

**ADVISORY COMMITTEE FOR RHODE ISLAND
STATE PUBLICATIONS CLEARINGHOUSE**

Approved Meeting Minutes of Monday, July 13, 2015

Office of the Secretary of State

IT Conference Room

148 West River Street

Providence, RI 02904-2615

**Present: Deborah Mongeau, Chair (URI); Tom Evans (State Librarian);
Greg Facincani, (Clearinghouse Director); Chaichin Chen (OLIS);
Jennifer Eibel (Warwick Public Library).**

**Absent: Lisa Zawadzki (Cranston Public Library); Kate Wells
(Providence Public Library); Rachel Carpenter (RIC) and (CRIARL);
Colleen Hanna (RI State Law Library).**

**I. Call to Order & Welcome: Debbie Mongeau called the meeting to
order at 2:00 pm.**

**II. Approval of Minutes: The minutes of the January 5, 2015 and April
13, 2015 meetings were approved as corrected.**

III. Announcements:

HELIN – Debbie Mongeau

" The Brown University Libraries, Bryant University Library and the URI Libraries are leaving the HELIN consortium as of December 31, 2015. Each of these institutions has, or will have by then, their own online catalogs.

Office of Library and Information Services (OLIS) – Chaichin Chen

" The deadline for data collection from the public libraries for the annual report to the Institute of Museum and Libraries Services (IMLS) is July 15, 2015. Chaichin is helping with the data collection because the Data Coordinator position at OLIS is currently vacant.

" OLIS has received only one complaint to date regarding the new LORI delivery service vendor.

URI – Debbie Mongeau

" Karim Boughida, formerly at George Washington University, has been named as the new Dean, University Libraries. He starts on August 11, 2015.

" The new Ex Libris online catalog went live on June 15, 2015.

State Library – Tom Evans

" The 2015 General Assembly session ended abruptly on June 25, 2015. Compared to previous sessions, only about half the number of bills were passed and many bills were left in limbo. There may be a special session in the Fall.

Warwick Public Library – Jen Eibel

" Warwick has acquired six T-Mobile wifi hot spot devices that can be loaned out. They also have Chromebooks and iPad minis that are loaned out for two weeks.

State Publications Clearinghouse – Greg Facincani

" The Secretary of State has created a working group that is tasked with re-designing and updating the Department's website. Greg is a member of the working group. They are at the input stage now and are looking at a variety of RI.gov templates that can be customized, the chief goal being to simplify the website structure so that it can be used with mobile devices. The target date for the new website is November 1, 2015. Greg asked if the Clearinghouse Advisory Committee members could serve as a focus group to evaluate the new website.

" The supply of 2015-2016 RI Government Owner's manuals has been used up and a second edition of 500 copies, with updates, is being ordered.

" The cataloging of electronic state publications is continuing.

IV. Old Business: There was no old business.

V. New Business: Tom Evans distributed copies of the Clearinghouse law, RIGL Chapter 29-7, and asked that the Committee members review the law and recommend potential changes at the meeting in October.

VI. Adjournment: The meeting adjourned at 3:30pm.

Respectfully submitted,

Thomas R. Evans