

DALNET Steering Committee
February 12, 2001
Oakland Community College – Southfield

Present: K. Bacsanyi, M. Sheble, G. Libbey, S. Muir, J. Flaherty, L. Papa, L. Bugg,
K. Sanders, J. Emahiser

Minutes

Minutes from December 11th, approved with minor corrections.

Approved Excerpts from Joint Meeting

Meeting with Michael Piper

- Scheduled to start March 1
- Luncheon planned with Project managers at Botsford Hospital at next meeting
- Discussion on whether we would hold meeting (orientation type of meeting) for Michael on our regularly scheduled day or a separate meeting
- Will highlight the SC role
- The meeting will highlight an overview of key issues
- Scott will give last 2 years annual reports, and Partnership agreement
- Scott will prepare a draft agenda and distribute for comment. 90 minute meeting starting at 10:30-12:00 lunch – project management meeting afterwards at Botsford Hospital
- Regular meeting, March 12th tentatively at Wayne

Web Master Position – Louise

- Discussion held on a draft position description
- Louise expressed concern with MILS requirement
- Louise distributed draft position for review and discussion. Feedback was provided on changes. Louise is targeting a March posting
- Michael will be consulted

Sybase upgrade was completed over the weekend by George. He had several logistical issues to deal with, but was eventually successful.

- We will let system run for about 2 weeks before moving forward with DPL

Horizon

- Enhancement – See Enhancement Survey Report, Feb. 1, 2001– Scott distributed new one page report.

- RPA – Discussion on RPA Project.
- Adrienne, Martin and Leo have made progress and will setup a demonstration to evaluate further usage by membership.
- Shared Authority – discussion was held regarding data load issues, Horizon software(functional authority loader) enhancements.

Children's PAC

- Committee will work to develop interface software without full functionality until IPAC has all functionality available

Integrated Booking Module is no longer working with Horizon 6.0. It does with Horizon w/5.3 however. Scott is investigating.

ILL Enhancement Project Plan

- LSTA meeting scheduled Friday, February 16,9:00 at LVCC Library
- ILL person identified from DPL (will double check with Nancy)
- Call for additional participation

Horizon

Security Enhancement

- Feedback received – the current process to too cumbersome. Therefore, we are not prepared to move forward with payment to *epixtech*
- Discussion on whether or not this is a useful project. There is some need.
- We currently cannot copy records without going through cumbersome process
- We'll investigate Bib record copy method to see if we can use and modify
- Systems staff will coordinate with *epixtech*.

Request Copy Functionality(INTRA DALNET Library Loan)

- Maryanne and Karen will develop a list of requirements to be set up for IPAC. Somewhat of a need statement.
- Will distribute to Listserv for discussion and comment.

Horizon

Process for approving

- Scott looking for ways to smooth out the electronic communication process
- Wants to find a standardized way of communicating issues

- Scott will format email so that our attention is grabbed for the message. Notes may include: yes, no, no opinion and possible time frame.

Broadcast Searching

DALNET is currently experiencing some technical problems with broadcast searching. This is a local problem, not a problem with the functionality delivered by *epixtech*.

- Works except on frame relay
- Works on Internet connected drives
- Martin is investigating

The Finance Committee has asked the Steering Committee to come up with a “value” for the broadcast searching solution the *epixtech* delivered to DALNET.

- The board is holding back \$100k per Horizon functionality/acceptance testing
- Discussion – this is not broadcast searching as we envisioned. It’s basically a work around that’s partially working.
- Steering committee is being asked by for recommendation by the Finance Committee of dollar value of this functionality. \$10k is recommended. Scott will draft report.
- Each of the other three functionality/acceptance testing requirements: functionality promised with iPAC, functionality promised with Horizon 6.0 and an authority loader that works are assigned a value of \$30k each

Horizon

- Member purchases for additional software
- Scott distributed Draft for 9/27/00
- Scott will rewrite based on discussion, and distribute for comment.

Information

- Thursday, May 1 – Demo by Leo about 11/2 hrs.
- Involved in a partnership demoing Infomine.