

Government Information Technology Committee (GITCO) Meeting Agenda
6/25/2006 Sunday 1:30 pm - 3:30 pm SHER Borgne

I. Welcome and Introductions – James R. Jacobs, GITCO Chair

Attending: Grace York, Catherine Morse, George Barnum, Kate Zwaard, Mary Horton, Sara Striner, Richard Yarnall, Kevin McClure, Lora Amsberryaugier, Georgia Charwick, Patricia Kenly, Louis Takaos, Beth Rowe, Valerie Glenn, James Jacobs, Brett Cloyd, Susan Jane Golding, Kathy Piselli, Hui Hua Chua, Jennie Gerke, Grace-Ellen McCrann, Jian Anna Xiong, Bruce Samuelson, Niki Hume, Vickey Baggott, Will Wheeler. (26 total)

II. Approval of Agenda. Agenda approved.

III. Approval of Minutes, Mid-winter, 2006. Approved on the GITCO listserv before ALA and will be put up on the GITCO site.

IV. Announcements

Awards ceremony tonight (Sunday). Mass transit information given.

V. Liaison Reports

1) Federal Documents Taskforce – Kevin McClure

GPO budget discussed. Spring '07 Depository Library Council meeting announced.

2) International Documents Taskforce – Brett Cloyd

Preconference for Annual '07 in Washington D.C. entitled “It’s a small world after all” regarding international documents in a globalized world. It will be held at the World Bank on Thursday from 8am – 4:30.

UN is planning on digitizing EVERY document and making it freely available through ODS. A joint working group with Rare and Endangered Documents Taskforce (which was originally called “Rare and Valued govt documents”!). IDTF is also beginning work

Sunsite is now closed. Almost all content has now been migrated to the ALA CMS. All GITCO files were saved and given to Vicki Tate, the GODORT Archivist. ALA will be moving to a new CMS in October. All are encouraged to check out the GITCO website and report bad links etc... The Web managers will be looking into blog/wiki/online community tools as there has been talk about using them in several committee meetings.

VII. New Business/Program

1) George Barnum & Kate Villano Zwaard (GPO), Presentation of the Future Digital System and Q&A regarding phases 2 and 3 of the FDSys. Related documents (at <http://www.gpo.gov/projects/fdsys.htm>):

GPO appreciates all feedback. George stressed that FDSys is NOT a new GPO access and is NOT the new ILS, but is an integrated system across all GPO functions. Planning is moving along. A master integrator RFP was released on 4/4/06 with a "Best and final offer" phase (contract negotiations) set for the end of July. The MI will be chosen based on "best value for the govt." George stressed that this did not mean "low bid" but the system that best meets their needs. Price is a ranking factor, but not the only one.

Questions/comments: Managing administrative accounts was discussed. Flexibility was stressed for the new system.

The GITCO chair stressed the need for open source software and open data formats. GPO noted that the requirements for FDSys (which

Both Patricia and Dave mentioned the ease of LOCKSS. Dave also said that the fee for alliance membership (\$10,000) was a very small part of their overall e-resources budget of \$3 million and was well worth the cost to test this important preservation system.

VIII. Reports from ad hoc committees

1) Summary of GITCO Projects & Programs since 2000– Brett Cloyd and Hui Hua Chua

This report will be put up on the GITCO site.

2) Outreach document prepared by Victoria Packard, Grace York, Vicky Baggott

GITCO members will begin looking more at the organizations/blogs/journals etc listed in the report's appendix and will begin posting interesting news items to the GITCO listserv. When the GODORT blog is in place, committee members will begin blogging in order to update GODORT and the wider community of important issues.

Recommendations #2 and #5 will be brought to steering for wider GODORT discussion.

IX. Many thanks to those rotating-off the committee for their work!! Thanks to Brett Cloyd, Kevin McClure, Mark Phillips, Grace York, Mary Horton, Hui Hua Chua, and James Jacobs!! Also, welcome to Valerie Glenn, the incoming GITCO chair.

X. Adjourn 3:40pm

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