

**Southeastern NY 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: Amy Schuler, Chair  
RE: Call to Meeting  
Date: Wednesday, February 9, 2011  
Time: 1:30 pm – 4:00 pm  
Location: SENYLRC (lower level conference room), Highland, NY

Purpose: Review activities and provide future direction for projects funded by Regional Bibliographic Database (RBDB) funds.

Desired Outcomes:

- Overview of current SENYLRC budget situation
- FirstSearch /Wilson/Gale: plan for how to manage subscriptions without a subsidy
- A plan for unallocated RBDB funds
- Understanding of all the project areas funded by RBDB

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1:30 pm – 1:35 pm	1. Welcome and Introductions
1:35 pm – 1:40 pm	2. Minutes from December 15, 2010
1:40 pm – 2:00 pm	3. Electronic Resources (FirstSearch/Wilson/GVRL) Plan for how to manage without a subsidy
2:00 pm – 2:15 pm	4. Budget Overview
2:15 pm – 3:15 pm	5. Newly unallocated RBDB Funds: Ideas up for discussion
3:15 pm – 3:20 pm	BREAK
3:20 pm – 3:30 pm	6. HRVH Service Activities
3:30 pm – 3:40 pm	7. Continuing Education funded by RBDB
3:40 pm – 3:55 pm	8. News from TRAC members
3:55 pm – 4:00 pm	9. Meeting Wrap-up: next meeting date:

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