

Digital Advisory Committee AGENDA

Date: Tuesday, November 22, 2005

Time: 2:00 pm – 4:00 pm

Location: SENYLRC

Purpose: Review activities and provide further direction.

2:00 pm – 2:05 pm	1. Introductions	Helen McLallen
	2. Minutes from September 28, 2005	

2:05 pm – 2:45 pm	3. Update on recent activities:	SENYLRC Staff
	- FAQ and Brochure	
	- CONTENTdm	
	- Training for Digital Asset Management through the HRVH Program	
	- Telecommunications infrastructure	

2:45 pm – 3:15 pm	4. DAC subcommittees and charges:	Helen McLallen
	- Publicity: HRVH “splash” event scheduled	
	- Standards: OCLC consultancy	

3:15 pm – 3:55 pm	5. Digital Newspapers	John Shaloiko
	- OCLC	Tessa Killian
	- iArchives	
	- Library of Congress	

3:55 pm – 4:00 pm	6. Meeting Wrap-up	Helen McLallen
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