

Digital Advisory Committee AGENDA

Date: Wednesday, September 28, 2005

Time: 2:00 pm – 4:00 pm

Location: SENYLRC

Purpose: Review activities and provide further direction.

2:00 pm – 2:05 pm	1. Minutes from June 29, 2005	Helen McLallen
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2:05 pm – 2:45 pm	2. Update on recent activities:	John Shaloiko
	- CONTENTdm 4.0 upgrade (presentation)	Chris Hyzer/Jen Palmentiero
	- Training for Digital Asset Management through the HRVH Program	Tessa Killian

2:45 pm – 3:30 pm	3. DAC subcommittees and charges:	Helen McLallen
	- Publicity: HRVH “splash” event	
	- Standards: need to re-group the Metadata subcommittee; OCLC consultancy	
	- FAQ (for people who want to participate)	

3:30 pm – 3:55 pm	4. Digital Newspapers	John Shaloiko
	- Preliminary contacts	
	- Demo, vendor presentations?	

3:55 pm – 4:00 pm	5. Meeting Wrap-up	Helen McLallen
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