



**Draft**  
**State of Rhode Island and Providence Plantations**  
**INFORMATION RESOURCES MANAGEMENT BOARD**  
**Meeting Report**  
**December 21, 2006**

Member	Affiliation	Attended	
		Yes	No
Tracy Williams (Chair)	DoIT-RI Department of Administration		X
Ed Giroux	RI Department of Elementary and Secondary Education		X
Maggie Janik	Office of Higher Education	X	
Ellen Nelson, Ph.D.	RI Department of Mental Health, Retardation and Hospitals		X
Janet Levesque	RI League of Cities and Towns		X
Raymond McKay	City of Warwick		X
Karen Mellor	Library Board of Rhode Island	X	
Dexter Merry	Public Telecommunications Authority		X
James R. Monti, Jr.	West Warwick School District		X
Thomas Mullaney	Budget Office-RI Department of Administration		X
Adelita Orefice	Department of Labor and Training		X
Charles Schifino	University of Rhode Island	X	
A.T. Wall	RI Department of Corrections		X
James Willis	Secretary of State's Office		X
Don Wolfe	Member-at-Large	X	
William Wray	Citizens Financial Group		X
<b>Other Attendees</b>	<b>Affiliation</b>		
Carol Ciotola	DoIT-RI Department of Administration		
Renee Loring	RI.gov		
Tom Viall	RI.gov		

**Call to Order**—The meeting began at 3:15 p.m.

**Approval of September 21 Meeting Report**—Due to the lack of a quorum, the report was informally accepted, not formally approved.

**RI.gov Presentation—Portal Activity in 2006**—Tom Viall highlighted portal activity during 2006 via a PowerPoint presentation. He will provide a copy of this presentation for distribution to the membership.

**News and Announcements**—

- New Chief of Library Services named. Karen Mellor announced that Howard Boksenbaum of the DoIT staff was chosen to be the Chief of Library Services, effective mid-January 2007.
- Resignation from the IRMB. Don Wolfe submitted his letter of resignation to the Board effective immediately. The Board spoke positively of his accomplishments associated with the Board and thanked him for his time and effort.

**2007 Meeting Schedule:** March 15, June 21, September 20 and December 20

**Adjournment**—The meeting concluded at 3:30 p.m.