

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, January 24, 2008
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.
- Presentation on *The Missing Chapter: Untold Stories of the African American Presence in the Mid-Hudson Valley*.
- Update on regional topics and “most wanted” themes and direction for funding grants for HRVH.

10:00 am – 10:05 am	1. Welcome
10:05 am – 10:10 am	2. Minutes from December 6, 2007
10:10 am – 10:30 am	3. Reports <ul style="list-style-type: none">- Homepage image- Newspaper Planning Grant (statewide)- Sound and Story Project of the Hudson Valley- Beers Atlas
10:30 am – 11:30 am	4. Presentation of the LSTA project: <i>The Missing Chapter: Untold Stories of the African American Presence in the Mid-Hudson Valley</i>
11:30 am – 11:55 pm	5. Discussion and planning for the following activities: <ul style="list-style-type: none">- Regional topics and “most wanted” themes for HRVH- Future grants to be awarded by SENYLRC for HRVH
11:55 am – Noon	6. Meeting wrap-up
