file



Wayne State University University Libraries Detroit, Michigan 48202

March 15, 1985

Ms. Joan Smith William Beaumont Hospital 3601 West 13 Mile Road Royal Oak, Michigan 48072

Dear Joan:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

As predicted in my November 1984 letter, the DALNET Planning Group will need additional funds to support the legal consultation necessary to help it to:

- draw up articles of incorporation and appropriate bylaws,
- 2. file for non-profit status,
- 3. develop needed member agreements, and
- 4. draw up a contract between DALNET and Wayne State as the host institution.

I am therefore asking that your institution contribute an additional \$500.00 to DALNET's planning fund. A letter of intent is enclosed, along with an invoice and an accounting of planning funds contributed to date. Please return the letter of intent to me to keep on file.

It is anticipated that the planning process, which we have agreed to support with equal institutional contributions, will soon end. However, once the planning steps have been completed and implementation begins, a mutually acceptable proportional payment plan will take effect.

Once again, thank you and your staff for your participation. It is exciting to realize that we are nearing the watershed between planning and implementation.

Sincerely,

Peter

Peter Spyers-Duran Director of University Libraries

Letter of Intent to Continue to Participate in the Detroit Area Library Network (DALNET) Planning Process

This is to advise you of our intent to continue in the DALNET planning process. To achieve the desired goals we will:

- 1. Contribute \$500 toward the total cost of legal and other consultation to create the legal documents to form DALNET;
- 2. Continue the commitment of a staff member to the Planning Committee.

Library Directo	r's Signature	Date		
Institutional A	dministrative Signature	Date		
Institution:				
Name:				
Address:				
Contact Person:				
Telephone Number				
Please mail to:	Peter Spyers-Duran Director of Libraries 130 Purdy Library Wayne State University Detroit, Michigan 48202			

Make checks payable to: Wayne State University (DALNET)

Please answer by April 5, 1985.

PSD/ff

Detroit Area Library Network

Financial Summary Report

Account 225257#

income

Realized as of 1/28/85	\$ 9,500.00
Anticipated income from (12/7/84 invoices & Oakwood Total	2,500.00 \$12,500.00
Expenses	
James E. Rush Associates Richard Boss, Information Systems Consultants Site Visit Expenses** Richard Boss, ISC (for November 12, 1984, report) Total	\$ 1,000.00 1,035.15 4,437.23 2,592.00 \$ 9,064.38
Balance Remaining	\$ 2.925.62

LB/ff 1/28/85 rev. 2/12/85 * formerly 201-0108 ** Itemized separately

Detroit Area Library Network

Anticipated Expenses

Feb. - Apr. 1985

Network Planning

Legal services

G. Alt, Seaburn, Smith, and Associates

Establish legal entity (\$2,500 - \$3,000)	\$ 3,000.00
File for not-for-profit status (\$1,500 - \$2,000)	2,000.00
Total	\$ 5.000.00

Financial services

Accountant

Assist with financial planning Total	\$ 2,500.00 \$ 7,500.00
Less Balance Additional funds needed	- 2,935.62 \$ 4,564.39

LB/f 1/28/85 rev. 2/12/85

Detroit Area Library Network

Anticipated Expenses

Feb. - Apr. 1985

Network Planning

Legal services

G. Alt, Seyburn, Smith, and Associates

Establish legal entity (\$2,500 - \$3,000)	\$ 3,000.00
File for not-for-profit status (\$1,500 - \$2,000)	2,000.00
Total	\$ 5,000.00

Financial services

Accountant

 Assist	with	financial	planning Total Less Balance	\$ 2,500.00 \$ 7,500.00 - 2,935.62
		A	dditional funds needed	\$ 4,564.38

LB/ff 1/28/85 rev. 3/11/85 #76



March 15, 1985

Ms. Jane Morgan, Director Detroit Public Library 5201 Woodward Avenue Detroit, Michigan 48202

Dear Jane:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

As predicted in my November 1984 letter, the DALNET Planning Group will need additional funds to support the legal consultation necessary to help it to:

draw up articles of incorporation and appropriate bylaws,

file for non-profit status,

- develop needed member agreements, and
- 4. draw up a contract between DALNET and Wayne State as the host institution.

I am therefore asking that your institution contribute an additional \$500.00 to DALNET's planning fund. A letter of intent is enclosed, along with an invoice and an accounting of planning funds contributed to date. Please return the letter of intent to me to keep on file.

It is anticipated that the planning process, which we have agreed to support with equal institutional contributions, will soon end. However, once the planning steps have been completed and implementation begins, a mutually acceptable proportional payment plan will take effect.

Once again, thank you and your staff for your participation. It is exciting to realize that we are nearing the watershed between planning and implementation.

Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Mr. Thomas Risto, Director Wayne County Community College 801 West Fort Street Detroit, Michigan 48226

Dear Tom:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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Sincerely,

Peter Spyers-Duran

Director of University Libraries

F3L/ff Enclosures



March 15, 1985

Ms. Barbara Coe Johnson Harper Hospital Division Harper-Grace Hospitals 3990 John R Street Detroit, MIchigan 48201

Dear Barbara:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Ms. Michelle S. Klein Children's Hospital of Michigan Medical Library 3901 Beaubien Blvd. Detroit, Michigan 48201

Dear Michelle:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Ms. Joan Luksik Mt. Carmel Mercy Hospital Medical Library 6071 West Outer Drive Detroit, Michigan 48235

Dear Joan:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Ms. Sharon Phillips, Director Health Science Library Oakwood Hospital 18108 Oakwood Blvd. Detroit, Michigan 48124

Dear Sharon:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Ms. Margaret Auer, Director University of Detroit 4001 West McNichols Detroit, Michigan 48221

Dear Margaret

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Ms. Deborah L. Adams Botsford General Hospital Hospital Library & Media Center 28050 Grand River Farmington Hills, Michigan 48024

Dear Debbie:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Ms. Barbara Finn Sinai Hospital of Detroit Samuel Frank Medical Library 6767 West Outer Drive Detroit, Michigan 48235

Dear Barbara:

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Sincerely,

Peter Spyers-Duran

Director of University Libraries



March 15, 1985

Ms. Nardina Nameth Henry Ford Hospital Medical Library K-17 2799 West Grand Blvd. Detroit, Michigan 48202

Dear Dina:

The Detroit Area Library Network (DALNET) planning process is approaching its final phases. At its February 7 meeting, the DALNET Library Directors accepted the Planning Committee's recommendation that DALNET's governance structure be that of a non-profit corporation.

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