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**
Cassondra 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
John Stork, University of Cincinnati
Kristi Hale, Wright Memorial Public Library
Cindy Sefton, Treasurer, Cincinnati State
Tracy Varner, Hamilton Clermont Cooperative
Vanessa Seeger, Hamilton County Law Library

Absent:
Rachel Gut, Dayton Metro Library
Travis Bautz, MidPointe Library System

**Call to Order**
Shawn, President of the Executive Board, called the meeting to order at 10:09am.

**Presentation of February 2018 Meeting Minutes**
Cindy motion to approve, Vanessa second. Approved by consensus

**Presentation of January, February, and March Financials**
Tracy motion to approve, Angela second. Approved by consensus

**Updates**
Cassondra gave brief updates on the following:

- **Programming & Consulting**
  - Excellent attendance at PCI and SWON-produced webinars
  - New ROYAL group

- **Membership**
  - Edgewood City Schools Joined

- **State Library Meeting**
  - Discussed Libraries in Response Conference collaboration
• Libraries in Response Conference
  ○ In Dayton at Sinclair Community College on August 7
  ○ Topic: Opioids in Communities
• Office Lease
  ○ Up for renewal in July
  ○ Approached by Hamilton Clermont Cooperative who is leasing space in a new building in Loveland

**Administration**

• Membership Meeting
  ○ Register if you have not yet
• New Board Members
  ○ All encumbered positions will be filled; new members will go before the membership at the upcoming meeting.
• Budget
  ○ Budget committee has completed the draft to go to the Membership for approval.
    • Cindy motion to approve draft budget, John second. Approved by consensus
• Strategic Plan
  ○ Committee presented the updated strategic plan that will go before Membership at the upcoming meeting.
    • Chris motion to approve draft strategic plan, Vanessa second. Approved by consensus.
• Executive Director Update

**Next Meeting**

• Membership Meeting, May 24, at the Erlanger Branch of the Kenton County Public Library system.
• Executive Board meeting, June 14 at SWON.

**Announcements**

**Adjournment**

Cindy motion to adjourn at 12:10pm, Vanessa second. Approved by consensus

Minutes submitted by Angela Payer, Secretary.