

ADVISORY COMMITTEE FOR THE STATE PUBLICATIONS CLEARINGHOUSE

MINUTES

A regular meeting of the Advisory Committee was held on October 12, 2010 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: Chaichin Chen, Susan Dunn, Tom Evans, Greg Facincani, Betty Fitzgerald, Colleen Hanna, Deborah Mongeau, and Julia Tryon.

ANNOUNCEMENTS

Betty announced that as of October 2010, the Providence Public Library is no longer participating in the Federal Depository Library Program and is awaiting word regarding de-accessioning their government documents. The library has been a federal depository since 1884. Deborah mentioned that she would like to see Brown and URI libraries acquire some PPL federal documents for their collections.

Chaichin said that OLIS has an acquisition budget for their professional collection and welcomes suggestions from library staff. Please send title requests to Alicia Waters at aliciaws@olis.ri.gov .

Julie DeCesare is the new head of Research and Education at

Providence College.

Deborah mentioned that she purchased 46,000 government document monograph records(1976-1996) from Marcive, which have been added to the HELIN Catalog.

The Learning Commons construction at the Robert L. Carothers Library has been pushed back to the winter break.

Cynthia Trainer, Warwick Public Library reference librarian, is retiring in mid-November. Reference librarian Jen Eibel will be the new RI government documents liaison.

MINUTES

The minutes of the July 13, 2010 meeting were accepted as submitted.

UPDATE ON CLEARINGHOUSE ACTIVITIES

· Greg reported that he does not have permission to change records in OCLC. He can create a master serial record, but cannot add additional holdings. Greg could create an external link from the OCLC record to a page on the State Library server that would contain the individual issues.

· The Public Information office is interested in having the State Library work on expanding the Entity Catalog. Currently, the Open Meetings listings are part of the Entity Catalog. If the state library made some editing changes, how would that affect the integrity of the

open meetings records? Would they disappear or would they remain fully accessible? Greg said that he does not know how the structure of the catalog is set up and that maintaining the catalog would be a great deal of work.

· Karen Quinn (RI State Law Library), Tom Evans and Greg Facincani are working together on a grant application that if funded, would allow staff to digitize the Acts and Resolves Index (1789-1860) and other important resources. The Law Library has digitization equipment available for use.

· After Election Day and before the new General Assembly session meets for the first time, there will be an exodus of state senators and representatives leaving office. The Committee urged Tom and Greg to ask the reps and senators to pass along to the state library any unwanted state documents when cleaning out their office space.

OTHER BUSINESS

· The dates for the 2011 Advisory Committee Meetings are:

Monday January 10th

Monday April 4th

Tuesday July 12th

Tuesday Oct 11th

· Tom will re-appoint committee members at the January 2011 meeting.

· Deborah asked Tom how long the Advisory Committee Meeting minutes are archived in the Open Meetings Database. (6 years) Deborah and Susan both have minutes, handouts and notes from

Advisory Committee meetings from as far back as the 1980s. Tom suggested the materials be brought to the next meeting and he will send them to the State Archives.

The meeting adjourned at 3:30 pm.

Respectfully Submitted,

Susan Dunn

Recording Secretary