

## Bosler, Jerry

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**From:** Michael C Piper [aj0386@wayne.edu]  
**Sent:** Wednesday, August 14, 2002 9:07 AM  
**To:** Bosler, Jerry  
**Subject:** FW: DALNET Planning Team. Meeting 15. Follow-up

-----Original Message-----

**From:** Michael C Piper [mailto:aj0386@wayne.edu]  
**Sent:** Wednesday, August 14, 2002 8:47 AM  
**To:** Walaskay, Ann; Bosler, Jerry; Scott P. Muir; Leo A. Papa; Patricia L. Orr  
**Subject:** DALNET Planning Team. Meeting 15. Follow-up

Dear Planning Team members:

Thank you for your time yesterday. Here is my understanding of our discussion and agreements:

1) Draft charges for Project Managers, Electronic Resources and the Technology Committee. Leo and Scott will take our comments, revise the drafts, and then send them back for review by the Planning Team, Dee and Jim Flaherty by 15 August. We need to send Leo and Scott our comments on the drafts by 20 August. Then Leo and Scott will submit these drafts to the Project Managers for review.

2) Draft charge for Database Standards Committee. Scott and Leo will work with Anaclare to draft a charge, membership and assignments listing for the Database Standards Committee. Timetable: TBD.

3) Committee membership. This first go around, we'll propose memberships for these committees. Next year, the Planning Team suggests that DALNET look at an open recruitment process, promulgating desired qualifications for committee members, and inviting DALNET members to volunteer for the committees in which they are interested.

4) Planning process. In our upcoming meetings, the Planning Team will focus on setting the stage for the DALNET planning retreat, seeking to propose an approach to the Board at the September meeting. Our desired outcome from the planning session is for DALNET to develop a vision, mission and agreed-upon shared priorities, which serve as the basis for a written strategic plan that results in real change, and guides future behavior.

A 2-day retreat is as much as we can expect. We will identify questions that need to be addressed during the retreat, and develop background materials to be sent to participants beforehand. Michael will ask Board members to send electronic copies of strategic plans for their libraries what are the plans of member institutions. The Planning Team wants to review these to see how they relate to DALNET's plans. The Planning Team will also assess the usefulness of compiling executive summaries of these plans and sending them out to participants beforehand.

5) WSU and WSU Library System strategic planning. Work is underway on a strategic plan for the WSU libraries. Preliminary reports have been completed, and a new organizational structure is in place. The Library System's new units are developing their plans, which will fit into the overall WSULS strategic plan.

WSU's overall, university-wide strategic plan is at

<http://www.president.wayne.edu/strategicplan/index.html>. DALNET supports the plan's strategic direction four, "Engaged university: Develop mutually beneficial partnerships with our community as catalysts for the social, cultural, economic and educational enrichment of the region."

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