

**Southeastern New York Library Resources Council**  
**21 S. Elting Corners Rd., Highland, NY 12528**  
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To: Digital Advisory Committee  
FROM: Helene Tieger, Chair  
RE: Call to Meeting

Date: Thursday, March 27, 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.
- Discuss the digitization of historical newspapers.
- Establish a selection process for digitization grants.

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10:00 am – 10:05 am	1. Welcome
10:05 am – 10:10 am	2. Minutes from January 24, 2008
10:10 am – 10:40 am	3. Reports and Updates <ul style="list-style-type: none"><li>- Homepage image &amp; redesign</li><li>- Beers Atlas: possible summer interns</li><li>- The Missing Chapter: promotion and wrap-up</li></ul>
10:40 am – 10:45 am	BREAK
10:45 am – 11:30 pm	4. Newspaper Digitization Grant: review and discuss implementation steps
11:30 am – 11:55 am	5. 2008 HRVH Digitization Grants: review selection process
11:55 am – Noon	6. Meeting wrap-up

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