

William.
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DRAFT
DALNET Planning Meeting
April 17, 1986

Wayne State University
Library Office

Present: M. Auer, N, Skowronski, U. of D.; S. Frankie, I. David, Oakland Univ.; T. Risto, J. Flaherty, WCCC; J. Morgan, F. Buckley, DAL; J. Smith, M. Merry, Wm. Beaumont; D. Adams, Botsford; P. Spyers-Duran, J. Williams II, C. Johnson, L. Bugg, WSU.

J. Williams began the meeting by distributing revised pages dated 4/8/86, for the documents to be discussed.

A. DALNET ONLINE SYSTEM AGREEMENT

These suggestions were made for the next version (wording changes underlined):

1. (b)...the right to membership in DALNET, access and...
(g)...non-stock association. (remainder of paragraph deleted)
(h) second sentence delted.
2. (b) This section will be re-written to parallel Article II of the Bylaws.
3. (b)...will provide equipment as outlined in Exhibit "A," for the needs outlined in Exhibit "F."
(d) The online system is needed the Day after Thanksgiving Day.
(f) J. Williams will draft an expanded definition of downtime.
(i) ...to add/change/ delete selected data...
Wording will be added to indicate there is no 100% security guarantee.
4. (c) A time element will be added to this section.
6. (d) Underlined sentence will become a second paragraph in this section.
8. (a)...or injury to the Online System caused by...
(b) Therefore, WSU will exercise its best efforts to fulfill its obligations pursuant to this agreement, within the limits of the NOTIS contract. (The last sentence was deleted.)
11. (a)...into the Online System, the Library shall pay...
(c)...breach is not remedied within thirty...
[This Section will be re-written in conjunction with Section 9. (d).]

B. Exhibit "B" Library Fee Schedule

First footnote of each "Exhibit B" will be changed to:

...receive at least...of training...
The DALNET Project staff may provide...

C. Exhibit "D" -- Bylaws

Article V. Section 2

...shall rotate office of President in perpetuity.
The Vice President, Secretary and...

Article VI. Section 1

...all standing and special committees...

Article VIII. Section 2

J. Williams will draft voting rights to begin October 2, 1988. M. Auer submitted wording for 33% WSUL, 33% DAL, and 34% distributed among remaining DALNET members proportional to their share of the investment, requiring 67% of total votes to carry actions. DAL strongly supported voting based on investment. The idea of postponing this decision until 1988 was not accepted.

Article XI

...shall be distributed in proportion to investment to such DALNET institutions as are qualified for tax exemption. (rest of sentence deleted).

Article XII

...of that year. The resignation or termination...

NEXT MEETING: May 8, 1986, 10:00a.m. to 1:00p.m.
WSU Purdy Library, Director's Conference Room

Submitted by,

Louise Bugg
Wayne State University Libraries
April 21, 1986