

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

Date: Wednesday, September 26, 2007
Time: 1:30 pm – 3:30 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:

- Provide feedback to staff on new HRVH homepage
- Understanding of the digitization activities for 2007/08 and funding sources
- Establish “working groups” to assist SENYLRC staff with several digitization activities to be initiated in 2007/08

1:30 pm – 1:35 pm	1. Welcome and introductions
1:35 pm – 1:45 pm	2. Plan future meeting dates
1:45 pm – 2:00 pm	3. New HRVH homepage demonstration
2:00 pm – 2:30 pm	4. Reports <ul style="list-style-type: none">- Working group on location field- LSTA project “The African-American Experience in the Hudson Valley”- Distribution of HRVH bookmarks
2:30 pm – 2:45 pm	5. Brief review 2007/08 digitization activities <ul style="list-style-type: none">- timeline- budget
2:45 pm – 3:25 pm	6. Discussion and planning for the following activities: <ul style="list-style-type: none">- Development of regional themes for HRVH- Future grants to be awarded by SENYLRC for HRVH- Planning for newspaper digitization- Publicity of HRVH
3:25 pm – 3:30 pm	7. Meeting wrap-up
