

SWON Libraries
Executive Board Meeting
February 8, 2018 - 2:00 pm
SWON Libraries Conference Room
10250 Alliance Rd
Blue Ash, OH 45242

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

Board Members in Attendance

Cassandra Vick, SWON Executive Director
Shawn Fry, President, Boone County Public Library
Chris Owens, Vice-President, Blanchester Public Library
Angela Payer, Secretary, Kenton County Public Library
Travis Bautz, MidPointe Library System
John Stork, University of Cincinnati
Tracy Varner, Hamilton Clermont Cooperative
Rachel Gut, Dayton Metro Library
Cindy Sefton, Treasurer, Cincinnati State
Vanessa Seeger, Hamilton County Law Library

Absent:

Kristi Hale, Wright Memorial Public Library

Call to Order

Shawn, President of the Executive Board, called the meeting to order @ 2:08 pm.

Presentation of December 2017 Meeting Minutes

Cindy motion to approve; Rachel second. Approved by consensus

Welcome New Board Member: Vanessa Seeger

Presentation of December 2017 Financials

Rachel motion to approve; Cindy second. Approved by consensus

Programming Updates

Cassandra gave brief updates on the following:

- In-Person Events
 - StrengthFinders Workshop—6 participants
 - SRP/Read-In—upcoming; still openings for both
 - Bullet Journal Lab
- SWON Webinars

- ALAO/SWON “What We (don’t) Talk About When We Talk About Diversity;”
15 SWON members attended and 24 ALAO members attended
- College Scholarships
- Fake News
- PCI Webinars—On average 10-15 people attend each webinar
- Upcoming
 - Library Programming on Periscope
 - StrengthFinder Workshop (Level up Lab)
 - ALAO Innovation Conversations – What We Don’t Talk About When We Talk About Diversity

Consulting

- Tech to Lend: Emily is going out to groups frequently; there is demand for the items and service.

Collaborations

Cassandra gave brief updates on the following:

- OKI
- State Library conference—Mobile regional opioid conference
 - August 6-9, 2018—Cincinnati region will be August 7; venue TBD
- Ohio Ready to Read—Almost full

Administration

- Membership Meeting—May 24, 2018
 - Location—Erlanger Branch of the Kenton County Public Library system in NKY
 - New Board Members—2 will have fulfilled their terms and will rotate off; will need to appoint a school member, an academic library member, and a KY member according to current bylaws.
 - Bylaws Changes—Will discuss Board composition at next meeting
 - Budget—The Strategic Planning committee will also tackle the budget at their next meeting; budget will be presented at Membership Meeting.
- Audit—The audit went well.
 - Tracy motion to approve the audit, Rachel second. Approved by consensus.
- Strategic Plan Committee Update—Plan will be ready for Board review by the next meeting and to vote on at the Membership Meeting.
- Executive Director Update

Executive Session

- Travis moved to go into Executive Session at 3:04 pm; Rachel seconded. Approved by consensus.
- Rachel moved to come out of Executive Session at 3:35; Travis seconded. Approved by consensus.
- Travis moved that the Board consult a labor attorney and authorize SWON President to execute the attorney’s directives on behalf of the Board. The cost should not exceed \$1,000 without Board authorization. Rachel seconded. Approved by consensus.

Next Meeting

April 12, 2018 at SWON Offices at 2:00 pm

Adjournment

Rachel motion to adjourn at 3:38 pm, Travis second. Approved by consensus

Minutes submitted by Angela Payer, Secretary.