DALNET STEERING COMMITTEE
Minutes 8/10/98

Present: L. Bugg, D. Adams, K. Bacsanyi, J. Flaherty, J. Houser, P. Jose, M. Sheble, H. Masek.

Guests: Fran Young, Anaclare Evans, Cheri Gay, Mary Galvin, Jeannette Woodward

Meeting was called to order at 8:45 a.m.

1) Agenda accepted as distributed. Minutes of July 27th accepted with the following correction:
6a/6b - WSU, DPL & Botsford will go live in March 1999.

Jumped to #9 at this point (because Jose had to leave early)...
9) Fall Meeting Schedule is as follows...
        9/28, 10/12, 10/26, 11/9, 11/23, 12/7, 12/21

2) Fund Code Conventions...
Sheble reviewed the handout from a meeting between Sheble, B. Heath (WSU) and R. Chapman (DPL). Includes recommendation to create an Acquisitions Task Force. This should include representatives from more libraries than are currently using now. Several names suggested. Discussion followed regarding a new TF and/or the possibility of using an existing committee. Can we eliminate some of the current committees?
The recommendations were accepted by consensus with the understanding that UDM will undertake a one year trial of the suggested fund code structure and then review and propose revisions as needed.

3) Shared patron Database Task Force
Fran Young reviewed the recommendations with the Committee. Houser and Jose indicated that they could not support the sole use of social security numbers for verification. EXTENSIVE discussion followed. Several other recommendations (#9, #11) will be reviewed by the Task Force.
The next report from the TF will be Sept 14th. Specific questions included:
        -How to search by name (Botsford)
        -How authentication is handled (Masek)
        -Parent/Child records...Proxy record? (DPL)
Sheble noted that some items in the patron field will not transfer from NOTIS to Horizon. There is no corresponding Horizon field.

4) WebPac Design TF
Cheri Gay presented an presentation on the work done by the Task Force. Discussion followed. Topics included: various search aspects; linking NOTIS & Horizon; combination of DALNET & local library - logo/linkage.
URL: www.detroit.lib.mi.us/mktg/dalnet_webpac/
Masek indicated that WebPac 1.2 will be loaded to begin with...then to 1.3. Task Force will become involved/trained when 1.3 is brought in.