

## Minutes

### Customers of Dynix (CODI)

Executive Board Meeting  
Thursday, September 25, 1986

The regular CODI Executive Board meeting, held by conference call, was called to order at 9:00a.m., PDT, by Claudia McCain, President. Those connected were:

Claudia McCain, President                      Tom Liaw, Vice-President  
Nancy Buchanan, Secretary                      Marion Otteraaen, Treasurer  
Members-at-Large : Joanne Aebischer, Mike Smith and Annalisa Tooker

The minutes of the annual membership meeting, held on June 29, 1986, were summarized.

### Old Business

#### Membership Voting:

The issue of votes for individual library systems which are sharing one Dynix system was discussed, with emphasis on voting for enhancements as this seems to be the area of greatest concern. It was noted that the ranking of enhancements is an informal process designed to provide guidelines to Dynix, and that enhancement voting is in no way binding.

It was moved and seconded that it be left up to the contract holder/CODI member in a cooperative Dynix system to allow individual library systems to participate in the enhancement ranking process, as desired. Motion carried.

It is up to the CODI member in a cooperative system to disseminate enhancements lists to other libraries and to arrange for lists to be submitted.

#### "New Member Packets:"

Claudia reported that the approximate cost for reproducing 50 "New Member Packets" would be \$400.00. Various methods for distributing the packets to new CODI members was discussed - short or long term loans, sending it free of charge to every new member, charging the purchaser a nominal fee, etc.

It was moved and seconded that a ceiling of \$400.00 be authorized for the reproduction of the "New Member Packet" and that a \$5.00 postage and handling fee be charged to the purchasing library. Motion carried.

Claudia indicated the need for someone to be designated specifically in charge of the "New Member Packet" - to gather, compile, revise and reproduce the packet and to serve as a clearinghouse for information, etc. Claudia will instruct the chair of the nominating committee to add this responsibility to the job description of the Vice President/President Elect.

### New Business

#### Enhancement Lists:

The deadline for the distribution of enhancement lists was discussed. It was decided that May 1st should be the date by which these lists are sent out to members in order to allow time for perusal, discussion, ranking and return.

Annual Meeting at ALA:

Claudia indicated that in order to get the annual membership meeting on the ALA conference schedule the meeting would have to be held before Saturday or after Monday or after 8:00 p.m. in the evening. There is a \$35.00 charge for space.

It was moved and seconded that the Annual CODI Membership meeting be held as part of the ALA conference schedule and that the meeting be scheduled for Tuesday, if possible. Motion carried.

Claudia will follow up on arrangements. ALA is scheduled for Saturday, June 27 - Thursday, July 2, 1987.

ALA Mid-Winter CODI Gathering:

As no Board members are planning to go to ALA Mid-winter, it will be left up to Dynix to schedule a get-together.

Future Executive Board Meetings:

It was moved and seconded that Executive Board meetings be held quarterly - at ALA (June or July) and by conference call in September, January and April. Motion carried.

The CODI president will send out a letter several weeks in advance establishing a date and time for the call and outlining an agenda. If two board members indicate a problem with the time/date, the call will be rescheduled. Items for the agenda should be forwarded to the president in ample time for the announcement letter.

Proposed agenda items for next meeting are dial-up access and public access.

The meeting adjourned at 10:10 a.m., PDT.



Nancy K. Buchanan, Secretary  
(Adams County Public Library)