

SWON Libraries
Membership Meeting
May 17, 2017

Call to Order and Introductions

- Jennifer Heffron, President of the Executive Board, convened the meeting at 2:45p.m.

Approval of Fall Membership Meeting Minutes

- Jennifer asked for discussion of the minutes from the Fall Membership Meeting.
- JC Morgan moved to approve the minutes; Tracey Varner seconded. Motion carried.

Remarks by the President of the Executive Board

- Jennifer welcomed everyone and discussed some of the changes that have impacted SWON in the past year. She thanked former director Melanie Blau McDonald for being innovative, dynamic and a tireless worker for the betterment of SWON and acknowledged how it will be hard to fill her shoes.
- Thanked Cassandra and Dee for the hard work of keeping SWON moving forward during transition.
- Jennifer wanted to share her comments from the previous membership meeting at which she spoke, in which she talked about the benefits SWON has given her organization. She shared that first and foremost, SWON provides access to a great deal of information and low-cost training, allowing her to focus her budget on medical materials. SWON membership assists with the accreditation process, offers free and low cost library-focused continuing education opportunities and leadership opportunities for librarians. Special interest groups and events allow staff even more opportunities.

Executive Director Report

- Cassandra Vick thanked everyone for coming and introduced herself to membership.
- Introduced Deanna Pina, who started shortly after our last membership meeting.
- Introduced theme of "Connect, Collaboration and Learning" from SWON's mission:
 - Connect: ex. Special Interest Groups, from central Kentucky to Southwest Ohio service area.
 - Collaboration: ex. Workshop presenters, webinar leaders and Level-up Labs from member libraries and institutions around the country. Close work with state library and library associations to provide CE.
 - Learn: We seek out experts in the field from all over the country. Opportunities to learn from everywhere.
 - Over 250 CE events
 - Consulting, custom CE
 - Direct lending agreements
 - Tech and games to lend
 - Community partners
 - SWON by the numbers
 - One new employee

- Two new supporting member institutions.
- Three new Special Interest Groups
- Six workshops
- 43 Webinars
- 78 in-person trainings
- 61 supporting institutions
- 124 institutions served
- 2416 Library staff served in the past year

Committee Reports

- Cindy Sefton, Treasurer, reported on the proposed budget for FY 2017-2018.
 - Salaries are inclusive of a new director.
 - Don't see many changes
 - For insurance the same, decrease in postage.
 - Income for dues, all but two libraries have paid
 - Don't expect state funding to impact over all budget
 - Julie Burwinkle moved to accept the Fiscal Year 2017-2018 budget; Chris Wick seconded. Carried by consensus.

Adjournment

- Travis Bautz moved to adjourn; John Stork seconded. Motion carried. Meeting adjourned at 3:05 p.m.