

Advisory Committee for the State`

Publications Clearinghouse

Minutes

A regular meeting of the Advisory Committee was held on July 15, 2008, at the Department of Administration Private Dining Room. The meeting was called to order at 2:03p.m. The following people were present: Deborah Angelo, Julia Tryon, Deborah Mongeau, Betty Fitzgerald, Colleen Hanna, Tom Evans and Greg Facincani.

1. Announcements

Announcements and Introductions-none

2. Minutes

The minutes of the April 14, 2008 meeting were accepted as submitted.

3. Update on Clearinghouse Activities

During the 2008 legislative session, there were two new public laws

(Ch. 133 and Ch. 167) passed dealing with Clearinghouse activities. The house bill version was assigned to House Finance and the second bill was assigned to Senate Corporations and House Corporations. In the new Public Law the Chief Library Officer will appoint a new member to the State Publications Clearinghouse Advisory Board.

Greg is still waiting to load the new user template designed by the Secretary of State's IT people, but there has been a delay in the design stage. Greg is still hopeful for the template to be completed shortly. In the meantime, Greg continues to capture more and more electronic documents from various state agencies and departments. Greg is cataloging the documents as he receives the items. The items are available in OCLC. A permanent URL is assigned once Greg captures the item.

The new commission established to study the overhaul of the State Pension System should be ready to release their report soon. Tom believed the date for the report to be released was July 31, 2008. Look for the document on the General Assembly's web site.

The Building Code Commission's web site is reportedly under construction according to Tom.

There is a new interest in the House and Senate district maps with the upcoming elections. The state library will supply district maps for libraries as part of their upcoming Clearinghouse shipment. Please remember to check your next box of documents from the Clearinghouse. Election Data Services has maps in PDF if utilizing Adobe version 7 or 8.

4. Other Business

Tom reported that he needs to appoint another member to the Clearinghouse Advisory Board to replace Linda Caisse. Tom is interested in any suggestions for possible candidates from the public library sector. Call Tom if you are interested in serving on the board.

Respectfully Submitted,

Colleen Hanna