

DALNET
Database Standards Committee
Minutes
December 15, 1988

Present: Anaclare Evans, Chair (WSU), Helen Ma (DPL), Ann Pogany (OU), Anne Sargent (UD), Theresa Shen (WCCC), Charlene Wecker (WSU/DALNET Librarian), Barbara Whitney (MCC).

The meeting was convened by Anaclare Evans at 9:45 a.m. in the Conference Room of the Administrative Building of Wayne County Community College. The minutes of the November 21, 1988 meeting were approved as distributed.

Charlene Wecker announced that all Dalnet project managers were invited to attend a meeting at Wayne State University on Friday, December 16, 1988. Notis 4.5 implementation will be the topic.

Charlene also informed the members that the circulation modules for Wayne County Community College, Children's Hospital, and Beaumont Hospital will be operational as of January 9, 1989.

Anaclare announced that the Dalnet Board met on December 7, 1988 at the Detroit Public Library. The Dalnet Bibliographic and Authority Database Standards with an executive summary were submitted. The Dalnet Board determined that the eleven Dalnet member libraries should receive copies of the standards for review and comment before a final vote.

The Committee received a copy of the database standards with Peter Spyers-Duran's comments for additional discussion.

Anaclare distributed the sixth draft of the Proposal for Distributed Authority Database Maintenance. The committee agreed to make several changes. The seventh draft has been provided by Anaclare and is enclosed. Please review and forward any additional changes to her at W.S.U. before the next meeting.

The meeting adjourned at 12:00 p.m. for a holiday luncheon at the Shin Shin Restaurant in Windsor. Special thanks go to Theresa Shen and Helen Ma for ordering the delicious meal and providing descriptions of the assorted Chinese dishes. Enclosed is a list of the dishes thoughtfully provided by Helen Ma.

Thanks also to Theresa Shen for providing the committee with a beautiful home-made cherry cheesecake. Lovely!

The next meeting will be held at the University of Detroit on Monday, January 23, 1989. A map is enclosed.

Season's Greetings and Happy New Year to All!

Submitted by Barbara Whitney

BW/djd