

**SWON Libraries  
Membership Meeting  
April 19, 2016**

**Call to Order and Introductions**

- Jennifer Heffron, Vice-President of the Executive Board, convened the meeting at 2:45p.m.

**Approval of Fall Membership Meeting Minutes**

- Jennifer asked for discussion of the minutes from the Fall Membership Meeting.
- JC Morgan moved to approve the minutes; Joe Kneuve seconded. Motion carried.

**Remarks by the Vice-President of the Executive Board**

- Jennifer spoke about her love of SWON and how her library uses SWON. With her library being a blend of academic and special library, she considers SWON her “secret weapon”. Which ensures information access to students and faculty, allowing her to focus her budget on medical materials. SWON membership assists with the accreditation process, offers free to low cost library focused continuing education opportunities and leadership opportunities for librarians.
- She thanked Joe Knueven for six years of service on the SWON Executive Board.

**Executive Director Report**

- Melanie thanked everyone for coming. She mentioned that 61 libraries had sent staff to SWON training in the past year. May will be Melanie’s fifth year with SWON. Melanie mentioned all the opportunities SWON provides:
  - Low cost CE opportunities—over 120 per year!
  - Collaborative partner grant writing
  - Leadership opportunities close to home
  - Vendor discounts, such as T-Mobile Hotspots
  - Consulting, one on one or group and team development and human resources
  - Blogs on current, interesting topics
  - Direct lends
  - Tech to Lend (with or without tech. instruction)
  - Networking / Connection building opportunities
- Melanie invited members to get involved and share their skills, knowledge, and interests:
  - Join a Special Interest Group or committee

- Teach a Level Up Lab
- Participate in the online forums
- Teach / host a webinar
- Suggest program ideas
- Swap meet - online market place
- Teen service workshop in fall gaming
- Melanie talked about what's coming up for SWON.
  - Supervisor training, all levels and is customizable.

### **Committee Reports**

- Chris Owens, Treasurer, reported on the proposed budget for FY 2016-2017.
  - Overall, the budget looks good—not much changed.
  - Melida Busch moved to accept the Fiscal Year 2015-2016 budget; Andrea Owens seconded. Carried by consensus.
- Academic committee due structure
  - Jennifer Heffron motion to approve the updated dues structure, Tracy Varner seconded. Carried by consensus.
- Proposed By-Law changes
  - Chris Wick motion to approve changes in the SWON by-laws, Angela Payer seconded. Carried by consensus.

### **Election of Executive Board members**

- Election of Travis Bautz, Suzanne Dix, Rachelle Miller, and Tracy Varner. Re-election of Jennifer Heffron, Chris Owens and John Stork.
  - Andrea Owen motion to approve the election of board members. Carried by consensus.

### **Adjournment**

- John Stork moved to adjourn; Ginny Bridges seconded. Motion carried. Meeting adjourned at 3:33 p.m.