports indicating items for decision by the UMT and items for communication to the UMT. Items for decision should be accompanied by the recommendation of the Group.

Conduct of Business

The UMT LSG shall meet as required. The meetings shall be convened by the Chair with a minimum of seven days' notice of a meeting. The members of the Group may not nominate others to attend meetings on their behalf.

The Group will be supported by the Library.