

Government Information Technology Committee (GITCO)
ALA Annual Conference, 2004
Orlando, FL

Sunday, June 27, 2004
2:00-5:30pm
Renaissance Orlando Resort, Nomeus

Meeting Agenda

- I. Welcome and Introductions - John J. Hernandez, Chair
- II. Approval of Agenda
[Insertion of Interagency Committee on Government Information under “New Business”]
Moved, Seconded, and Approved as amended.
- III. Approval of Minutes, Midwinter 2004 - submitted by Michael Smith

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John Hernandez attended First Legislation Committee Meeting; 3 resolutions in the works:

- supporting THOMAS
- SUDOCs salary and expenses appropriations
- Privatization of government information.

V. Old Business

a. Legacy CD-ROM Issues

i. Working group updates & discussion of next steps

1. Brett Cloyd: Carolyn looked at the elements of the database that they created. She created a data dictionary and a document mapping database fields to MARC tags. 15% decline in usage of the documentation database. 2500 hits this past year, 2900 the previous year. Has made an Excel version of the database. May want to upgrade to Access.

(present at meeting) has done a considerable amount of work in this area, especially with Dept. of Agriculture products, and is happy to work with us on this issue. We may need official FDLP guidance on this issue if we're to consider selective retention. We will want to prioritize the usefulness of products as a means of deciding what to focus our efforts on. Some discussion of feasibility/usefulness of developing a common interface to support existing and forthcoming data from multiple agencies. We need to figure out what has been done already on this topic. Yet another issue with migration, we need to consider certification/authentication process.

- b. Digital Projects Clearinghouse partnership with GPO (Judy Russell) [see handout] We don't need a bunch of competing products. However, is it reasonable to have one registry which serves everyone's purposes? Want the registry to be open access. Talking with OCLC about feasibility of this project. At minimum we could map what we do, over to OCLC. Overall, this project is essential. We can't do this digitization project without a registry.

Discussion: it doesn't make sense to have competing _____

PPM: taking GITCO responsibility for this out of the Policies and Procedures Manual.

VI. New Business/Program

a. Interagency Committee on Government Information

- i. Has issued a couple of reports. John wants to recruit some GITCO members to work with the Legislation Committee with the review of these documents. (Documents have been placed on GCOVD

- iv. Confidence intervals: lower and upper bounds will be given rather than a specific value. Will be presented to look more like sample data to the users. We'll need to find ways to talk about this, explain this to users.

VIII. Program Ideas for Future Conferences

- a. 2007 Pre-