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DALNET Board Meeting Minutes  
June 24, 1987

Present: L. Bugg, J. Curtis, S. Frankie, P. Spyers-Duran,  
J. Williams II  
Guest: C. Johnson  
Absent with notice: D. Adams, J. Smith  
Absent: J. Flaherty

1. Bylaws

Sue asked how DALNET incorporation occurred. Jim will send copies of incorporation documents to DALNET Board members.

Board authority: Jim will draft addition to Article VII, Section 1, addressing authority of the Board to acquire grants or gifts and enter into contracts.

Sue submitted revised wording for Article IV, Sections 1 and 2. It was discussed and edited. Jim will incorporate the changes in the next draft.

Article V, Section 2: grammatical fixes noted.

Article VIII: Committee actions must be approved by the Board.

2. Election of officers

Postponed until the next meeting to which all Board members will be urged to attend.

3. Development Committee Report

The Board discussed the Committee charge and gave the Committee a tentative go-ahead, pending official appointment by the DALNET President, after the election.

4. Internal WSU DALNET appointments

Peter reviewed DALNET assignments of Jim Williams and Louise Bugg. Louise announced Charlene Wecker's assignment as a DALNET User Services librarian.

5. Database Standards Committee and

6. Screens Committee

Jim will draft charges to these Committees for the Board to review for appointment at next meeting. Each DALNET library will submit names of their representatives, if they haven't already done so.

Notes by,  
Louise Bugg  
Assistant Director for  
Library Systems

D R A F T

rev. 6/4/87

EXHIBIT "D"

DETROIT AREA LIBRARY NETWORK

BY-LAWS

ARTICLE I - NAME

This organization shall be an incorporated, non-profit, non-stock association. Its name shall be the Detroit Area Library Network (DALNET).

ARTICLE II - PURPOSE AND OBJECTIVES

This organization shall function to promote and to develop cooperative programs using shared library automation applications, and to determine policy for DALNET and the DALNET Online System.

ARTICLE III - HOST INSTITUTION

Wayne State University shall serve as the host institution for DALNET, manage the day-to-day operations of the DALNET System according to signed member Agreements, and act as its fiscal agent.

ARTICLE IV - MEMBERSHIP

Section 1 - Full Membership. Full membership shall comprise Wayne State University and those libraries who have applied for membership in DALNET and who have signed the DALNET Online System Agreement with WSU, supporting a proportionate share of the costs of managing and operating the Online System, and participating as a minimum in the online public access catalog and the circulation subsystems of the Online System.

Section 2 - Associate Membership. Associate Members shall be those institutions who, upon application, have signed a Less Than Full Service DALNET Online System Agreement with WSU. Less Than Full Service shall refer to any use of the online system which does not involve the combined use of the online public access catalog and the circulation subsystems.

ARTICLE V - BOARD AND OFFICERS

Section 1 - Composition. The Board shall consist of one representative from each full member library. Alternates with proxy shall be appointed by each full member library as needed.

Section 2 - Officers. The officers shall be Board members holding the offices of President, Vice President, Secretary and Treasurer. The President, Vice President, Secretary and Treasurer shall be elected by Board membership vote. The terms of offices shall be one year, commencing October first.

ARTICLE VI - DUTIES OF OFFICERS

Section 1 - President. The President shall be the representative of the organization in the activities of DALNET. The President shall preside at all meetings of the Board, and shall appoint all standing and special committees with the advice and consent of the Board.

Section 2 - Vice President. The Vice President shall act in the absence of the President, and shall perform such other duties as the Board or President may assign.

Section 3 - Secretary. The Secretary shall be responsible for all minutes and records of Board meetings. The Secretary shall also be responsible for other duties as assigned.

Section 4 - Treasurer. The Treasurer shall be responsible for filing the organization's annual report, reviewing financial reports, and for such other duties as shall be conferred upon the office from time to time by the Board.

ARTICLE VII - BOARD

Section 1 - Authority. The policies of DALNET shall be determined by its Board.

Section 2 - Voting. Each full member shall have one vote. A two-thirds majority of the total votes shall be necessary to carry actions.

Section 3 - Regular Meetings. Regular meetings of the Board shall be held as the Board deems necessary, with a minimum of one meeting per year.

Section 4 - Special Meetings. Special meetings of the Board shall be called by the President, or by WSU, or by two-thirds of the Board members. Written notice of the meeting and the agenda shall be delivered to Board members not less than 5 working days prior to the meeting date.

Section 5 - Quorum. A simple majority of the Board members shall constitute a quorum.

ARTICLE VIII - COMMITTEES

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 IX - PARLIAMENTARY AUTHORITY

Robert's Rules of Order, revised, shall be followed, except as they may conflict with these By-laws.

ARTICLE X - AMENDMENTS

These by-laws may be amended by a two-thirds majority of the Board, provided that notice of the proposed changes has been given to the Board at least five working days prior to the meeting.

ARTICLE XI - DISSOLUTION OF ASSETS

DALNET shall not liquidate, dissolve, merge, consolidate or sell any of its assets without approval of its Board. In the event of the liquidation or dissolution of DALNET, all assets shall be distributed in proportion to investment to such DALNET institutions as are qualified as tax exempt.

ARTICLE XII - TERMINATION OF MEMBERSHIP

Upon termination of its DALNET Online System Agreement with WSU, a member forfeits its membership in DALNET. The resignation or termination of any DALNET member for any reason shall not relieve the member from the obligation to discharge all obligations due and payable by it to WSU, including obligations undertaken by the member for the period immediately preceding the effective date of the termination of its status.