

DALNET Study Group Committees

The DALNET Study Group itself includes the Project Managers from each DALNET institution. The WSUL automation team (Level II) has been meeting together with DALNET during the procurement and contracting process. Meetings were held each Monday as follows:

1. 9:00-10:00 DALNET Study Group met regarding DALNET organizational tasks.
2. 10:00-12:00 DALNET Study Group joined the WSU LAPG for work on the procurement tasks.

In the past month, implementation planning for DALNET that was needed for contract negotiations was also attended by the WSU LAPG members, so we all have been meeting together from 9:00-12:00 every Monday.

WSUL representatives to the 9:00-10:00 DALNET organizational meetings have been: Louise Bugg, Chair, and Faith Van Toll. Jim Williams will take on the responsibilities as Chair. Should any other WSUL representatives attend?

DALNET@COMMITTEES@AND@TASK@FORCES

Grants Task Force

Lesley Loke, DPL, Chair
 Sydney LcChard, DPL Friends
 Louise Bugg, WSUL
 Tom Risto, WCCC Libraries Director
 Linda Farynk, U of D (she has now left U od D and not been replaced on this committee that I am aware of).
 Perrin Fenskey, U of D, Govt. Grants & Fdtns

WSUL needs a new representative named. This group has not met since Jan. 1985. Lesley is waiting for DALNET to legally organize, or at least be closer to it.

Governance Task Force

Louise Bugg, WSUL, Chair
 Barbara Johnson, Harper Hospital
 Nardina Nameth, H. Ford Hospital
 Fran Buckley, DPL
 Ann Walasky, U of D

This group is currently drafting the prospectus document to be sent to each institution as an Executive Summary to which is attached the

documents being drafted by G. Alt. They are the liaison between DALNET and G. Alt in the development of the 5 legal documents. My assignment as chair is to write the portion regarding cost sharing plans for start-up and on-going expenses.

A new chair is needed, as is a WSUL representative.

New Member Committee

Louise Bugg, WSUL, Chair
Nardina Nameth, H. Ford Hospital
Nancy Skowronski, U of D

This group is completing its review and recommendation to DALNET regarding the feasibility of Oakland Univ. Library's joining DALNET. They are also reviewing Oakwood and Mt. Carmel hospitals, who are currently alternate members, as directed by DALNET directors on Feb. 7.

L. Bugg will complete this assignment.

Database Committee (aka Tapes Committee)

Charlene Wecker, WSUL, Chair
Nancy Skowronski, U of D
Anaclare Evans, DCCC
Hildegard Joseph, H. Ford Hosp.
Teresa Shen, WCCC
Helen Ma, DPL

This group is meeting regularly to explore the options to DALNET regarding tape preparation prior to loading a database on GEAC. They have also reviewed options regarding building DALNET bibliographic and authority databases. They have drafted a basic bib database standards document for DALNET.

Presumably, this group can continue with C. Wecker as WSUL's rep and as Chair.

RFP Evaluation Subcommittees

There were Subcommittees for each major function of the RFP, i.e., OPAC, Circ, Acq., Serials, and Technical. These groups had representation from each type of institution in DALNET. The Subcommittees have largely completed their tasks, which were to evaluate bids and to prioritize detailed requirements to be negotiated with GEAC to meet DALNET's specifications. Some additional work may still need to be done if DALNET organizes and enters into contract negotiations with GEAC, e.g., reviewing the BNSI specs

for GEAC's proposed cataloguing system.

DALNET Negotiating Team Observers

**Fran Buckley, DPL
Nancy Skowronski, U of D
Debbie Adams, Botsford Hosp.**

These DALNET reps have been involved in preparations for contract negotiations with GEAC, to work on the DALNET requirements that needed to be ensured on a 9000 system.

Presumably, these observers can still participate as planned.

**L. Bugg
4-29-85**