

Doralyn reminded the committee and visitors that the GODORT reception followed the meeting from 6-8 at the Chicago Public Library. She thanked those members rotating off the committee for their contributions: Barbara Levergood, Brian Rossmann, Barb Mann, and Stephen Woods.

The minutes from the midwinter meeting were approved by voice vote. Barbara Levergood so moved, Brian Rossmann seconded.

Reports

Web Site (Brian Rossmann and Eric Forte): Over the past year the various GITCO pages have been consolidated at Rice. Eric will be assuming responsibility for the web site as of this meeting, and it will be migrating to UC-Santa Barbara. Redirect pages will be put up at the Rice address, and Andrea Sevetson will make the appropriate changes on the GODORT site. Eric attended the GODORT web managers meeting and reported that there may be changes to the front page coming soon. Information about the CD-ROM Documentation Project may go in a soon-to-be-developed area of the GODORT site, and may receive mention on the front page. Eric also noted that Andrea will be rotating off soon, and encouraged those present to consider volunteering for the web coordinator position. Eric was instructed by the committee to feel free to make changes to the site, but to run major changes by the committee via email.

A brief discussion ensued regarding the CDROM DOC email list and what should happen to it now that GITCO's involvement in the project is declining. It was decided to postpone discussion until the old business portion of the agenda.

SLDTF-no report, meeting concurrently

IDTF-no report, meeting concurrently

FDTF-Eric Forte reported that Cindi Wolff is looking for people to help put together a Census program for San Francisco. Also, FDTF and Rare and Endangered are co-sponsoring a preconference June 13th 9-3 on tools to access and research historical documents. The FDTF also got an update on Census efforts to digitize historical census data (not name rolls). FDTF is asking GITCO to look into Census issues such as file format, software, zipped files, and the different physical formats that are going to be available.

Historical Documents Digitization Working Group: Barbara Levergood reported on this ad hoc committee originated through Cathy Hartman's work in Texas on the CyberGraveyard. Barbara suggested Ann Miller call an ad hoc committee, Miller working on charge and membership. Ann reported that the charge would be to do the following (plus more) over a 2-year period: explore practices, standards, technologies, authentication, grants, create bibliographies, copyright issues, principles for targeting items for inclusion. Membership: 10 members, 3 from task forces, 1 each from GITCO, Education, Cataloging, Rare & Endangered, 3 at large members, hopefully from other stakeholders such as ARL & GPO, if interested. To be brought up at steering. Hope to have virtual work begin fall, first face-to-face meeting midwinter. No definition yet of what is "historical." Barbara Levergood was thanked for attending and reporting.

Old Business

