

MEMORANDUM

July 22, 1993

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To <u>Louise Bugg</u>	From <u>Eric Condic</u>	
Co.	Co.	
Dept.	Phone #	
Fax # <u>577-4172</u>	Fax # <u>370-2474</u>	

To: Dalnet Access Task Force Members

From: Jerry Bosler
 Co-Chair DALNET ACCESS Task Force

Eric Condic
 Co-Chair DALNET Access Task Force

Subject: Statement of Charge and Purpose

The DALNET Board will meet on August 18th or 19th. One of the goals of this meeting is to review the different committees' goals and objectives. Rather than "hurry up" and schedule a meeting prior to August 6th (the last day we can submit our goals) we thought it would be better to finalize our mission via FAX. Attached is a copy of our revised committee charge. Please look it over and FAX any changes to Eric by 5:00 pm. Monday August 2. On Tuesday Eric will make the requested changes and send the final draft on to Louise Bugg.

Also, at this time we would like to schedule a meeting during the last week of August, please mark on this sheet the times you CANNOT ATTEND a meeting at Oakland University. Then FAX this sheet to Eric (FAX: 370-2474) prior to August 2. Eric will schedule a meeting based on your responses and let you know when it is:

PLEASE CIRCLE THE TIMES YOU CANNOT ATTEND A MEETING AT OAKLAND UNIVERSITY!!

Monday	August 23,	10:00 am.	or	2:00 pm.
Tuesday	August 24,	10:00 am.	or	2:00 pm.
Wednesday	August 25,	10:00 am.	or	2:00 pm.
Thursday	August 26,	10:00 am.	or	2:00 pm.
Friday	August 27,	10:00 am.	or	2:00 pm.

Your Name: _____

DALNET Access Task Force
Statement of Charge and Purpose

Ver 2.0

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MISSION:

The DALNET Access Task Force is responsible for formulating and recommending access policies and procedures among the DALNET libraries. The task force is responsible for examining all aspects of this mission, including current and future policies and services.

GOALS:

- o Review and report in an organized fashion the current access policies and mechanisms that exist among DALNET members, this shall include but is not limited to, ILL, Reciprocal Circulation, and Infopass.
- o Review the intracampus loan portion of the NOTIS PacLoan software. Identify policy and implementation considerations regarding the DALNET installation of this system. Develop a document for the DALNET Board outlining how this system should be implemented, including any changes to DALNET ILL policies.
- o Review the issue of reciprocal interlibrary loan among the DALNET libraries and make recommendations to the DALNET Board regarding policy and procedure changes necessary to improve access.
- o Review the issue of reciprocal circulation among the DALNET libraries, and make recommendations to the DALNET Board regarding any changes to the current practices necessary to improve access.
- o Review and make recommendations about the reimbursement of DALNET libraries that become net lenders based upon the proposed changes to interlibrary loan and circulation practices.
- o Investigate the issue of state funding for DALNET access services and make recommendations to the DALNET Board regarding possible projects that should be pursued at the state level.