# Strategic Focus

**[Approved 11/21/2011]**

## The following initiatives will be implemented by the DALNET Board of Directors in the next three fiscal year cycles.

**Board Leadership**

Strategic Focus:

**The DALNET Board will be the hub that generates and approves the ideas for the future of the consortium.**

Action Initiatives:

- Conduct a "get to know you" activity at each Board meeting.
- Conduct and measure the level of Board engagement.
- Post minutes are within 10 business days after each Board and Executive Committee meeting.
- Board members will take advantage of opportunities to connect with and to support each other through mentoring programs for new Board members.
- The Board will adopt an accountability program where each Board member is assigned a partner for consulting and conferring.
- Provide training for the Board each year, including retreats.

**Membership Engagement**

Strategic Focus:

**DALNET will evaluate and enhance member engagement with the DALNET office and DALNET Board.**

Action Initiatives:

- Establish task forces for projects and programs.
- Assess future activities that DALNET members want to be engaged in.
- Establish an annual call to committees.

**Fiduciary Responsibility**

Strategic Focus:

**The financial viability of the DALNET consortium will be maintained while also initiating new programs.**

Action Initiatives:

- Evaluate the use of reserves to fund consortium initiatives and define future commitments.
- Create a sustainable financial plan that includes cost-allocations and the fixed costs of operating the DALNET office.

**Technological Infrastructure**

Strategic Focus:

**DALNET will remain current in its technology offerings.**

Action Initiatives:

- Maintain the current technology at the highest level possible.
- Adopt a discovery platform inclusive of all member organizations.
- Evaluate the future of an integrated library system.
- Develop a plan for hardware and software replacement.
- Provide members with more access to integrated library system processes.

**Value Added Programming**

Strategic Focus:

**DALNET will encourage additional value added programs beyond the core integrated library system.**

Action Initiatives:

- Collaborate and share expertise and resources among DALNET member institutions.
- Explore unmediated resource sharing among DALNET institutions.
- Review member initiated programs and projects at the Board level.
- Provide professional development program initiatives and resources.