

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

Date: Thursday, October 8, 2009
Time: 1:30 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:

- Update committee members on recent activities related to HRVH
- Update on the state of the Historical Newspaper project
- Ideas on how organizations are handling requests for images
- Understanding of various digitization projects from member organizations

1:30 pm - 1:35 pm	1. Welcome and introductions
1:35 pm - 1:40 pm	2. Meeting management including setting future meeting dates
1:40 pm - 1:45 pm	3. Minutes from May 14, 2009
1:45 pm - 2:15 pm	4. Updates and Announcements concerning HRVH initiatives <ul style="list-style-type: none">- SENYLRC funding- Usage statistics- Sound & Story (Voices of the Hudson Valley)- Mini-Grants being funded- CONTENTdm v. 5.1 and SENYLRC's plans- NEH proposal- Ulster County Arts consortium- Digitization Basics workshop series offered Sept/Oct '09- DAC reaction to open source user display option for CDM
2:15 pm - 2:20 pm	5. BREAK
2:20 pm - 2:40 pm	6. HRVH Historical Newspapers <ul style="list-style-type: none">- Status of the project- Next steps
2:40 pm - 3:10 pm	7. Discussion on how HRVH contributors are handling requests for image reproductions
3:10 pm - 3:25 pm	8. Announcements from members of DAC
3:25 pm - 3:30 pm	9. Meeting wrap-up
