

Southeastern New York Library Resources Council
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To: Digital Advisory Committee
FROM: Helen McLallen, Chair
RE: Call to Meeting

Date: Thursday, October 26, 2006
Time: 9:30 am – 12:00 pm
Location: SENYLRC (lower level conference room), Highland, NY

Purpose: Review activities and provide future direction for the Hudson River Valley Heritage Service.

Desired Outcomes:

- Clarify the purpose of the committee.
- Familiarize committee members with the Hudson River Valley Heritage Service.
- Update committee members on recent activities.
- Reactions from committee members on LSTA grant proposal ideas.
- Establish sub-committees or working groups to collaborate with SENYLRC staff on Collection Development, Indexing issues and revising the scanning guidelines.

9:30 am – 9:35 am	1. Introductions
9:35 am – 9:45 am	2. Review the purpose and role of the committee
9:45 am – 10:15 am	3. Update on recent activities: <ul style="list-style-type: none">- Current LSTA grant participants- New training program beginning in November- Communications planning- Usage statistics
10:15 am – 10:30 am	4. Digital Newspapers
10:30 am – 10:50 am	5. LSTA Grant Application
10:50 am – 11:00 am	6. BREAK
11:00 am – 11:15 am	7. Collection Development/Selection sub-committee
11:15 am – 11:45 am	8. Indexes and avenues for browsing on the HRVH site. (For example, broad subject categories.)
11:45 am – 11:55 am	9. Scanning Guidelines: Need help with revisions and updates. (For example, the inclusion of JPEG 2000)
11:55 am – 12:00 pm	10. Meeting Wrap-up
