From:	Michael C Piper [aj0386@wayne.edu]
Sent:	Wednesday, July 30, 2003 2:07 PM
To:	Michael C Piper; Bosler, Jerry; Steven K. Bowers; Nancy Bulgarelli
Cc:	Scott P. Muir
Subject:	RE: DALNET Vision Group. 07/30/03 conference call. Proposed agenda

DALNET goals and
objectives.07...   Dear colleagues,

Thank you for your service on the DALNET Vision Group. Here is my
understanding of our discussion and agreements this morning:

1) Discussion of the revised draft. The enclosed revision incorporates my
understanding of our agreements. Please review and comment. As we discussed,
I still need to discuss this with my colleagues in the DALNET office, so it
is subject to further review and revision.

2) DALNET Board meeting preps. Steven agreed to present the plan at the 25
August Board meeting. Our desired outcome will be to obtain Board approval
of the strategic plan, and an OK to then post the plan on the DALNET Web
site, develop collateral marketing materials, and proceed implementing the
plan. We may want to prepare one brochure for administrators and another for
the general public. I'll ask Jill Kuskowski from the Dean's office to help
with formatting the plan. Jerry's staff can help with this if Jill is
unavailable.

3) Next conference call. Following the Board meeting, we'll confer at 10:30
AM on Friday, 5 September 2003 to plan our next steps. I think we're almost
done, folks! Hang in there...

Michael C. Piper, Director
Detroit Area Library Network
mcpiper@wayne.edu

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Goals and Objectives

Goal 1: Member support

Encourage personal and professional development through continuing education, networking, consulting, and responsive communications.

Objectives

1.1 By 30 December 2003, create a calendar of continuing education services to facilitate the sharing of expertise among the membership, and to help members develop the skills necessary to thrive in today's complex service environment.

1.2 By 30 December 2003, upgrade the DALNET Web site to better support member training and information needs.

Goal 2: Innovation

Identify, evaluate, implement, and promote new ways to increase member efficiency and effectiveness, to make DALNET membership a better value and to promote and improve the public perception of libraries in society.

2.1 By 30 December 2003, prepare recommendations concerning collaborative projects with neighboring consortia to improve services for our region, and to support state-wide resource sharing initiatives.

2.2 By 30 June 2004, the Electronic Resources Committee will investigate these potential new services: electronic resource collection development, running electronic database library archiving services, cooperative collection development, joint database purchases, and others identified by the Committee.

2.3 By 30 June 2004, the Technology Advisory Committee will investigate these technologies and products with the potential to add value to DALNET: collaborative virtual reference, providing authentication services for members, and others identified by the Committee.

Goal 3: Resource sharing

Open the door to a new world of ideas, learning and discovery by providing an effective online listing of resources, and by devising creative strategies for enhancing and expanding information access in member libraries.

3.1 By 1 November 2003, investigate the integrated library system marketplace and make a determination on whether to migrate to a different ILS.

3.2 By 30 December 2003, implement at least three digital projects that provide enhanced access to member information resources.

3.3 By 30 December 2003, submit at least one grant proposal for a new DALNET service initiative.

3.4 By 30 January 2004, improve access to academic member library collections through reciprocal borrowing arrangements.

3.5 By 30 September 2004, provide upgraded integrated library system functionality, including broadcast searching, enhanced content and federated searching.

3.6 By 30 September 2004, recruit at least XX new DALNET members.

Goal 4: Effective Governance

Develop a member-centered organization through effective business practices and responsive communications.

4.1 By 30 October 2003, recommend an appropriate host site for DALNET.

4.2 By 30 October 2003, devise a new cost allocation formula for implementation in the 2004-2005 fiscal year.

4.3 By 30 December 2003, review and revise the DALNET bylaws.