

DALNET Steering Committee
Minutes 12/21/98
UDM - McNichols Library

Meeting called to order at 8:35 a.m.

Members Present: L. Bugg; D. Adams; K. Bacsanyi; J. Flaherty; J. Houser; P. Jose.
NOTE: Members M. Sheble & H. Masek were occupied elsewhere - setting up the demonstrations.
Guests: A. Evans & D. Callaway.

- 1) Minutes of 11/23/98 & 12/7/98 accepted as distributed.
- 2) Board Recommendations - TF
 - a) Media Booking TF
 - For charge, Louise will use wording from previous email
 - Members: Sharon Phillips/WSU; Patrick Misterovich/UDM; Jim Flaherty/WCCC
 - Ricc Ferrante will serve as the Ameritech liaison
 - b) OPAC Enhancements (delete Children's)
 - Charge...to develop OPAC enhancements as per the contract and assist with the initial implementation at DPL
 - Members: Carol Doll/WSU; 2 staff members from DPL to be named later
 - Lisa Godfrey will serve as the Ameritech liaison
- 3) Technology Issues TF
 - Meeting later today (12/21) over lunch
 - The meeting for member libraries IT staff will be January 19 at DPL from 9:30 - 11:30 am. Will develop specific agenda at TF meeting today.
 - TF needs to review the frame relay policy in light of the UDM experience and issues
 - Bugg will send out an email today to PM to advise of date and need to invite local IT people
- 4) DALNET Patron File Specifications

Evans presented the report/Copies had been faxed to SC Members

 - TF had plan at October meeting, but at the User Group Meeting - R. Ferrante indicated that this plan wouldn't work. Evans made decision to redo. Circ Standards Committee and Shared Patron TF have received copies.
 - Evans prepared a list of specifications that we need...ask Ameritech to develop and make it work.
 - Evans reviewed the document item by item...items are not in priority order. It was suggested that the items be numbered for easier reference. Evans noted comments for incorporation in to the final document.
 - Next step - send to Ricc Ferrante/Ameritech - ask him to review and comment. He can meet with the Shared Patron TF.

5) SC Meeting Dates - 1999
Selected 2nd & 4th Mondays

1/11 - WSU

1/25

2/8

2/22

3/8

3/22

4/12

4/26

Will finalize locations at 1/11 meeting.

6) Demonstrations...Bill Easton/Ameritech

RSS - 9:45 - 10:55 a.m.

-ILL/Document Delivery TF also invited to attend
Images Module - 11:05 - 11:55 a.m.

Phyllis Jose

Secretary

1/7/99