

SWON Libraries
Executive Board Meeting Minutes
April 17, 2015

Mission: Collaborating, educating, and sharing.

Board Members in Attendance

Melanie Blau-McDonald, SWON Exec. Director
Donna Briggs, Roger Bacon High School
Greg Edwards, Public Library of Cincinnati and Hamilton County
Jennifer Heffron, Vice President, TriHealth, Good Samaritan College of Nursing
Angela Smith, Secretary, Kenton County Public Library
Cindy Sefton, President, Cincinnati State
Chris Owens, Treasurer, Blanchester Public Library
Joe Knueven, Germantown Public Library
John Stork, University of Cincinnati
Jennifer Spillman, Dayton Metro Library
Cherie Roeth, Bradford Public Library
Andrea Owens, Cincinnati County Day School

Absent:

Dave Anderson, Campbell County Public Library

Call to Order

- Cindy called the meeting to order @ 10:04am

Presentation and Approval of the February 2015 minutes

- Donna moved to approve the minutes as presented; Greg seconded. Approved by consensus.

Presentation of Financial Statements

- The Board looked at January and February Financials; SWON is on track fiscally.
 - SWON is under budget due to less happening during these months.
 - Insurance was paid in January.
- John moved to accept the draft financial statements for January and February 2015; Jennifer seconded. Carried by consensus.

Membership Renewals

- Thomas More renewed, so all members have renewed.

- Work on the new renewal packets is on hold until after the Spring Membership Meeting. Members will vote on potential changes to the dues structure. Once that occurs, the packets will be completed with any changes or updates included.
 - The Board will send out a letter inviting members to attend the meeting. This mailing will include a small handout on the proposed dues changes.

State/Regional Update

- State Library Board members are attending the Regional meetings and there is improved cooperation at the state level.
- The State is looking for a minority courier option or for the Regionals to divide up the work and become fiscal agents of the contract.
 - Once Melanie gets more information, she may move forward and offer to coordinate the service for SWON's region.
- There have been changes to the reporting Melanie and SWON will need to do for the state.
 - Competencies and outcomes will now be listed for all programs. Melanie will then compile that information for her reporting.

OLSSI

- OLSSI will not need SWON/Melanie to be their fiscal agent after this summer's conference.

Executive Board

- Greg, Jennifer S., and Angela are staying on the board. Dave and Donna will be leaving the board.
- The Board members suggested some possible candidates for new board members. Melanie will follow up with them.

Update of larger themes, programs and new developments for the upcoming five months

- Tech to Lend program—SWON now has Cubelets to lend to local libraries. There are also many other types of technology available.
- SRC workshop—Participants gave this program great reviews!
- Cincinnati SLA—SWON is collaborating with them. There is a SWON link on their website, and SWON is hosting a program for them on the ACRL framework (April 20).
- NORWELD—SWON is working on a day of programming on Adult Services with NORWELD. It will be June 18 at Edison Community College.
- Take 5—On 4/24 at PLCH and almost sold out!
- Membership Meeting—Coming up on 5/26 at Midpointe Library System.
- National Library of Medicine—Training on 7/10 for public librarians or anyone who might talk to kids/teens about health.
- SWON is still working on planning the Saroj Ghoting sessions on working STEM into every story time. One session will be at Dayton Metro and the other potentially at PLCH in October.

Consulting Update

- Part 2 of Southern State consulting has been started.

Mobile Computer Lab

- Melanie asked the Board for permission to use reserve funds to replace SWON's mobile computer lab. SWON would potentially purchase Surface Pro tabs.
- Andrea moved to allow Melanie to use reserve funds to purchase new lab technology; Cherie seconded. Approved by consensus.

Next Meeting

- The next Executive Board meeting will be on **June 5 2015**, at 10 a.m. at the SWON offices in the conference room.

Adjournment

- John moved to adjourn. Donna seconded. Motion carried. Meeting adjourned at 10:54 a.m.

Minutes submitted by Angela Smith, Secretary.