

DRAFT
DALNET Planning Meeting
March 25, 1986

Present: K. Donohue, Children's; N. Skowronski, M. Auer, U of D; B.C. Johnson, J. Darity, Harper; S. Frankie, I. David, Oakland U.; T. Shen, J. Flaherty, WCCC; J. Morgan, F. Buckley, DAL; J. Smith, M. Merry, Wm. Beaumont; P. Spyers-Duran, J. Williams II, L. Bugg, WSU.

The meeting began with introductions of those present.

C. Johnson

Revised pages for the documents to be discussed were distributed. A current revision of the NOTIS peripheral price list was also distributed.

A. DALNET ONLINE SYSTEM AGREEMENT

J. Williams reviewed the previous revisions with the group. These suggestions were made for the next version (wording changes underlined):

- 2.(b) DALNET shall determine policies of the Online System....
- 3.(b) WSU will provide the Library....
- 3.(d) It was requested that a list of the six University Library holidays be appended.
- 4.(a) ...number of Local Site Equipment items....
- 4.(b) ...in the WSU/DALNET RFP, by supporting....
- 4.(h) ...designate a Project Coordinator....
- 6.(a) ...software licenses and vendor documentation....
- 8.(a) The last sentence regarding responsibility for negligence needs to be re-written. All parties agreed it needed clarification. Suggested wording discussed included:
 - ...shall be borne by the responsible party or parties;
 - or, ...if caused by...WSU, ...all costs...borne by WSU; if caused by the Library, ...all costs...borne by the Library; and if mutual fault, ...all costs... shared.
- 11.(a) ...of a magnetic tape copy and of extraction of the Library's records in accordance...

B. Exhibit B -- Note 1

...of training at no additional cost. Sessions will be limited to... The DALNET Project Manager may provide additional training, as needed. Training beyond that provided by the DALNET Project Manager will be available upon request at the following rates:

C. Exhibit D -- Bylaws

Article III...in the operation of the DALNET Central Site.

Article V - Section 2

WSU and Detroit Associated Libraries shall...
...shall be elected by Board membership vote.

Article VI - Section 4

The Treasurer shall be responsible for filing the corporation's annual report, reviewing financial reports, and such other duties...

Article VII - Section 2

It was agreed that these voting rights be accepted for two years and that on October 1, 1988, they change as specified in these Bylaws. J. Williams will re-draft this section.

Article VIII - Section 1

Standing and Special Committees. Standing and special committees may be appointed by the President with the advice and consent of the Board.

Article XI

It was agreed that an article be added describing termination of membership and dissolution of assets.

D. Exhibit E -

It was agreed that it be renamed "Equipment Replacement/Upgrade Fund" and that the fund be described in the service agreement, indicating its intended uses. If a Library wants to use its share of the fund, Board approval will be required.

NEXT MEETING: April 17, 1:30p.m.
WSU Purdy Library, Director's Conference Room

Submitted by,

Louise Bugg
Wayne State University
Libraries
March 26, 1986

LB/smf

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