

Southeastern New York Library Resources Council
21 S. Elting Corners Rd., Highland, NY 12528
845-883-9065; FAX: 845-883-9483; www.senylrc.org

To: Digital Advisory Committee
FROM: Chris Pryslopski, Chair
RE: Call to Meeting

Date: Thursday, February 4, 2010
Time: 9:30 am – 11:30 am
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
- Guidance on the featured item and updating the slide show on the HRVH homepage
- An understanding of the OCLC Digital Archive and the potential for this service
- Understanding of various digitization projects from member organizations

9:30 am – 9:35 am	1. Welcome
9:35 am – 9:40 am	2. Minutes from December 3, 2009
9:40 am - 9:50 am	3. DAC meeting procedures
9:50 am – 10:20 am	4. Updates and Announcements concerning HRVH initiatives <ul style="list-style-type: none">- Usage statistics- CONTENTdm v. 5.2 software upgrade- Hudson Valley Visual Arts Consortium- HRVH Historical Newspapers- Fees/Permission policies for reproductions- Update from Flickr working group
10:20 am – 10:25 am	5. BREAK
10:25 am – 11:00 am	6. Featured Item and home page images
11:00 am – 11:15 am	7. OCLC Digital Archive Service – potential for hrvh contributors
11:15 am – 11:30 am	8. Announcements from members of DAC
11:30 am	9. Meeting wrap-up
