

MINUTES OF THE DALNET ACCESS TASK FORCE

April 21, 1993 2:00 pm

Frances Young

Present: J. Bosler (Co-Chair), L. Bugg, E. Condic (Co-Chair), J. Flaherty, T. Lewandowski, S. Martin, P. Merritt, J. Oldenburg

The meeting was called to order by J. Bosler who explained the purpose of this task force. Bosler went on to explain the philosophy behind Suzanne Frankie's (Dean of Oakland University Libraries) DALNET Access Philosophy statement.

E. Condic went on to introduce the draft statement of charge and purpose to the committee for discussion. P. Merritt and F. Young recommended changes to the mission statement that would eliminate any reference to specific access services. P. Merritt went on to recommend that the goals be made more specific. Condic agreed to incorporate the recommended changes and have a new draft ready by the next scheduled meeting.

Bosler then presented the policy statements that were collected from all the DALNET members, and requested that the members review and submit corrections by the next meeting. S. Martin agreed to coordinate the review of the hospital libraries and Young agreed to review all the policy statements for the University of Detroit/Mercy's libraries. The task force agreed to submit the final product to the DALNET board for distribution. Merritt recommended that each member include directions on how to get to their libraries in the policy statement packet.

The meeting concluded with lengthy discussions about the various access issues, including reciprocal circulation, PacLoan, Wayne State University's special ILL agreements, and the State of Michigan underwriting access costs. Young raised the issue of whether this committee should apply for various grants in order to underwrite access costs.

The meeting was adjourned at approximately 4:00 pm. The date for the next meeting will be announced.

--Respectfully Submitted by
Eric Condic

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To <i>J. Bosler</i>	From <i>Eric Condic</i>
Co.	Co.
Dept.	Phone #
Fax # <i>445-7157</i>	Fax # <i>370-2474</i>