

SWON Libraries
Executive Board Meeting
April 7, 10am
SWON Libraries, Conference Room
10250 Alliance Road, First floor
Cincinnati, OH 45242

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

Meeting Minutes

Board Members in Attendance

Jennifer Heffron, TriHealth, President, Good Samaritan College of Nursing
Angela Payer, Kenton County Public Library
Shawn Fry, Boone County Public Library
Travis Bautz, MidPointe Library System
Tracy Varner, Hamilton Clermont Cooperative
John Stork, University of Cincinnati
Suzanne Dix, The Seven Hills School
Cindy Sefton, Treasurer, Cincinnati State

Absent

Rachelle Miller, Troy-Miami Public Library
Greg Edwards, Public Library of Cincinnati and Hamilton County
Chris Owens, Vice-President, Blanchester Public Library

Also Attending

Melanie Blau-McDonald, past Exec. Director
Cassandra Vick, SWON Fiscal Agent

Call to order

Jennifer, President of the Executive Board, called the meeting to order at 10:03.

Presentation and Approval of the February 2017 minutes

John motion to approve the minutes, Tracy second. Approved by consensus.

Membership & Renewals - Cassandra Vick

- New CLEAR groups
 - Troy, Ohio
 - Winchester, Kentucky
- Possible restart on the Children's programming Special Interest Group (SIG)
- Establish a committee to review policy and provide orientation for new libraries and board members.
- Discussion to rotate board meetings to different locations.

Programming Updates – Cassandra Vick

- Few offerings from staff, but many from those in our region
- Suspension of Tech-to-lend – unable to deliver with staffing
 - Still able to lend, if libraries are able to pick-up
- Campbell County provided a Level-Up Lab on Minecraft

- o Was also able to promote that they will share Minecraft Server
- March Events
 - Summer Reading Programming Workshop in Wilmington, OH
 - Non-fiction Read-in with addition of graphic novels in Boone County
 - Teen Reading Challenge
- PCI webinars
 - Been going well with increased revenue. Possible reason is advertising in weekly
- Membership Meeting
 - Academic/school librarians group also meeting
 - New budget, will be voted on
 - Two new board members needed

Presentation of the February and March Financial Statements- Cassandra Vick

Cindy motion to approve the financial statements, Suzanne second. Approved by consensus.

Collaborations – Cassandra Vick

- ALAO
- Level-Up Labs
- SWON-produced webinars
- Take 5
- OKI

Consulting – Cassandra Vick

- Less as we are understaffed
- Some tech programs already scheduled
- Deanna and World Café
- Melanie had HR topics in March

Administration – SWON Director Hiring Process

- Review of job description

Next Meeting: June 9, 10am SWON Executive Board Meeting at SWON Offices.

May 17 Spring Membership Meeting at Hebrew Union College.

Announcements

Adjournment: Travis motion to adjourn, Suzanne second. Approved by consensus.