

**SCRLC Advisory Committee on Information Technologies and Services  
Monday, 8 December 2008  
10:00 AM – 12:00 PM  
SCRLC  
Ithaca, NY**

**Agenda**

1. Introductions
2. Review of committee charge/members
3. Minutes from last meeting
4. RBDB
  - 2009 Plan
  - Member grant applications/recommendations of outside review panel
5. Digitization: Tools of History Update
6. New Websites/Usability
7. OPAL Demonstration
8. Other
9. Next meeting?