

LIBRARY BOARD OF RHODE ISLAND  
Monday, October 27, 2008  
4:15 - 5:45 P.M.  
Department of Administration, Conference Room B 2<sup>nd</sup> floor  
One Capitol Hill, Providence

AGENDA

- I. Welcome and Introductions
- II. Approval of Minutes of Previous Meeting
- III. Chairperson's Report – Mark McKenney
- IV. Chief Library Officer's Report – Howard Boksenbaum
- V. Updates and reports
  - AskRI – Karen Mellor
  - Protecting the Past – Donna DiMichele
- VI. A challenge – committees and liaisons
  - *Resolution: The chair may, at his or her discretion, designate or appoint such liaisons as might be appropriate to other library or library advocacy organizations such as the Karla Harry Commission, ARIHSL, CRIARL, COLA, RILA, RIEMA, etc.*
  - *Resolution: There will be an ad hoc committee of the Board that will investigate the logistics of interlibrary loan delivery and report to the Board in six months regarding the current state with recommendations for improvement. The committee will comprise both members of the Board and non-members. Tom Viall will chair the ad hoc committee*
- VII. Orientation Continued – “RI Library Networks; a consortium of consortia” and “LiBRI reporting requirements”.
- VIII. Public Comment
- IX. Future Meetings
- X. Adjourn

The Office of Library and Information Services will make appropriate accommodations for individuals with disabilities or special needs, if at least 48 hours notice is given. Please call the Office at 574-9300.