

Bosler, Jerry

From: Michael C Piper [aj0386@wayne.edu]
Sent: Monday, September 09, 2002 8:35 AM
To: Bosler, Jerry
Subject: FW: DALNET Planning Team. Meeting 16. Agenda and background



DALNET Board

Meeting.Planning...

Dear Planning Team members:

Here's a preliminary agenda for our next conference call, from 10 am until Noon on Tuesday, 10 September:

1) Draft charges for Project Managers, Electronic Resources and the Technology Committee. I'll ask Leo and Scott to update us on the discussion about the draft charges for these committees at Monday's Project Managers meeting. Are we ready to submit these to the Board for ratification?

2) Proposed membership for the Electronic Resources and Technology committees, and for the Project Managers. We need to reach agreement on proposed memberships for these committees.

3) Planning process: We need to set the stage for the DALNET planning retreat by proposing an approach to the Board at the September meeting. As background, please see the DALNET Board meeting minutes I sent out last week. Those minutes include a summary of the Board's discussion about the planning process. To move the discussion along, I'm attaching a preliminary proposal for your consideration.

4) Plans from member libraries. Per our discussion last month, I've asked Board members to send electronic copies of strategic plans for their libraries. So far, I've heard nothing back. We wanted to review these to see how they relate to DALNET's plans, and to assess the usefulness of compiling executive summaries of these plans and sending them out to participants beforehand. Do we still want to do this?

5) WSU and WSU Library System strategic planning. I sent you a link to WSU's strategic plan last month. As backdrop for our discussion Tuesday, I'm asking Elaine to fax you copies of the WSU Library System's draft strategic directions.

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