

SWON Libraries
Executive Board Meeting
June 9, 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

Angela Payer, Kenton County Public Library
Shawn Fry, Boone County Public Library
Travis Bautz, MidPointe Library System
Greg Edwards, Public Library of Cincinnati and Hamilton County
Chris Owens, Vice-President, Blanchester Public Library
Cindy Sefton, Treasurer, Cincinnati State
John Stork, University of Cincinnati
Kristi Hale, Wright Memorial Public Library

Absent

Rachel Gut, Dayton Metro Library
Tracy Varner, Hamilton Clermont Cooperative

Call to Order

Chris, Vice-President of the Executive Board, called the meeting to order at 10:05.

Approval of Minutes

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

Presentation and Approval of the June and July 2017 Financial

Travis motion to approve the minutes, Cindy second. Approved by consensus.

Budget Update

Cindy update on the impact of state budget onto SWON

Emerging Trends and Technology Educator Job Search update

Application deadline August 31st

LSTA Grant Opportunity

State of Ohio is handing each regional the rest of LSTA funding.

Funds must be spent by the end of October
More items in tech to lend
Speaking for December membership meeting
Pay for Mother Goose on the Loose
Discussion of LTSA restrictions

Membership & Renewals – Cassandra Vick

- Possible new public school library to join
- Massage school and mortuary science college has opt out
 - Loss of for profit colleges

Programming Updates – Cassandra Vick

- Picture Book Read-In
- Summer Reading Workshop
- Mother Goose on the Loose
- Membership Meeting
 - Need to set the date for this, Doodle pool will be sent
- Webinars
 - Escape Room, well attended
 - Youth homelessness is next

Collaborations – Cassandra Vick

- OKI
- ALAO

Selection of New Board Members

Election of Officers

John motion to approve appointment of SWON board, Travis second.

Shawn, President; Chris, Vice-President; Cindy, Treasurer; Angela, Secretary

Next Meeting:

12 October at 2pm, SWON Offices

Announcements

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