

SWON Libraries
Executive Board Meeting
December 1, 2015 3:30pm (immediately after the Membership Meeting)
Public Library of Cincinnati and Hamilton County, Reading Branch
8740 Reading Road
Cincinnati, OH 45215

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

Melanie Blau-McDonald, SWON Libraries, Exec. Director
Cindy Sefton, President, Cincinnati State
Jennifer Heffron, Vice President, TriHealth, Good Samaritan College of Nursing
Joe Knueven, Germantown Public Library
John Stork, University of Cincinnati
Greg Edwards, Public Library of Cincinnati and Hamilton County
Cherie Roeth, Bradford Public Library
Andrea Owens, Cincinnati Country Day School
Nanette Wingrove, David H. Ponitz Career Technology Center
Shawn Fry, Secretary, Boone County Public Library

Board Members Absent

Angela Smith, Kenton County Public Library
Chris Owens, Treasurer, Blanchester Public Library
Jennifer Spillman, Dayton Metro Library

Agenda

Call to order

Cindy Sefton, President of the Executive Board, called meeting to order at 2:57 p.m.

Presentation and approval of the October 2015 minutes

Joe motion to approve the minutes, second Cherie. Approved by consensus.

Presentation of the October Financial Statements

Joe motion to approve financial statements, second Andrea. Approved by consensus.

Membership & Renewals

Melanie provided update on six libraries have yet to renew.

State Library and Regional Library Systems Update

Retreat of four Ohio regionals in order to work together.
Goal of state-wide CE calendar.

Membership/Dues Committee to review Academic and Special Library Dues Report

Discussion of creating a flat-rate dues, based upon size of library.
Continue the discussion at the spring membership meeting.

Collaborations – Xavier and the region – 2017 OVTSG Annual Conference

SWON to provide online support for pre-registration and breakout sessions.
Seeking people to serve on the committee.

Update of larger themes, programs and new developments for the year

- Innovation Conversations – archive technical issues have been resolved.
- Technology to lend program – year-to-date status.
- Upcoming Level-Up Labs
 - Women in Leadership
 - Positive Approaches to Resolving Performance & Conduct Problems
 - Behavioral Interviews
- New: Non-fiction Picture Book Read-In (March)
- Spring Summer Reading Workshop – Wellness/Fitness/Sports
- Spring Membership Meeting, April 19th
- Spring Staff Training Symposium, May 11th
- Teen Services Workshop next fall in Kentucky

Personnel Issues

Announcement of Cassandra Vick, replacing Nathan. Her first day will be December 7th.

Old Business – By-Law Changes Draft

Tabled until next meeting

Next Meeting

The next Executive Board meeting will be on February 5th at 10 a.m. at SWON offices

Announcements

Adjournment

Joe moved to adjourn, Andrea second. Motion carried. Meeting adjourned at 3:42 p.m.