

SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL
21 S. Elting Corners Rd., Highland, NY 12528
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To: **Technology Review and Advisory Committee**

FROM: John Shaloiko
John Barrie

RE: **CALL TO MEETING**

Date: February 21, 2006 1:30 PM -3:30 PM

PLACE: SENYLRC's Meeting Room – Lower Level

Desired Outcomes:

- Understanding and direction of SENYLRC's 5 Year Plan, goals for technology and Mission and Vision from Board of Trustees
- Approve a 2006-07 RBDB Plan/Budget
- Recommended topics for CE

AGENDA

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| 1. Approval of meeting minutes from January 24, 2006 | 5 min. |
| 2. Review of the draft of SENYLRC's 5 Year Plan, including Mission/Vision/
Goals | 50 min. |
| BREAK | 5 min. |
| 3. Review of the 2006-2007 RBDB Plan and Budget | 45 min. |
| 4. Technology Continuing Education | 10 min. |
| 5. Meeting Wrap-up | 5 min. |