DALNET BOARD MINUTES

September 25, 1992

Oakland University

PRESENT: Jean Curtis   DPL   Peter Spyers-Duran WSU
                      Margaret Auer UDM   Dick Beer   OLL
                      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

GUESTS: Louise Bugg WSU/DALNET Systems Office
                     Bob Harris WSU/DALNET
                     Indra David OU

AGENDA: Agenda with By-laws Revision moved to last item was approved.

MINUTES: Motion was made and seconded to approve minutes of July 7, 1992 meeting. Passed.

BUDGET for FY 93/94: B. Harris provided a table of DALNET actual operating costs for completed years. Expenses over membership revenue were paid for by WSU. A table of DALNET member allocated costs for acquiring QuikReports was presented. Members were asked to indicate on a copy of the table when each wants to be billed for QuikReports. FY 93/94 proposed budget does not include the 15% of cost annual maintenance fee for Quikreports; nor does it include annual maintenance fees for MDAS users. A separate invoice for latter will be sent to the institutions. Institutions are contracting individually with database providers and are billed for these directly. Board requests a report on MDAS license and maintenance fees, currently mounted database fees, as well as possible additional databases and their fees. Motion to approve budget as presented with amendments was made and seconded. Passed.

ELECTION OF OFFICERS for 1992/93: Motion that all current officers who are eligible, serve a second term was made and seconded. Passed.

"INVITE A SUPERIOR" PROGRAM: Peter offered to provide an information program of existing services, potential services and technological developments for individual institutions or as a group to which the members could invite "superiors" of their choice who are responsible for funding membership costs. A joint DALNET presentation was favored. A program planning committee consisting of L. Bugg, S. Martin and J. Murray was formed.

PACLOAN: Peter announced the WSU has ordered this module and is paying the entire fee on behalf of all members. Installation can

proceed following installation of NOTIS version 5.1 expected in
Spring 1993.   ILL transactions can be done intrainstitutionally as
well as among all members.   DALNET actually has 60+ libraries ·
among the members.   For outside DALNET transactions another
institution will also have to be running PACLOAN.   The module
allows a user to enter a request to borrow specific materials.
Requests can be monitored by ILL staff and be redirected to a
different source institution than the one specified by the user,
for more favorable ILL terms.   Users can review their request
status.

This capability brought the discussion to the issues of DALNET ILL
protocols and transaction costs as well as the user's
psychological expectation of fulfillment.   Jim Flaherty announced
that he was resigning from the Access Task Force due to the
uncertainty at WCC. Kul Gauri volunteered himself and Jerry
Bossler to work on a DALNET ILL protocol draft.   A program of
resource sharing among DALNET libraries is as yet undeveloped
while at the same time becoming more critical.   S. Frankie
volunteered to draft a document expressing a philosophy and
identifying issues and problems.

DALNET CONTRACT CHANGE: Peter would like to revise member
contracts to reflect current conditions.   Board members indicated
the need to do this in such a way as to require a minimum of
scrutiny by new institutional administrators, perhaps with a
memorandum of understanding amending the original contract.

NEW MEMBERS: No change in status of negotiations with Walsh
College.   WSU is talking with the DIA.

BY-LAWS REVISION: It was decided to continue this as a committee
of the whole but to set a meeting solely for that purpose.

NEXT MEETING: Will be at 9 AM Friday, November 6th at UDM on the
By-Laws.

ADJOURNMENT: Meeting was adjourned at Noon.

Recorded by:

Judith A. Murray