

ADVISORY COMMITTEE FOR THE STATE PUBLICATIONS CLEARINGHOUSE MINUTES

A regular meeting of the Advisory Committee was held on October 14, 2008 in the Department of Administration Building, in the Reserved Dining Room. The meeting was called to order at 2:05 p.m. The following people were present: Deborah Angelo, Susan Dunn, Tom Evans, Greg Facincani, Betty Fitzgerald, Colleen Hanna, Deborah Mongeau, and Julia Tryon.

MINUTES

The minutes of the July 15, 2008 meeting were accepted as submitted.

UPDATE ON CLEARINGHOUSE ACTIVITIES

- Tom Evans re-appointed Susan Dunn, Colleen Hanna and Deborah Mongeau as committee members; their terms expire in January 2011.**
- Greg reported that the State Library's server failed and was down for several weeks. The information had been saved on the Secretary of State's backup system, so no data was lost. The server is now residing at an off-site location and is backed up nightly.**
- The Board of Elections is now hosting their website on ri.gov. Election figures from the late 1990s are no longer available on their site. The data can be purchased on a CD-ROM for twelve dollars per year from the Board. The 2006 Official Count of the Ballots Cast has**

not been published in paper form and is unavailable electronically at this time.

- Greg said that due to staff turnover at the state agencies, he has not sent out the paperwork for designating Document Liaisons in each department. After the election, paperwork will be sent out for the 2009 Government Owner's Manual. Greg can include a Document Liaison form in each mailed packet.

- Howard Boksenbaum, Chief Library Officer at OLIS, needs to appoint someone from OLIS to attend the Advisory Committee meetings. The department is very short staffed and will be unable to send anyone at this time.

Tom said that he has proofread the Karla Harry Commission on Libraries in Rhode Island study. Legislation will be submitted in January to make the Library Commission a permanent commission. To read the report, go to

<http://www.rilin.state.ri.us/Documents/Karla%20Harry%20Report%20081010.doc>

- The Rhode Island Foundation has published a study on housing in Rhode Island. It is not a RI state document, but will be distributed through the depository system.

- Tom announced that the RI Events Guide listing fall/winter/spring/summer activities is no longer being published. The glossy RI Visitors Guide and the state map are still being printed.

- Tom will name a new member to the Advisory Committee at the January meeting.

- The dates for the 2009 Advisory Committee Meetings are

Monday January 12, 2009

Monday April 13, 2009

Tuesday July 14, 2009

Tuesday October 13, 2009

The meeting adjourned at 3:00 pm.

Respectfully Submitted,

Susan Dunn

Secretary