

**Information Hub Development Committee  
Minutes  
April 17, 2002  
Detroit VA Medical Center**

**PRESENT:** Dee Callaway, Chair; Willy Cromwell-Kessler, George Libbey, Scott Muir, Karen Tubolino, Ann Walasky, Jackie Wrosch

**MINUTES:** Minutes from the April 3 2002 meeting were approved

**Training Follow Up**

- Frances McNamara from the Univ of Chicago was contacted by phone. They are not much further along in digitization than we are. They have a number of projects just getting started but are not at a point of being able to evaluate the integration of Horizon with Webfeet and SFX.. They have installed the Link Resolver to import OCLC data and are writing a translator for Webfeet. They are a beta site for iPac 2.01 and for Horizon 7.2/3.
- Invitation for Ms McNamara to speak to DALNET was tabled.
  
- MARC Link – Maritta Coppiters is interested in presenting information to DALNET on what they can offer in dealing with record conversion to EAD or other format as a first step in digitizing collections. It was suggested that a multi-institutional database of Finding Aids would be a good addition to DALNET databases. Institutions suggested for inclusion: Reuther Archives, DPL, Henry Ford Museum, DIA and others. This could make a nice grant proposal – Use of EAD for Presenting Finding Aids electronically to increase awareness of the depth of specialized collections
- D. Callaway will invite Ms Coppiters here for May 15 and invite any DALNET members who are currently doing or planning to do digitization projects.

**DIA Project Update:**

They are interested in using DPL digital labs and therefore are open to beginning their project as soon as the \$6000 in allocated funds can be distributed.

- A Walasky will complete the paperwork regarding DIA project

**DALNET Digital Listserv**

- D. Callaway will send out a general announcement regarding the new listserv for those interested in sharing ideas on digital projects they are working on

**Healthcalendar**

All development work is done and the new web address for the calendar is [www.healthcalendar.org](http://www.healthcalendar.org) There are about 7 organizations currently adding events to the calendar and the marketing program will begin April 22<sup>nd</sup>. The mock up brochure was reviewed.

- D. Callaway will begin the marketing elements including sending the brochure to local health agencies
- C. Eames will announce the availability of the calendar at the Board meeting Monday

**DALNET Planning Documents**

These were discussed in relationship to the impact this would have on the IHDC. Consensus of the IHDC was in agreement with the Planning Group proposal which will go to the Board on Monday. Further discussion will take place pending Board approval of the documents