

SLDTF report (Hager): Web harvesting helps to locate NGO publications at the state/local level. A digital state government publication project will be undertaken by SLDTF and REGP. FDTF report: none IDTF report (Laster): Discussion of digital collection needs for international NGO documents – libraries lack in-house infrastructure.

E-competencies toolkit wiki (Amsberryaugier & Hager): Materials have been moved onto wiki, cleaned up, and edited by volunteers. The information is divided into Legacy, Current, and Emerging: more work is needed on the Emerging section. A screencap is available of the older version.

Numeric data issues subgroup (Gano): The white paper looked inside and outside ALA for groups already addressing numeric data to see if there is a role for GITCO. GITCO is well-positioned to advocate for content and liaise with other groups and organizations. The question at hand is how this fits in with the strategic plan – should there be a standing subcommittee, or should issues be addressed as individual projects? Suggestions were made for contacts at specific groups mentioned in the white paper.

GITCO charge: GITCO will re-examine its charge with respect to GODORT strategic planning in order to maintain GITCO's relevancy to GODORT's work. GITCO will hold three open virtual chat meetings for GITCO to brainstorm about topics (March, April, May). These meetings will be advertised on a wide array of forums, including GODORT-1, govdoc-1, FGI, IA, and archived for future reference.

Other items: Data competencies should be in e-toolkit (Amsberryaugier). Reminder that bylaws should be changed if GITCO charge changes (Rowe). Blakeley will address Emerging competencies on wiki.

Notes submitted by S. Laster, 26 Jan 09.

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