

## **Digitization Advisory Committee Meeting**

January 27, 2010

1 pm to 3 pm

SCRLC Offices

### **Meeting Agenda**

- 1. Welcome**
  
- 2. Updates:**
  - Beta Migration CDM 6**
  - New Members**
  - Metadata Work Group**
  - Collection Development Work Group**
  - New Collections**
  
- 3. NY Heritage Consolidation Proposal**
  
- 4. SCRLC Affiliate Member Policy**
  
- 5. Proposed annual ToH participants meeting in the fall**