

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

Monday, November 3, 2014

2:00 pm

Department of Administration Building

Conference Room B

One Capitol Hill

Providence, RI

Present: Deborah Mongeau (URI), Tom Evans (RISL), Greg Facincani (RISL), Chaichin Chen (OSIS), Rachel Carpenter (CRIARL), Jen Eibel (WAR), Lisa Zawadzki (CRA)

Announcements and Introductions: Diane Greenwald, the director of the Warwick Public Library, will be retiring. Four candidates have been interviewed for the position of Chief Library Officer at OLIS. The reference and computer areas are undergoing renovations at the Cranston Public Library. Cheryl McCarthy has been appointed the Interim Dean of the URI library. A new instructor/reference librarian will be hired at the Rhode Island College Library. The RIC library will be conducting a massive weeding project with the help of an outside company. This project will not be including federal or state documents. The library must make room for people displaced during long term renovations of two buildings on campus

Approval of the minutes: The minutes of the July 14, 2014 meeting were approved

Update on Clearinghouse activities: The election of a new Secretary of State may make changes to the procedures and website. The content of the Secretary of State website will remain largely unchanged; much of the content is required by statute. The look and arrangement may be changed. Transition teams for various elected officials, both incoming and outgoing, will begin work right after the election. The Clearinghouse has a shipment ready to be sent out; it contains mostly House and Senate journals. The IT Department of the Secretary of State will likely be replaced. This affects the State Library and Clearinghouse as any changes to the website must be done through that department. There was discussion on the inclusion of State documents on the Hathi Trust, Internet Archive, HELIN Digital Commons, and Google Documents websites.

Other business:

- Meeting dates for 2015 were set

§ January 5th

§ April 13th

§ July 13th

§ October 5th

§ All meetings will be on Mondays at 2:00 pm

- The meeting was adjourned at 3:00 pm