

Steering Committee Meeting, September 15, 2005 Cranston Public Library

Minutes of 9/15/05 Steering Committee Meeting

- A. Database work group **final report** was presented by Ron Fark. Major recommendations included:
 - 1. funding model
 - 2. designated body for implementation and coordination
 - 3. selection process for statewide databases
 - 4. marketing/public relations plan
- B. The life long learning and one catalog work groups are preparing final reports.
- C. It is unlikely the General Assembly is going to convene a special session this fall, this means that the opportunity to deal with the necessary changes in the library commission legislation will not occur until the regular session opens in January.
- D. It was the consensus of the steering committee that a meeting of the commission should not occur until all of the General Assembly appointments are final.

The next meeting of the steering committee will be:

November 18, 2005 3:00 PM Cranston Public Library.

- Final reports of work groups to be presented.
- Discussion of reports and plans for presentation to the commission.