DALNET Study Group

Minutes

January 13, 1986

Present: F. Buckley (DPL); J. Flaherty (WCCC); E. Hitchingham
         (OU); B. Johnson (Harper); N. Skowronski (U of D); J.
         Smith (Beaumont); A. Walaskay (U of D); J. Williams (WSU)

B. Johnson of Harper Hospital resigned from the Study Group
effective today. Harper will pursue automation on its own, but
wishes to access DALNET as a possible dial-in user.

J. Williams distributed minutes of the December 16, 1985 and
January 6, 1986 meetings. In addition, the WSUL Progress Report
for December 1985 and a copy of the signed WSU-NOTIS contract were
distributed. J. Williams has invited L. Bugg to give a WSUL
progress report each week. In her absence, Charlene Wecker
updated the group.

NOTIS VISIT

Tom McGinn, WSU Project Manager for NOTIS, visited WSUL on
Friday, January 10, 1986.

- ...an amber-screen TELEX 078 is installed in Technical
    Services.
- ...staff is using terminal to evaluate its effectiveness.
- ...25 476L terminals were ordered for WSU.
- ...4313 records were loaded at CSC on the IBM 3081--problem
    records were identified.
- ...NOTIS supplied 3000 test records from NUL.
- ..."vanilla" loader used.
- ...WSUL staff have been able to create records, and create
    and modify item level records. Also, barcodes have been
    added.
- ...Screen Display and OPAC Implementation Committees have
    met.
- ...Loader for WSU: most of the charts have been delivered to
    NOTIS. NOTIS should begin to write loader in one week.
- ...BNA tapes to be returned to WSUL by February 28, 1986.
- ...Barcodes--WSUL still has not decided whether to have BNA
    or NOTIS assign barcodes.
- ...Index redesign--NOTIS was non-committal (perhaps not
    1986).
- ...WSUL is testing 3 barcode scanners.
- ...BRS, in testing at University of Illinois (Chicago
    Circle), should be released March, 1986.
- ...Harvard Enhancements should begin testing April 1986.

...Distributed printing: NOTIS is unclear that this can be
    done. May need to be done centrally.
...NOTIS will provide 3 training days for Cataloging. First
    to be scheduled in March.

CORRECTIONS TO MINUTES

November 25, 1985

Articles of Incorporation were signed by Jane Hale Morgan,
    not Fran Buckley, at Detroit Public Library.

January 6, 1986

Amend p.2, 3.b. to include J. Williams' salary.
Amend p.3, 5.c. Article V, Section 2, remove second
    "elected".

BY-LAWS

ARTICLE IV: insert "approved by DALNET" after "and those
    libraries" in first line.

ARTICLE V: F. Buckley suggested that rather than have each
    library named to the Board, the 1% and 2% libraries
    could name a delegate, or at-large member to the Board.
    Group decided to keep original language.

ARTICLE V: Secretary and Treasurer will be elected by
    entire membership. Strike the line beginning "Treasurer
    position... "

ARTICLE V: insert at end: "Term of office shall be one year
    commencing October first."

ARTICLE VIII: Section 2, second sentence, changed to:
    "...to recommend standards for the WSU/DALNET database."

SYSTEM AGREEMENT

1b. Definitions (new wording)

"Database" refers to any and all data or information entered
into the Online System by any Library. The Library hereby agrees
to provide the necessary bibliographic, Library Patron, and other
information required for inclusion in the database for the Library
to use the Online System.

2. Obligation of Wayne State University

New paragraph (b) created; insert before old paragraph (b):

"The University will share with the Library a committment to achieve the functions and response times outlined in the WSU/DALNET RFP, and to support the development of enhancements required to meet those specifications."

(c) June 9 -- after "Library" insert "on a negotiated schedule".

(c) June 6 -- after "authorized" insert "by the Library".

3. Obligations of the Library

(b) line 2 -- after "costs associated with" insert "DALNET approved".

line 6 -- after "suspected of causing" insert "or reasonably causing".

(1) paragraph added : "The Library must participate as a minimum in the Online public access catalog and the circulation subsystems of the Online system.

Next Meeting: January 27, 1986, Director's Conference Room, WSU.

Respectively submitted,

Nancy Skowronski