

Southeastern New York Library Resources Council
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To: Digital Advisory Committee
FROM: Helen McLallen, Chair
RE: Call to Meeting

Date: Thursday, December 14, 2006
Time: 10:00 am – 12:00 pm
Location: SENYLRC (lower level conference room), Highland, NY

Purpose: Review activities and provide future direction for the Hudson River Valley Heritage Service.

Desired Outcomes:

- Consensus on the broad subject categories.
- Ideas for a Mission Statement for HRVH.
- An understanding of the issues related to Quality Control and an approach for dealing with these issues.

10:00 am – 10:30 am	1. Award Ceremony: Joseph F. Shubert Library Excellence Award 2006 presented to SENYLRC by Dr. Karen Patricia Smith and Sam Simon, from the NYS Regents Advisory Council on Libraries.
10:30 am – 10:45 am	2. Working Group report on broad subject categories for HRVH
10:45 am – 11:15 am	3. Mission Statement for HRVH
11:15 am – 12:00 pm	4. Issues related to Quality Control for HRVH
