

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, Executive Director
Anne McCarthy Kennedy, Chair
RE: CALL TO MEETING

The next meeting of TRAC is scheduled for:

DATE: Tuesday, April 15, 2008; 1:30 pm – 3:30 pm

PLACE: SENYLRC (lower level conference room), Highland, NY

Desired Outcomes:

- Discussion on 2008/09 RBDB Budget
- Direction for Electronic resources to subsidize in 2008/09

AGENDA

1. Welcome	5 min.
2. Minutes from February 19, 2008	5 min.
3. Technology Conference Report	5 min.
4. RBDB Funded CE Report	5 min.
5. New York 3Rs LSTA Grant Report	5 min.
6. RBDB Budget	30 min
7. BREAK	5 min.
8. Electronic Resources to subsidize in 2008/09	55 min.
9. Meeting Wrap-up	5 min.