

VIII. Old business (30 minutes)

A. Status of e-competencies toolkit

1. Any further action necessary? No. Add to emerging competencies as new technology trends become apparent.

B. Subgroup to address numeric data issues

1. Numeric and Geospatial Data Services in Academic Libraries Interest Group of ACRL

2. Discussion of GITCO's interest in coordinating with existing groups.

3. Next steps? Liaison with this ACRL interest group, potentially to informally coordinate programs. Have to be member of both ALA and ACRL for a formal liaison, but informal program support could take place. Lynda Kellam will report back to us on their activities. Data group for GODORT? This spring there will be these re-organization and creation discussions.

C. Gov Docs 2.0 wiki project

1. Assistance from GITCO in creating new content? Rebecca Blakeley will take volunteers, and make announcements as more are needed. No further action from GITCO.

D. Results from virtual forums held in Spring 2009

1. How can GITCO best use this information? Continue with process of examining charge and new ad hoc subcommittees or focus groups. Shari Laster suggested some of us look at the actual output from the virtual forums and consider at Annual and vote on it using ALAConnect to move changes forward to Bylaws. Sonnet Brown volunteered to help.

IX. New business

A. Ad Hoc Subcommittee on Tools for Training and Knowledge Sharing

1. Next steps – The subcommittee will explore the suggestions that resulted from the GITCO/Education discussion from the first half of the meeting. Will report back at Annual.

B. Rare and Endangered Government Publications Committee Liaison

1. PPM changes? Remove the liaison but replace language in PPM to ensure communication between the GITCO Chair and REGP Chair. Shari Laster will discuss and reach consensus with Andrew Laas, current REGP chair.

X. Adjourned at 3:34 pm.

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