

DALNET BOARD MEETING
April 13, 1987
Minutes

Present: D. Adams; L. Bugg; J. Flaherty; S. Frankie; M. Merry; P. Spyers-Duran; J. Williams, II

Guest: C. Johnson

1. Prospective Members --

An update on the status of the DAL/DPL negotiations was presented. It is expected that their DALNET agreement will eventually be signed, now that their Board has given approval.

Children's Hospital sent an RFP to WSUL and a response was returned. The six libraries in the Detroit Medical Center requested a proposal, which was sent to Frances Phillips of Grace. Macomb Community College and Oakland Community College came for site visits last week, and may be prospective members.

The University of Detroit sent a letter proposing loading their database, to which P. Spyers-Duran will respond. The funds they are able to provide would not cover the expenses.

2. Committees --

Two Committees were formed, with these charges and membership:

Screens Committee -- to design LUIS screen to incorporate identification of DALNET libraries.

Members: Linda Hildebrand, OU; Janet Krawulski, WCCC; Joan Emahiser, Beaumont; and a representative from Wayne State.

Database Standards Committee -- to recommend standards for bibliographic and authority records, both full and partial, in the DALNET database.

Members: Ann Pogany, OU; Kathy Donohue, Botsford; Teresa Shen, WCCC; and a representative to be appointed by Wayne State.

Wayne State will convene these Committees.

3. Development Committee --

C. Johnson reported on the first DALNET Development Committee meeting. The Committee is meeting on April 14, to review a draft statement of purpose, which will be submitted to the Board.

Chacona asked for letters of support from the DALNET Board for a WSUL retrospective conversion proposal being submitted to Kellogg.

4. DALNET Bylaws --

A draft revision of the DALNET Bylaws was distributed for review. It was suggested that the definitions of full and associate membership be expanded, and clarified. Comments were requested by the next meeting. The major change is for each full member to have one vote, with all officers except the Treasurer elected.

Oakland will be sent a letter offering DALNET membership with the same conditions outlined in the DALNET Agreement. They will respond with a letter of acceptance.

A vote to amend the Bylaws can take place at the next meeting.

The next meeting is scheduled for Monday, May 4, 1987, 10:00 - 11:30 a.m. in the WSUL Dean's Conference Room.

Notes by,
Louise Bugg
April 13, 1987

LB/cms