

ADVISORY COMMITTEE FOR RHODE ISLAND STATE PUBLICATIONS CLEARINGHOUSE

Monday January 11, 2016, 2:00 PM

**Executive Dining Room - Department of Administration Building
Meeting Minutes**

**Present: Deborah Mongeau, Chair (URI); Tom Evans, State Librarian,
Greg Facincani, Clearinghouse; State House Library, Chaichin Chen,
OLIS; Rachel Carpenter, RIC and CRIARL; Jen Eibel, Warwick
Public Library; Daniel O'Mahony, Brown University**

Minutes of October 5, 2015 meeting were approved.

Announcements were moved to the end of the meeting.

Update on Clearinghouse activities:

**Greg – the Sec of State Website is being worked on. It is a beta site.
Hoping that there will be a streamlined process for making changes
to website content. Core data and information is the same. Will ask if
he can send the committee a link to it.**

**Floors are being done at the State House library along with other
sprucing up work. Library area will be used for events.**

Old Business:

The proposed changes to the Clearinghouse laws have been

submitted to Jason Martesian, Director of Legislative Affairs for the Secretary of State. The Advisory Committee would be reduced from 9 to 7 members, and the meeting frequency would be changed from quarterly to at least twice each year. Other Secretary of State bills include lobbying reform & the purchase of new voter equipment, which has been in the works for a while.

Rules and Guidelines examination and update:

Checklist of captured electronic documents: good job capturing of the documents and committee would like to see a list of them, as well.

Greg is going to create link to the Core Collection items on the Library Page

Voting Information and documents on the Sec of State Website.

New Business:

Announcements and Introductions:

WAR -Vending machines have been added

OLIS - State Data Coordinator is being hired, public libraries data to be submitted to the federal government.

URI - New Dean, new ILS and catalog – ExLibris

RIC - Searches taking place for Library Director and Reference Librarian

Brown _Gov docs being moved to the 10th floor of the (former) Science Library

Respectfully Submitted,

Rachel H. Carpenter