DALNET Steering Committee Meeting
WSU Purdy Library Conference Room
April 12, 1999, 8:30 – 11:30 a.m.

AGENDA

1. **Review agenda and minutes of 3/22/99 meeting (attached)**   **8:30 – 8:40**
   a.   Revised roster (attached)
   b.   Sheble news

2. **ACRL Conference "Post-Mortem"**   **8:40 – 9:00**
   a.   DALNET brochure (copies to be distributed)
   b.   Image demonstration databases
   c.   What did we learn?

3. **Meeting with Lana Porter-- Harry, Louise and Scott**   **9:00 – 9:30**
   a.   Review of Enhancement Projects
   b.   Image module negotiations
   c.   Other issues

4. **Help Desk Services**   **9:30 – 9:45**
   a.   DPL implementation—J. Houser
   b.   DALNET Staff at WSU—S. Muir

5. **Horizon Migration**
   a.   UDMercy—database cleanup list; migration to Release 5.1   **9:45 –10:45**
   b.   Botsford—open issues/training needs
   c.   WSU—open issues; migration to Release 5.1
   d.   DPL—sign-off on test load for bibs/auths/items;
         begin production load; continued testing/training;
   e.   Group 3 libraries—schedule for next steps;
         suggested profiling/training improvements for Group 4 (Jim)
   f.   Frame Relay Network status—Harry
   g.   Libraries' use of NOTIS after they've migrated to
         Horizon—records in LUIS; use of staff mode
   h.   Web-LUIS migration to WebPAC for DCAT access

6. **Shared Patron Database Enhancement—A. Evans**   **10:45 — 11:00**
   a.   Prioritized specifications document (attached)
   b.   Recommendation re. data elements in ID field
         until algorithm is developed (to be distributed)

7.   **RSS Implementation**   **11:00 — 11:15**
     Note: Contract indicates UDM, DPL, WSU and Botsford
           to implement in May, 1999 with Group 3 libraries
           added in June.

8.   **Other**   **11:15 — 11:30**

NEXT MEETING: Monday, April 26, 1999 at University of Detroit Mercy
                 8:30 — 11:30 a.m. (to be chaired by Scott Muir)

L. Bugg/cmz
4-8-99