

ADVISORY COMMITTEE FOR THE STATE PUBLICATIONS CLEARINGHOUSE MINUTES

A regular meeting of the Advisory Committee was held on January 8, 2007 in the Department of Administration Building, in Conference Room C. The meeting was called to order at 2:07 p.m. The following people were present: Betty Fitzgerald, Deborah Mongeau, Linda Caisse, Susan Dunn, Tom Evans, Greg Facincani, and Colleen McConaghy.

MINUTES

The minutes of the October 10, 2006 meeting were accepted as submitted.

ANNOUNCEMENTS

Deborah mentioned that for the next six months she will be acting Chair of Public Services at the URI Library in addition to her government document duties.

UPDATE ON CLEARINGHOUSE ACTIVITIES

· The changes to the Clearinghouse Rules and Regulations have been finalized and filed with the Secretary of State. A copy of the new rules and regulations will be distributed to the depository libraries. Tom is

drafting legislation that will change the law regarding the Clearinghouse so that the regulations and law are in agreement.

- Greg has a list of documents officers at each agency which he will verify and update. According to pending legislation, a designated documents officer will be named to the Advisory Committee as an ex-officio officer. (change in RIGL 29-7-8)

- The Lobbyist database is not working properly. Lobbyists can register on the site; the search engine and the reporting functions do not give results. The IT folks are aware of the problems and are addressing them. The Rules and Regulations database (<http://www.sec.state.ri.us/rules>) and the Open Meetings database (<http://www.sec.state.ri.us/etowncrier>) are working properly and are up-to-date.

- Greg mentioned that the State Library pick-up and delivery service through OLIS is very irregular and that there is a delivery waiting to go out to the depository libraries.

- SWANK numbering inconsistencies have been noticed on the shipping lists; there will be an update sheet in a future shipment regarding changes and corrections.

- Library staff with a LORI email account will have to change to a new email service. According to the OLIS website, OLIS will be restricting the @lori.ri.gov domain to ILL email, in the spring. Depository librarians using the LORI service will need to give Greg their new email address.

- Library Commission Update: Peter Lewis is the chairperson of the 21 member commission. Three subcommittees have been formed:

One Catalog, Lifelong Learning and Statewide Databases. For more information go to http://www.rilibraryfutures.org/legislative_committee/legislativemembers.html

The meeting adjourned at 3:20 p.m.

Respectfully Submitted,

Susan E. Dunn

Recording Secretary