



DALNET BOARD OF DIRECTORS

Meeting, Monday, Jan. 11 1999
1:30pm - 4:30pm

David Adamany Undergraduate Library
Dean's Conference Room, 3rd floor

AGENDA

- 1. Approval of Minutes of Dec. 8, 1998 (copy previously mailed) action item
- 2. DALNET Name (report on search from D. Murphy) action item
- 3. Logo Samples (drafts previously mailed) tent action
- 4. Collection Access Committee
Reciprocal Borrowing Agreement
Pilot Program (J. Bosler)
(copy enclosed)
- 5. Finance Committee
Discussion Update (J. Bosler) action item
- 6. Ameritech Library Services President's
Meeting with the Board
- 7. 501(3)C Status
Friends Group Update (R. Harris)
- 8. Technology Policy Recommendations (J. Houser) action item
- 9. Children's OPAC (L. Bugg) (copy enclosed) action item
- 10. Media Booking (L. Bugg) (copy enclosed) action item
- 9. Other business

P:BDJAN99

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