

**SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL**  
**21 S. Elting Corners Rd., Highland, NY 12528**  
**845-883-9065; FAX: 845-883-9483; www.senylrc.org**

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To: **Technology Review and Advisory Committee**

FROM: John Shaloiko  
Jon Grennan, Chair

RE: **CALL TO MEETING**

The next meeting of the TRAC is scheduled for:

**DATE: Thursday, February 13, 2007 from 1:30 PM to 4:00 PM**  
**PLACE: SENYLRC (lower level conference room), Highland, NY**

**Desired Outcomes:**

- Use of RBDB to subsidize Element K and the structure for this subsidy.
- Vote on 2007/2008 RBDB Budget.
- Process for selecting electronic resources for 2007/2008.

**AGENDA**

1.	Welcome	5 min.
2.	Minutes from December 14, 2006	5 min.
3.	Presentation and demonstration of Element K	65 min.
4.	Discussion of Element K	20 min.
5.	BREAK	5 min.
6.	2007/2008 RBDB Budget	20 min.
7.	Process of selecting electronic resources	20 min.
8.	Meeting Wrap-up	5 min.