

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

Date: Friday, March 23, 2007
Time: 2:00 pm – 4:00 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:

- Determine how to spend the \$1,000 award money
- Consensus on the new mission and goals statement
- Consensus on new HRVH page for browsing
- Understanding of other digital projects and initiatives
- Direction for HRVH mini-grants

2:00 pm – 2:05 pm	1. Welcome and Minutes from December 14, 2006
2:05 pm – 2:10 pm	2. Surprise Announcement
2:10 pm – 2:15 pm	3. LSTA grant and IMLS grant proposal
2:15 pm – 2:30 pm	4. \$1,000 Shubert Award
2:30 pm – 2:45 pm	5. Working group report: Mission and Goals for HRVH
2:45 pm – 3:10 pm	6. Browse page and categories for HRVH
3:10 pm – 3:30 pm	7. Other digital projects/initiatives relating to the Hudson Valley
3:30 pm – 3:55 pm	8. HRVH mini-grants
3:55 pm – 4:00 pm	9. Meeting wrap-up/set next meeting date
