DALNET Steering Committee Meeting
August 24, 1998, 8:30 – 12:00 noon
Botsford Hospital, Ziege Administration Building
Classroom C

Agenda

1.	Introductions	8:30 – 8:40
2.	Review agenda and draft minutes of 8/10 meeting (attached)	8:40 – 8:45
3.	New Task Forces Technology Policy (final version attached) Acquisitions Task Force (draft attached) DALNET Committees and Task Forces to review (attached)	8:45 – 9:00

4.	DALNET Marketing and Membership Position—
	Dee Callaway
	Introduce Dee Callaway and discuss her role with
	  respect to DALNET Horizon and Information Hub
	  development
		9:00 – 9:30

5.	DALNET Horizon Cataloging/Authority Design Task Force Report—R. Call, Chair (Minutes of August 5 meeting attached)	9:30 – 10:30

6.	Discussion with Ameritech account
	manager and director of sales—B. Easton, P. Gaulin
	Goals: to review progress and assess need for adjustments
	  to plans, especially on the product enhancements
	  required by DALNET (Rider K attached)
		10:30 – 11:30

7.	University of Detroit Mercy Migration Update—M. Sheble H. Masek	11:30 – 11:45
8.	Other items a) Additional Itypes approval (distributed 8/10) b) DALNET WebMaster position description (attached) c) DALNET Project Leader Interviews	11:45 – 11:55
9.	Wrap-up Meeting locations for Sept. – Dec. 1998 (9/28, 10/2, 10/26, 11/9, 11/23, 12/7, 12/21)	11:55 – 12:00

NEXT MEETING: September 14, 1998, 8:30 – 12:00 noon
            Wayne State University, Purdy Library Conference Room