I Minutes for Annual 2005 are on GITCO website

II Announcements
Andrea Morrison is looking for writers for a book on managing electronic government information.

III GPO
A. Future Digital System - Gil Baldwin
GPO developing three enterprise systems: digital content management, digital printing, accounting. Program management office established within CTO’s office headed by Rick Davis. Activities include writing requirement statements for FDSys, writing detailed specifications by April 2006, communication and meetings with content providers, agencies, library community. Next step is selecting Master Integrator to procure and integrate technologies by April 2006. New versions of specifications documents and release schedules will be available on the GPO website mid-April. Candidates for Master Integrator are numerous and strong. Are all aware of importance of open source technologies.

B. CD-ROM Preservation and Migration – Judy Russell
Initial tests of mounting and serving 10-15 legacy CD content on the web through emulation software have been positive. Tests of more complex CD products will continue. Also willing to consider partnerships with other institutions preserving and presenting legacy CD-ROM content. List of CDs tested will be made public. A similar strategy for web publication of current CD publications should be considered.

C. Digital Projects Registry
Went live on 1/20/2006. Have already received submissions for further entries. Feedback requested. Additional features: priorities, offers of materials for digitization, questions. Scope: federal documents including projects with some federal documents only; planned and completed projects. Need to discuss how/if GPO cataloging records should include links to projects in the registry.

D. Testing of Akamai/FastSearch
Nine testers will work with GPO over the next 5-6 weeks on this interim solution for GPO Access. Focus will be on quick and simple changes that improve system. Additional data will need to be loaded before system can be made public.
III Liaison Reports
A. FDTF-Kevin Smith
Comments on new schedule requested. Discussed methods to increase GODORT membership. Wiki to continue visioning process for Depository Library Council established.
B. IDTF-Brett Cloyd
C. SLDTF – Jennie Gerke
Presentation from Mark Phillips, UNT portal to Texas History. Discussed updating SLDTF website.

IV Old Business
B. FBIS digitization. Over 7 million pages from FBIS and Princeton Listening Center. Readex still investigating costs, potential interest in products and possible scope of collection.
C. 2007 Pre-Conference – John Hernandez
No decision on 2007 pre-conference(s) yet. May also be suitable for web conference. Tabled.
D. UM/Google Update- Grace York
FDR papers added to UM presidential papers site. Google digitization efforts will include UM’s Serial Set collection but fold-outs, maps, etc may present problems. Stanford collection also being digitized, though post-1926 hearings not fully available. Include links to OCLC.

E. GODORT web site will move to ALA.

V. New Business
A. Non-proprietary/open-source software – James Jacobs
In light of recent publications and movement toward open source software/non-proprietary formats use by governments, an ALA/AALL letter in support of this is being discussed. Letter would focus on issues related to information dissemination and preservation, rather than broader issues. LITA should also be consulted. Legislation working on resolution relating to E-Government Act. Audience (federal, state or local government?) and scope needs to be defined. Existing ALA policy also needs to be examined.

B. Charge from GODORT Chair
Re-examine E-competencies? Need better, more consistent publicity over time for very useful projects and activities. Identify list of activities would like to promote to a broader, non-GODORT audience. Need clearer information for new members who want to get involved. GODORT’s focus has to change from depository-centric/government information librarians to outreach to wider library
community. Examples: more collaborative efforts with other ALA groups, focus on non-specialists, collaborate with Education Committee, GITCO liaison with LITA, personal contacts with other library associations/organizations, more information on how to volunteer for GODORT committees. To this end, 3 ad hoc committees were charged to 1) Examine GITCO outreach possibilities (Victoria Packard, Grace York, Vicky Baggott); 2) Create a list of past and present GITCO projects to use for outreach (Hui Hua Chua and Brett Cloyd); 3) Examine current GITCO bylaws (James Jacobs and Mary Horton). These groups to create draft reports to forward to GODORT chair.

Meeting adjourned: 3.35pm