

**Information Hub Development Committee**  
**Sept. 5, 2001**  
**Oakland Community College King Library**

Present: Scott Muir, Chair; Dee Calloway, Willy Cromwell-Kessler, George Libby, Sandra Martin, Karen Tubolino, Ann Walaskay.

**Minutes** - The minutes from August 1st and the Flip Charts were approved.

**Subject Task Forces** - The Health Calendar is completed and the contract can now be paid. Next, two more organizations will be brought in, and testing needs to be done with libraries who have not been in the project to date (to test instructions). After offers are made to Beaumont, Botsford, and Mt. Clemens DMC, participation will be opened to the pool of institutions who were at the breakfast.

D. Calloway will be working on a Business FAQ/Pathfinder.

**Report to the Board and Finance Committee** - K. Tubolino reported that the IHDC has the support from both groups to move forward. In preparation for their next meetings, the IHDC should be ready to make Ameritech grant funding recommendations.

For each request, summaries will be put together including the synopsis of the project, funding requested to accomplish X, and the IHDC's reasons to support/not support. Support could be recommended for any or all of these areas: funding or partial funding, server space, access to digital labs, technical expertise, inclusion on Im@agine gateway. Reasons for rejecting a request could be: undeveloped proposal, expense, insufficient institutional support, time frame.

**Review of Project Proposals**

VA - Requesting server space and technical expertise in the areas of archival knowledge (storing originals and transferring to digital) and metadata. IHDC approved.

Other notes: Timeline is fluid (political difficulties are interfering).

Black Abolitionists - Requesting \$11-12,000 funding for student assistants, may need more for equipment depending on what is ordered for the UDM DALNET Digital Lab. Also requesting server space, once the database is developed (storing locally at first), digital lab access, technical expertise for video, database maintenance once on DALNET server. IHDC willing to approve funding to some degree.

HFGV - Requesting funding for project assistant and a web designer, space on server later on. IHDC may be willing to cover project assistant and up to \$3,000 for web designer, would offer access to DALNET webmaster.

Other notes: Not planning to take beyond 250 images, using as marketing rather than research tool (but could be marketing tool for DALNET too). Does have some Detroit/Michigan connection. Would they allow DALNET to keep database posted indefinitely? (legal ramifications?)

WSU Costume - Requesting funding for student assistants, a camera, and a laptop; server space, DALNET staff to assist with server use and database upgrades, etc.

IHDC willing to fund \$10,000 (half of student request), server, and DALNET staff assistance.

Other notes: No SE Mich. connection and used for class support. Would be prototype digital project for WSU. The 3D photos interesting aspect. There is potential for db growth through partnerships with other institutions and for grants. WSU should be able to furnish their own equipment.

Best guesses about the remaining projects to be covered at next meeting:

Supreme Ct. - Good candidate for grant. DALNET would not be able to fund to make a viable project.

Virtual Motor City - Result of IMLS grant application expected Sept. 15th. Primarily a Reuther project, may be withdrawn from IHDC (?)

AA Study Club - Big question - who will actually do the project?

DIA Bull. - May request funding.

**Next Meeting** - Sept. 19th at Shiffman Medical Library, 8:30a.m.