

ADVISORY COMMITTEE FOR THE STATE PUBLICATIONS CLEARINGHOUSE

MINUTES

A regular meeting of the Advisory Committee was held on April 13, 2009 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, Chaichin Chen, Susan Dunn, Tom Evans, Greg Facincani, Betty Fitzgerald, Deborah Mongeau, Julia Tryon and Lisa Zawadzki.

ANNOUNCEMENTS AND INTRODUCTIONS

- Everyone introduced themselves and welcomed Chaichin Chen, OLIS ex-officio Committee member, to the meeting. Chaichin said that OLIS has a new librarian on staff. Alicia Waters received her library degree in May and was promoted. She will oversee the OSLIS library and will work on the LORI network.**
- Lisa mentioned the budget crisis in Cranston and the ensuing service cuts effective immediately for the remainder of the fiscal year: reduced hours and no Sunday hours at the main library, all 5 branches closed on Wednesdays and Thursdays, part-time staff hours are reduced and the staff has stopped purchasing materials. The library may be facing more budget cuts in the next fiscal year (July 2009 – June 2010).**
- Deborah Mongeau announced that the URI Library will have a**

dedication ceremony on May 1st. The library's official name will become the Robert L. Carothers Learning Commons and Library. The URI Graduate School of Library and Information Studies Program is now requiring all students to perform a PFE before graduation. Libraries interested in mentoring an intern should contact Dr. Gale Eaton at geaton@uri.edu.

- Tom said that there will be a Tea Party (a national protest) on the steps of the State House on April 15th.

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The minutes of the January 12, 2009 meeting were accepted as submitted.

UPDATE ON CLEARINGHOUSE ACTIVITIES

- Greg has sent out the 2010 proposed budget in the delivery. It is available online at <http://www.budget.ri.gov/CurrentYear/GovernorsBudget.php>

- The bill text of the 2009 Supplemental Budget is available at <http://www.rilin.state.ri.us/BillText/BillText09/HouseText09/H5019Aaa.pdf>

- 6400 copies of RI Owner's Manual have been printed. It is available online at <http://www.sec.state.ri.us/pubinfo/rigom0910/RIGOM0910.html/> .

1,130 copies are designated for legislators and 10 copies will be sent to all public libraries (51 libraries, branches are not included); all depository libraries will receive a depository copy. If more copies are

needed, please contact Tom or Greg at the State Library.

· The work on the Secretary of State's new webpage is ongoing and the date for the new website is unknown. Greg continues to capture online state documents, but is not uploading the links on the current website. All the e-documents will have OCLC records and can be found in World Cat on FirstSearch. Depository staff (or patrons) can call Greg or Tom for links to captured e-docs no longer available on the state website. State Library staff can email the link or burn a CD of the document for a patron.

· Greg sent out document liaison forms to each State Agency and is waiting for the paperwork to be returned.

The meeting adjourned at 3:20 p.m.

Respectfully Submitted,

Susan Dunn

Secretary