



## **ESDN Advisory Committee Agenda**

May 15, 2014

Meeting location:

Metropolitan New York Library Council (METRO)

57 E. 11th Street, 4th Floor

New York, NY 10003

### **1-1:15 pm**

Arrive and welcome (*Kerri Willette, ESDN Manager*)

### **1:15-1:30 pm**

Introduction of Advisory Committee Members (*Jason Kucsma, METRO Executive Director*)

### **1:30-1:45 pm**

Project Background/Overview (*Kerri Willette*)

### **1:45-2 pm**

Break

### **2-2:45 pm**

Nicholas Graham, Program Coordinator, North Carolina Digital Heritage Center

### **2:45-3 pm**

Break

### **3-4:30 pm**

Committee Business (*Kerri Willette*)

- Provide feedback and responses to Phase 1 Project Plan.
- Review Committee Charge.
- Define Advisory Council Goals.
- Elect a committee chair for 2014-2015.
- Schedule 2014 quarterly calls.

### **4:30pm**

Adjourn