

SWON Libraries
Executive Board Meeting
June 10, 2016, 10:00-noon
Meeting Room in SWON Libraries' Building
10250 Alliance Rd
Cincinnati, OH 45242

Mission: Strengthening our region's libraries by providing educational opportunities and by facilitating local collaboration and conversations between libraries of all types.

Meeting Minutes

Board Members in Attendance

Melanie Blau-McDonald, SWON Exec. Director
Jennifer Heffron, Vice President, TriHealth, Good Samaritan College of Nursing
Joe Knueven, Germantown Public Library
John Stork, University of Cincinnati
Andrea Owens, Cincinnati Country Day
Jennifer Spillman, Dayton Metro Library
Angela Payer, Kenton County Public Library
Tracy Varner, Hamilton Clermont Cooperative
Chris Owens, Treasurer, Blanchester Public Library
Greg Edwards, Public Library of Cincinnati and Hamilton County
Cindy Sefton, President, Cincinnati State
Cherie Roeth, Bradford Public Library
Shawn Fry, Secretary, Boone County Public Library

Board Members Absent

Andrea Owens, Cincinnati Country Day

Call to order

Cindy Sefton, President of the Executive Board, called the meeting to order at 10:05 a.m.

Presentation and approval of the February 2016 minutes

Greg motion to approve the minutes as amended, second Jennifer Spillman. Approved by consensus.

Presentation of the January, February, and March Financial Statements

Cherie motion to approve the financial statements, second Tracy Varner. Approved by consensus.

Membership & Renewals

Update on conversations with Mount Saint Joseph University regarding possibly rejoining SWON.

State Library and Regional Library Systems

Funding for libraries for upcoming year will remain as expected, flat.

Update of larger themes, programs and new developments

- Theme for the year - Twenty 6Teen!
 - New Teen Reading Challenge success - great platform, 215 participants.
 - Games to Lend - program has yet to take off.
 - Tech to Lend with Teen Programming
 - Teen Summer Reading Program - Special Contest with Prizes, didn't draw interest this year. Will try next year.
 - Manga Read-In next fall in Kentucky, in November.
- Innovation Conversations - ALAO, academic focus with August launch
- Technology to lend, 1st 3-D printer no longer working
- Level-Up Labs - 1st Raspberry Pie lab, sold out, will be offering more
- Ohio Statewide multi-type Library Conference, holding first meeting, to discuss what year for inaugural meeting. 2018, possibly 2019
- Report from the Net Inclusion Summit 2016
- Regional Ohio Digital Equity Opportunities

Infrastructure

SWON is preparing for a mobile presence and dynamically generated website.

Personnel

Board Officers

Elections will be held next meeting.

Next Meeting

The next Executive Board meeting will be on decided after polling board members on availability.

Announcements

Adjournment

Jennifer moved to adjourn, Cherie second. Motion carried.
Meeting adjourned at 12:03 p.m.