

DALNET Executive Committee Meeting
July 27, 2009
9:30am-12:00 pm
Oakland County Library
Law Library Training Room

Agenda

1. Call to order
2. Approval of April 27, 2009 Minutes – M. Ketcham
3. Treasurer's Report- S. Bowers
4. DALNET Budget FY2010-FY2011- S. Bowers/R. Malone
5. Review of Grant Application for University of Detroit Mercy- S. Bowers
6. DALNET Office Construction Request- S. Bowers
7. MeLCat Update- S. Bowers
8. State Funding for Libraries- S. Bowers
9. Officer Elections- S. Bowers/J. Campbell
10. Next Executive Committee Meeting – TBD
Next Board meeting – September 28, 2009
11. Adjournment

msg
lib
res
help
information
literale
socially
sending comm.

Attachments/Links:

Grant Application for University of Detroit Mercy
Meeting Minutes 4/27/2009
MeLCat Statement
DALNET Office Construction Request

1 - 10

me -

si



4/11/09

TO: DALNET Executive Committee

FROM S. Bowers, DALNET Director

DATE: 7/27/2009

RE: DALNET construction project request

Request: For construction of a restroom facility for the DALNET office suite.

Total Funding Requested: \$22,700

Information: The DALNET office currently uses public restrooms for staff and visitor needs. Public men's and women's restrooms are located on every other floor of the building in which the DALNET office suite is located. Because of security and sanitary concerns it is requested that the DALNET offices be retro-fitted with a private restroom facility.

Cost estimates are currently almost half of normal construction estimates because of the economy and the downturn in new construction projects. There is no money for this project within the DALNET annual operating budget. If an expenditure is approved the money will have to come from a reserve account as selected by the committee.

Approval of this project will be much appreciated by the DALNET staff members.

The construction quote includes the following:

- The cost of carpentry to build a 6 foot by 7 foot room with door
- Toilet
- Hand Sink
- Electrical including separate light switching and GFI outlet
- Plumbing including wall penetrations
- Waste line and water supply lines
- Ceramic tile floor
- Ventilation
- Paint
- Signage
- Toilet paper dispenser
- Hand towel dispenser
- Grab bars for ADA compliance