

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
Jon Grennan, Chair

RE: **CALL TO MEETING**

The first meeting of the TRAC is scheduled for:

DATE: Tuesday, October 24 from 1:30 PM to 3:30 PM
PLACE: SENYLRC (lower level conference room), Highland, NY

Desired Outcomes:

- Clarify purpose of the committee
- Familiarize committee members with the regional automation (RBDB) budget
- Generate ideas for workshops on technology
- Review the RBDB-funded electronic resource subscriptions
- Review the RBDB-funded Hudson River Valley Heritage service

AGENDA

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| 1. Introductions | 5 min |
| 2. Review purpose and role of the committee | 15 min. |
| 3. Review the status of the RBDB budget | 20 min. |
| 4. Brainstorm on future workshops on library technology | 30 min. |
| 5. RBDB-subsidized electronic resources – status and selection process | 20 min. |
| 6. Review of the Hudson River Valley Heritage and LSTA grant application idea | 15 min. |
| 7. Other? | 0 min. |