

Draft, pending approval at next meeting

Digital Advisory Committee
1/12/06 Meeting Minutes
Meeting start time 1:40 pm
Meeting end time 3:55 pm
Minutes Taken by Laurie Shedrick, MHLS

Present: John Shaloiko, Tessa Killian, Jen Palmentiero, Helen McLallen, Eric Roth, Ron Patkus, Laurie Shedrick, Kara Lustiber, Zack Spalding, John Ansley, Christopher Pryslopski

Minutes: A motion to accept the minutes from the previous meeting was made by John Ansley, a second was made by Kara Lustiber. The minutes were approved with the correction of the meeting time from 4:05pm to 2:05pm.

Welcome Zack Spalding: John announced that Zack Spalding had been hired to fill the position left by Chris Hyzer.

Splash date changed: The splash date for the HRVH unveiling has been moved to Mid-June. It will likely be held at Wilderstein or Vassar Alumni House.

Presentation by iArchives-Scott Sauder demonstrated the work of iArchives.

CONTENTdm License purchase -John discussed the possibility of adding more licenses to the CONTENTdm server. The money would come from leftover LSTA \$ and RBDB money. The cost would be \$10,000 to bring the server up to 50,000 images.

Meeting Adjourned 3:50