

Southeastern New York Library Resources Council
21 S. Elting Corners Rd., Highland, NY 12528
845-883-9065; FAX: 845-883-9483; www.senylrc.org

To: Digital Advisory Committee
FROM: Helene Tieger, Chair
RE: Call to Meeting

Date: Thursday, December 6, 2007
Time: 10:00 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:

- Update committee members on recent activities
- Reach agreement on regional themes and direction for funding grants for HRVH

10:00 am – 10:05 am	1. Welcome and introductions
10:05 am – 10:10 am	2. Minutes from September 26, 2007
10:10 am – 11:00 am	3. Reports <ul style="list-style-type: none">- Homepage image- Digital collaborative planning (statewide)- Sound and Story Project of the HV- New participants in HRVH from recent training- User's Group- LSTA project "The African-American Presence in the Hudson Valley"
11:00 am – 11:55 pm	4. Discussion and planning for the following activities: <ul style="list-style-type: none">- Regional themes for HRVH- Future grants to be awarded by SENYLRC for HRVH
11:55 am – Noon	5. Meeting wrap-up
