

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: Jim Cosgrove, Chair
RE: Call to Meeting

Date: Tuesday, November 15, 2010
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:

- Review meeting management guidelines for DAC
- Update committee members on recent activities related to HRVH
- Plan for HRVH promotional activities
- Plan for DAC/HRVH activities for 2012
- Select meeting dates for 2011/2012
- 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. Minutes from August 3, 2011 |
| 1:40 pm – 1:45 pm | 3. Review meeting management guidelines for DAC |
| 1:45 pm – 2:15 pm | 4. Updates and announcements concerning HRVH initiatives <ul style="list-style-type: none">- HRVH migration to CONTENTdm version 6.1- IMLS Voices of the Hudson Valley grant- IMLS Visual Arts grant project update- Teaching with primary sources grant proposal- HRVH training and new members |
| 2:15 pm – 2:45 pm | 5. Promotion of HRVH: strategies for 2012 |
| 2:45 pm – 2:55 pm | BREAK |
| 2:55 pm – 3:30 pm | 6. HRVH activities for 2012: Overview of HRVH status and plan committee/staff activities for 2012 <ul style="list-style-type: none">- Metadata Style Guide revision- Requests from HRVH contributors |
| 3:30 pm – 3:40 pm | 7. Select meeting dates for 2011/2012 |
| 3:40 pm – 3:55 pm | 8. Announcements from members of DAC |
| 3:55 pm – 4:00 pm | 9. Meeting wrap-up |
