The meeting was called to order at 1:30. After welcome and introductions, V. Glenn made three announcements: one, regarding the online auction to benefit the Rozkuszka Scholarship; two, a reminder about the GODORT reception; and three, if committee members had any problems reserving rooms in the GODORT hotel, to contact Barbara Miller.

Grace York gave an update from the Federal Documents Task Force. They have held several meetings via Instant Messenger between conferences, and are discussing adding virtual members. Grace also mentioned that GPO will be switching to handles instead of PURLs, and that GPO Access will remain free, despite rumors to the contrary.

Lora Amsberryaugier gave an update from the International Documents Task Force, in which she said that they are not considering virtual members at this time. Jennie Gerke announced that the State and Local Documents Task Force will be creating a guide on the wiki to databases from all 50 states.

In addition to reports from the Task Force liaisons, Samantha Hager reported on the REGP meeting held earlier in the day. This is an attempt to encourage better communication among the two committees, who both have an interest in the preservation of digital materials.

Julie Linden and Gretchen Gano gave an update on their CD-ROM migration project. Unfortunately the grant proposal submitted with Stephen Brown at Indiana University was not funded. They had several questions for the group, about the existing CD Documentation Project at the University of Iowa, if there were any institutions interested in housing some or all of the data once the research at IU is completed, and other funding sources.

More information on the project can be found on the GITCO section of the GODORT wiki and on the project site at http://www.library.yale.edu/govdocs/edmigration/. There is also an article forthcoming in D-Lib.

A proposal was brought forward for an Ad Hoc Committee on Numeric and Geospatial Data. After much discussion, the committee voted to make this group an ad hoc subcommittee of GITCO, and not involve the larger GODORT at this time. It will identify other ALA units/committees who are currently addressing or are interested in addressing issues in data librarianship. It will also investigate the interest in and need for training and education about data amongst GODORT members.

Mike Wash, Kate Zwaard and Lisa LaPlant, all from GPO’s Office of Innovation and New Technology, presented an update on FDsys Release 1.B. Included in their slides were sample PREMIS and MODS records, as well as screen shots from the beta of 1.B. A focus group was convened at DLC in Denver, and more will be forthcoming. If you would like to participate, please contact them at pmo@gpo.gov

James Jacobs graciously agreed to audio record the GPO session. Once it is available, more information will be on the GITCO wiki.