

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

Monday, January 5, 2015

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), Jen Eibel (WAR), Kate Wells (PPL), Colleen
McConaghy, (RST), Lisa Zawadzki (CRA)**

Also present

· Dan O'Mahony (Brown)

Announcements and Introductions

**· Chris LaRoux will start as the new director of the Warwick Public
Library system in February**

**· Karen Mellor has been appointed Chief of the Office of Library and
Information Services**

**· OLIS will announce the Spring programs for their Continuing
Education series in the next few weeks**

· OLIS is working on a new draft of the LORI standards. There will be

three open meetings for comments and input

- The search for a director of Brown University's John Hay Library continues**
- Providence Public Library has four open job positions to fill this winter**
- Cranston Public Library continues to renovate the Reference and Welcome areas at the Central Library. They have also received a Champlin Grant to renovate the Children's Room at Central**
- URI is in the process of hiring a dean for the University Library**
- The moving of government publications at the URI Library was completed before Thanksgiving. The classroom construction, however, has been delayed until March**
- URI has been working on an assessment of how the library building space is used by patrons**
- The State Law Library has finished a five year renovation**
- Two people have retired from the Law Library in 2014. There is no money in the budget to replace them.**

Approval of the Minutes

- The minutes of the November 3, 2014 meeting were approved**

Update on Clearinghouse Activities

- Greg sent out a list of extra copies of documents available to member libraries on request**
- A new Rhode Island Owner's Manual should be available in March or**

April

- The voting system of the General Assembly has been rewired, the result being immediately posted to the web**
- There is also live streaming video (some are just audio) of both committee and floor sessions. These are archived so testimony can be watched online**
- The new Secretary of State wants to change how the SOS website will be arranged**
- Capturing and cataloging of state documents continues on the State Library's OPAC**

Other Business

- The unapproved/unofficial minutes of this committee's meetings, by law, must be available to the public within 35 days of the meeting or at next scheduled meeting, whichever is earlier (RI GEN LAWS 42-46-7). When the minutes are approved at a later meeting, these will replace the draft version**

The meeting was adjourned at 3:10 pm

Respectfully submitted,

Lisa Zawadzki