

**Advisory Committee for the State Publications Clearinghouse
Meeting**

Monday, July 14, 2014

2:00 pm

Department of Administration Building

Conference Room C

One Capitol Hill

Providence, RI

Present

**Deborah Mongeau (URI), Tom Evans (RISL), Greg Facincani (RISL),
Chaichin Chen (OLIS), Kate Wells (PPL), Lisa Zawadzki (CPL)**

Announcements and introductions:

Karen Quinn at the State Law Library is retiring.

Ann Osbon Assistant Director at Cranston Public Library is retiring.

**Cheryl Space, Youth Services Librarian at OLIS will be leaving July
18th.**

New LORI standards are being drawn up at OLIS.

**Statewide Reference Resource Center (AskRI) has been awarded to
the Providence Public Library which becomes effective on July 1,
2014.**

**Providence Public, working with Digital Ark, will be digitizing their
postcard and autograph collections. It is expected to go live in late
August or early September.**

URI will be moving some federal documents from the library to on-site storage to make room for a classroom. State documents will remain at the library.

Approval of the minutes:

Corrections to the January 6, 2014 minutes

The line “The General Assembly is upgrading technology systems” should read “The General Assembly is upgrading technology systems and will televise proceedings in high definition”.

The line “Next meeting, there will be a new members will be officially installed” should read “Next meeting there will be a new member to be officially installed”.

The line “Deb will do a program at RILA on Federal Gov. information resources” should read “Deb will do a program at the RILA annual conference on Federal Gov. information resources”

Corrections to the April 7, 2014 minutes:

The line “Some of the federal material will be moved to on site storage” should read “Some of the federal material will be moved to on-site storage”

The minutes of both meetings were approved with corrections

Update on Clearinghouse activities:

Greg continues to work on the activities discussed at the last meeting; the table of content project was mentioned

The State Archives does not capture all State materials. They provide

guidelines to agencies and concentrate on records retention – what each agency wishes to store. There does not seem to be a coordinated plan to capture and store all of the State’s online content. The inclusion of the State Library’s resources into One Catalog was discussed. MARC records would have to be purchased for these materials, which would be a considerable expense.

The NFPA 70 National Electrical Code will be adopted as the State’s electrical code, effective August 1, 2014

Other business:

The next meeting will be on Monday, October 6th at 2:00 pm

The meeting was adjourned at 3:30.

Respectfully submitted,

Lisa Zawadzki