

SWON Libraries
Executive Board Meeting
April 20, 2018, 10am
Swon Libraries, Conference Room
10250 Alliance Road, First Floor
Cincinnati, Ohio 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
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

Cassandra 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.