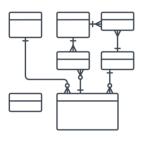
Database Structure and Design Tutorial

What are your Database diagram needs?



I'm new to Database diagrams and want to learn more. I want to make my own Database diagram in Lucidchart.

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Contents

With a reliable database design tool like Lucidchart, a well-designed database gives users access to essential information. By following the principles on this page, you can design a database that performs well and adapts to future needs. We'll cover the basics of laying out a database as well as ways to

refine it for optimal results.

13 min read

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The database design process

A well-structured database:

- Saves disk space by eliminating redundant data.
- Maintains data accuracy and integrity.
- Provides access to the data in useful ways.

Designing an efficient, useful database is a matter of following the proper process, including these phases:

- Requirements analysis, or identifying the purpose of your database
- 2. Organizing data into tables
- Specifying primary keys and analyzing relationships
- Normalizing to standardize the tables

Let's take a closer look at each step.

Note that this guide deals with Edgar Codd's relational database model as written in SQL (rather than the hierarchical, network, or object data models). To learn more about database models, read our guide here.

Requirements analysis: identifying the purpose of the database

Understanding the purpose of your database will inform your choices throughout the design process. Make sure you consider the database from every perspective. For instance, if you were making a database for a public library, you'd want to consider the ways in which both patrons and librarians would need to access the data.

Here are some ways to gather information before creating the database:

- Interview the people who will use it
- Analyze business forms, such as invoices, timesheets, surveys
- Comb through any existing data systems (including physical and digital files)

Start by gathering any existing data that will be included in the database. Then list the types of data you want to store and the entities, or people, things, locations, and events, that those data describe, like this:

Customers

- Name
- Address
- · City, State, Zip
- Email address

Products

- Name
- Price
- Quantity in stock
- · Quantity on order

Orders

- Order ID
- Sales representative
- Date
- Product(s)
- Quantity
- Price
- Total

This information will later become part of the data dictionary, which outlines the tables and fields within the database. Be sure to break down the information into the smallest useful pieces. For instance, consider separating the street address from the country so that you can later filter individuals by their country of residence. Also, avoid placing the same data point in more than one

table, which adds unnecessary complexity.

Once you know what kinds of data the database will include, where that data comes from, and how it will be used, you're ready to start planning out the actual database.

Database structure: the building blocks of a database

The next step is to lay out a visual representation of your database. To do that, you need to understand exactly how relational databases are structured.

Within a database, related data are grouped into tables, each of which consists of rows (also called tuples) and columns, like a spreadsheet.

To convert your lists of data into tables, start by creating a table for each type of entity, such as products, sales, customers, and orders. Here's an example:

Each row of a table is called a record. Records include data about something or someone, such as a particular customer. By contrast, columns (also known as fields or attributes) contain a single type of information that appears in each record, such as the addresses of all the customers listed in the table.

First Name	Last Name	Age	ZIP Co
Roger	Williams	43	34760
Jerrica	Jorgensen	32	97453

To keep the data consistent from one record to the next, assign the appropriate data type to each column. Common data types include:

- · CHAR a specific length of text
- · VARCHAR text of variable lengths
- TEXT large amounts of text
- INT positive or negative whole number
- FLOAT, DOUBLE can also store floating point numbers
- · BLOB binary data

Some database management systems also offer the Autonumber data type, which automatically generates a unique number in each row.

For the purposes of creating a visual overview of the database, known as an entity-relationship diagram, you won't include the actual tables. Instead, each table becomes a box in the diagram. The title of each box should indicate what the data in that table describes, while attributes are listed below, like this:

Student

Student ID

Birth date

Grade level

Finally, you should decide which attribute or attributes will serve as the

primary key for each table, it ally. A primary key (PK) is a unique identifier for a given entity, meaning that you could pick out an exact customer even if you only knew that value.

Attributes chosen as primary keys should be unique, unchanging, and always present (never NULL or empty). For this reason, order numbers and usernames make good primary keys, while telephone numbers or street addresses do not. You can also use multiple fields in conjunction as the primary key (this is known as a composite key).

When it comes time to create the actual database, you'll put both the logical data structure and the physical data structure into the data definition language supported by your database management system. At that point, you should also estimate the size of the database to be sure you can get the performance level and storage space it will require.

Creating relationships between entities

With your database tables now converted into tables, you're ready to analyze the relationships between those tables. Cardinality refers to the quantity of elements that interact between two related tables. Identifying

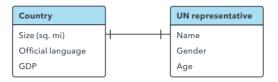
the cardinality helps make sure you've divided the data into tables most efficiently.

Each entity can potentially have a relationship with every other one, but those relationships are typically one of three types:

Jo! 1

One-to-one relationships

When there's only one instance of Entity A for every instance of Entity B, they are said to have a one-to-one relationship (often written 1:1). You can indicate this kind of relationship in an ER diagram with a line with a dash on each end:



Unless you have a good reason not to, a 1:1 relationship usually indicates that you'd be better off combining the two tables' data into a single table.

However, you might want to create tables with a 1:1 relationship under a particular set of circumstances. If you have a field with optional data, such as "description," that is blank for many of the records, you can move all of the descriptions into their own table, eliminating empty space and improving database performance.

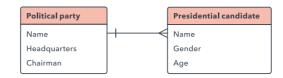
To guarantee that the data matches up correctly, you'd then have to include at least one identical column in each table, most likely the primary key.

One-to-many relationships

These relationships occur when a record in one table is associated with

multiple entries in another. For example, a single customer might have placed many orders, or a patron may have multiple books checked out from the library at once. One-to-many (1:M) relationships are indicated with what's called "Crow's foot notation,"

as in this example:

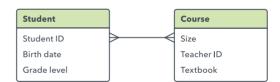


To implement a 1:M relationship as you set up a database, simply add the primary key from the "one" side of the relationship as an attribute in the other table. When a primary key is listed in another table in this manner, it's called a foreign key. The table on the "1" side of the relationship is a considered a parent table to the child table on the other side

Many-to-many relationships

When multiple entities from a table can be associated with multiple entities in another table, they are said to have a many-to-many (M:N) relationship. This might happen in the case of students and classes, since a student can take many classes and a class can have many students.

In an ER diagram, these relationships are portrayed with these lines:



Unfortunately, it's not directly possible to implement this kind of relationship in a database. Instead, you have to break it up into two one-to-many

relationships.

To do so, create a new entity between those two tables. If the M:N relationship exists between sales and products, you might call that new entity "sold_products," since it would show the contents of each sale. Both

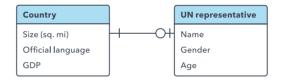
the sales and products tables would have a 1:M relationship with sold_products. This kind of gobetween entity is called a link table, associative entity, or junction table in various models.

Each record in the link table would match together two of the entities in the neighboring tables (it may include supplemental information as well). For instance, a link table between students and classes might look like this:



Mandatory or not?

Another way to analyze relationships is to consider which side of the relationship has to exist for the other to exist. The non-mandatory side can be marked with a circle on the line where a dash would be. For instance, a country has to exist for it to have a representative in the United Nations, but the opposite is not true:



Two entities can be mutually dependent (one could not exist without the other).

Recursive relationships

Sometimes a table points back to itself. For example, a table of employees might have an attribute "manager" that refers to another individual in that same table. This is called a recursive relationship.

Redundant relationships

A redundant relationship is one that is expressed more than once. Typically, you can remove one of the relationships without losing any important information. For instance, if an entity "students" has a direct relationship with another called "teachers" but also has a relationship with teachers indirectly through "classes," you'd want to remove the relationship between "students" and "teachers." It's better to delete that relationship because the only way that students are assigned to teachers is through classes.

Database normalization

Once you have a preliminary design for your database, you can apply normalization rules to make sure the tables are structured correctly. Think of these rules as the industry standards.

That said, not all databases are good candidates for normalization. In general, online transaction processing (OLTP for short) databases, in which users are concerned with creating, reading, updating, and deleting records, should be normalized.

Online analytical processing (OLAP) databases which favor analysis and reporting might fare better with a

degree of denormalization, since the emphasis is on speed of calculation. These include decision support applications in which data needs to be analyzed quickly but not changed.

Each form, or level of normalization, includes the rules associated with the

lower forms.

First normal form

The first normal form (abbreviated as 1NF) specifies that each cell in the table can have only one value, never a list of values, so a table like this does not comply:

ProductID	Color	Price
1	brown, yellow	\$15
2	red, green	\$13
3	blue, orange	\$11

You might be tempted to get around this by splitting that data into additional columns, but that's also against the rules: a table with groups of repeated or closely related attributes does not meet the first normal form. The table below, for example, fails to comply:

Products	
Color1	
Color2	
Color3	
Price	
I	

Instead, split the data into multiple tables or records until each cell holds only one value and there are no extra columns. At that point, the data is said

to be atomic, or broken down to the smallest useful size. For the table above, you could create an additional table called "Sales details" that would match specific products with sales. "Sales" would then have a 1:M relationship with "Sales details."

Second normal form

The second normal form (2NF) mandates that each of the attributes should be fully dependent on the entire primary key. That means each attribute should depend directly on the primary key, rather than indirectly through some other attribute.

For instance, an attribute "age" that depends on "birthdate" which in turn depends on "studentID" is said to have a partial functional dependency, and a table containing these attributes would fail to meet the second normal form.

Furthermore, a table with a primary key made up of multiple fields violates the second normal form if one or more of the other fields do not depend on every part of the key.

Thus, a table with these fields wouldn't meet the second normal form, because the attribute "product name" depends on the product ID but not on the order number:

- Order number (primary key)
- Product ID (primary key)
- Product name

Third normal form

The third normal form (3NF) adds to these rules the requirement that every

non-key column be independent of every other column. If changing a value in one non-key column causes another value to change, that table does not meet the third normal form.

This keeps you from storing any derived data in the table, such as the

"tax" column below, which directly depends on the total price of the order:

Order Price Tax

1100 1000

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Additional forms of normalization have been proposed, including the Boyce-Codd normal form, the fourth through sixth normal forms, and the domain-key normal form, but the first three are the most common.

While these forms explain the best practices to follow generally, the degree of normalization depends on the context of the database.

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Multidimensional

data

Some users may want to access multiple dimensions of a single type of data, particularly in OLAP databases. For instance, they may want to know the sales by customer, state, and month. In this situation, it's best to create a central fact table that other customer, state, and month tables can refer to, like this:



Data integrity rules

You should also configure your database to validate the data according to the appropriate rules. Many database management systems, such as Microsoft Access, enforce some of these rules automatically.

The entity integrity rule says that the primary key can never be NULL. If the key is made up of multiple columns, none of them can be NULL. Otherwise, it could fail to uniquely identify the record.

The referential integrity rule requires each foreign key listed in one table to be matched with one primary key in the table it references. If the primary key changes or is deleted, those

changes will need to be implemented wherever that key is referenced throughout the database.

Business logic integrity rules make sure that the data fits within certain logical parameters. For instance, an appointment time would have to fall within normal business hours.

Adding indexes and views

An index is essentially a sorted copy of one or more columns, with the values either in ascending or descending order. Adding an index allows users to find records more quickly. Instead of re-sorting for each query, the system can access records in the order specified by the index.

Although indexes speed up data retrieval, they can slow down inserting, updating, and deleting, since the index has to be rebuilt whenever a record is changed.

A view is simply a saved query on the data. They can usefully join data from multiple tables or else show part of a table.

Extended properties

Once you have the basic layout completed, you can refine the database with extended properties, such as instructional text, input masks, and formatting rules that apply to a particular schema, view, or column. The advantage is that, because these rules are stored in the database itself, the presentation of the data will be consistent across the multiple programs that access the data.

SQL and **UML**

The Unified Modeling Language (UML) is another visual way of expressing complex systems created in an object-oriented language. Several of the concepts mentioned in this guide are known in UML under different names. For instance, an entity is known as a class in UML.

UML is not used as frequently today as it once was. Today, it is often used academically and in communications between software designers and their clients.

Database management systems

Many of the design choices you will make depend on which database management system you use. Some of the most common systems include:

- Oracle DB
- MySQL
- · Microsoft SOL Server
- PostgreSQL
- IBM DB2

When given the choice, pick an appropriate database management system based on cost, operating systems, features, and more.

Helpful Resources

When you're ready to start designing your database, try Lucidchart's entity-relationship diagram tool. After importing any SQL, simply drag and drop to create tables, then specify relationships with a click. Start your free trial today!

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