

DRAFT

cc.  
Bob [unclear]  
L. [unclear]

DALNET BOARD MEETING  
May 1, 1992, Friday, 9AM  
Max Thompson Learning Media Center-J229  
Macomb Community College

**AGENDA**

1. Approval of Agenda
2. Approval of the minutes of Nov. 8, 1991 meeting
3. Proposed by-laws revision
4. Walsh College's application for membership
5. Proposed DALNET contract revisions  
-Discussion only
6. Reciprocal borrowing
7. Report from the central site
8. MDAS addendum for DALNET members
9. Members' "Savings Accounts" status report
10. Budget preparation for 1993
11. New business/issues

**DALNET BOARD MINUTES**

May 1, 1992

Macomb Community College

**RECEIVED**  
JUL -7 1992  
WAYNE STATE UNIVERSITY  
LIBRARY OFFICE

**PRESENT:** Jean Curtis DPL Bob Harris for Peter Spyers-Duran WSU  
Margaret Auer UDM  
Kul Gauri MCC Deborah Adams Botsford Hosp  
Jim Flaherty WCC Sandra Martin Harper Hosp  
Judy Murray OCC Joan Smith Beaumont Hosp  
Sue Frankie OU Michele Klein Children's Hosp

**GUEST:** Louise Bugg WSU/DALNET Systems Office

**AGENDA:** Agenda was approved.

**MINUTES** of last meeting were corrected (Anne Sargent for Margaret Auer, Theresa Shen for Jim Flaherty; name spellings; and the addition of the word *must* in the first paragraph under MDAS for clarification.

**BY-LAWS REVISION:** Draft document was discussed. Issue was deferred to the next meeting.

**APPLICATION FOR MEMBERSHIP:** Walsh College has applied for full DALNET membership. D. Adams moved that WSU continue negotiations with the intent of signing Walsh College as a full member. Passed.

**DALNET CONTRACT REVISIONS:** Proposed DALNET "Renewal Agreement" was discussed. Issue was deferred to the next meeting.

**RECIPROCAL BORROWING:** Position paper by the hospital libraries was lodged. It is understood that this arrangement is made on a voluntary basis and that due to their circumstances, the hospital libraries may not participate. SEMLOL proposal calls for a six month experiment beginning September, 1992. Data collected will be used to establish financial arrangements for net lending institutions. DALNET patron records can be used; issues in this regard were referred to the Circulation Task Force. NOTIS 5.0 help screens can be used for a "user" version of borrowing policies for each DALNET member.

**CENTRAL SITE REPORT:** L. Bugg distributed the latest status report for 1991/92 Plans. She also reported that GTO is not very stable and has been causing system crashes. Specifications for circulation statistics are being written. Programming by DALNET staff is scheduled for Fall 1992. Circulation history files are being archived for use with the program. There is a DALNET SAS report "Count of Titles by Call Number Range" that can be used to show collection strengths.

**DALNET BUDGET PLANNING FOR FY 1993/94:** B. Harris presented a graph titled Percentage of Online Transaction by DALNET Library prepared for WSU Library budget discussions. The DALNET 1993/94 budget will be presented at the next meeting.

**NEW BUSINESS/ISSUES:** S. Frankie spoke to a report by Richard Boss for the COLD (Council of Library Directors of State Supported Institutions of Higher Education).

**NEXT MEETING:**

Meeting to be set for June 7th or 27th depending on Peter Spyles-Duran's schedule.

**ADJOURNMENT:** Meeting was adjourned at 12:05 PM.

Recorded by:

J. A. Murray, Secretary