

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

Date: Thursday, May 14, 2009
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 CONTENTdm licensing limits.
- Direction for an NEH application for Humanities Collections and Reference Resources.
- Understanding of various digitization projects from member organizations.

9:30 am – 9:35 am	1. Welcome and introductions
9:35 am – 9:40 am	2. Minutes from April 2, 2009
9:40 am – 10:15 am	3. Updates and Announcements concerning HRVH initiatives <ul style="list-style-type: none">- New York State funds for HRVH- HRVH usage statistics- Sound & Story (Voices of the Hudson Valley)- Status report - Mini-Grants- HRVH Historical Newspapers- CONTENTdm 5.0 upgrade- Flickr update
10:15 am – 10:30 am	4. Licensing limit for CONTENTdm: Where we are with our 50,000 image limit
10:30 am – 11:35 am	5. Discussion on NEH application for Humanities Collections and Reference Resources
11:35 am – 11:50 am	6. Announcements from members of DAC
11:50 am – 12:00 pm	7. Meeting wrap-up
