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DALNET Planning Meeting
May 8, 1986

Wayne State University
Library Office

Present: M. Auer, N. Skowronski, U of D; J. Flaherty, WCCC; J. Morgan,
F. Buckley, DAL; M. Merry, Wm. Beaumont; P. Spyers-Duran,
J. Williams II, C. Johnson, L. Bugg, WSU.

J. Williams began with review of contracting process with individual libraries, as well as with DALNET. Goal is to officially form DALNET when approval received from WSU Board of Governors for WSUL to join Dalnet.

Questions and comments regarding:

A. System Agreement of 4/20/86

2. (b) clarification of policy determination by DALNET.
Page 11 - customize signature page to meet needs of each institution.

B. Bylaws - Section 2 - Voting.

Change last sentence to: "A two-thirds majority of the total votes, including at least three institutions, shall be necessary to carry actions.

Add this sentence: "The concerns of all individual member libraries shall be given due consideration in the decision-making deliberations of the Board."

J. Williams introduced need for WSUL to have letter of intent from potential DALNET libraries, accompanied by payment to support Wayne's efforts to assist the Library to implement NOTIS.

If the Library does not intend to join soon and does not therefore want to participate immediately in implementation, no payments will be requested. P. Spyers-Duran agreed to draft these letters of intent, indicating provisional participation depending on final approval of Dalnet documents. J. Williams will have revised Dalnet documents by early next week.

The DALNET Grants Committee will be re-activated.

Submitted by,

Louise Bugg