

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

Date: Wednesday, October 8, 2008
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:

- Update committee members on recent activities related to HRVH
- Understanding of EAD and how it can relate to HRVH
- Understanding of HRVH harvesting by Worldcat
- Understanding of various digitization projects from member organizations

9:30 am – 9:35 am	1. Welcome and introductions
9:35 – 9:50 am	2. Meeting management including setting future meeting dates
9:50 am – 10:45 am	3. Updates and Announcements concerning HRVH initiatives <ul style="list-style-type: none">- Historical Newspapers- Atlases- Sound & Story (Voices of the Hudson Valley)- Mini-Grants being funded and training- Statewide activities involving SENYLRC staff and members- New York Digital Heritage- New SENYLRC Blog
10:45 am – 10:55 am	4. BREAK
10:55 am – 11:25 am	5. EAD <ul style="list-style-type: none">- Introduction to EAD and discussion
11:25 am – 11:35 am	6. Worldcat <ul style="list-style-type: none">- Registering HRVH with Worldcat
11:35 am – 11:50 am	7. Announcements from members of DAC
11:50 am – 12:00 pm	8. Meeting wrap-up
