

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

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

Date: Thursday, February 5, 2005  
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
- Determine how newspaper titles will be indexed
- Adoption of the BCR CDP Imaging Guidelines for HRVH
- Feedback on plans for CONTENTdm migration and training
- Understanding of various digitization projects from member organizations

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9:30 am – 9:35 am	1. Welcome and introductions
9:35 am – 9:40 am	2. Minutes from October 8, 2008
9:40 am – 10:30 am	3. Updates and Announcements concerning HRVH initiatives <ul style="list-style-type: none"><li>- New York State Aid to SENYLRC</li><li>- HRVH usage statistics</li><li>- Registering HRVH collections in Worldcat</li><li>- WAMC tagline for HRVH</li><li>- Sound &amp; Story (Voices of the Hudson Valley)</li><li>- Mini-Grants being funded and training</li></ul>
10:30 am – 10:50 am	4. Historical Newspapers
10:50 am – 11:00 am	5. BREAK
11:00 am – 11:15 am	6. HRVH Imaging Guidelines <ul style="list-style-type: none"><li>- Adoption of the Bibliographical Center for Research (BCR) Collaborative Digitization Program (CDP) Imaging Guidelines</li></ul>
11:15 am – 11:35 am	7. CONTENTdm migration to version 5.0 <ul style="list-style-type: none"><li>- Plans for migration and training</li></ul>
11:35 am – 11:50 am	8. Announcements from members of DAC
11:50 am – 12:00 pm	9. Meeting wrap-up

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