

SWON Libraries
Executive Board Meeting
October 12, 2017, 2:00pm
Swon Libraries, Conference Room
10250 Alliance Road, First Floor
Cincinnati, Ohio 45242

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

Cassandra Vick, SWON Executive Director
Shawn Fry, President, Boone County Public Library
Chris Owens, Vice-President, Blanchester Public Library
Angela Payer, Secretary, Kenton County Public Library
Travis Bautz, MidPointe Library System
John Stork, University of Cincinnati
Kristi Hale, Wright Memorial Public Library
Greg Edwards, Public Library of Cincinnati and Hamilton County
Tracy Varner, Hamilton Clermont Cooperative

Absent:

Rachel Gut, Dayton Metro Library
Cindy Sefton, Treasurer, Cincinnati State

Call to Order

Shawn, President of the Executive Board, called the meeting to order @ 2:01pm.

Presentation of August and September 2017 Meeting Minutes

Chris motion to approve, Travis second. Approved by consensus

Presentation of August and September 2017 Financials

John motion to adjourn, Angela second. Approved by consensus

New Board Member Discussion

The goal is to find a representative of a special library that is a current member of SWON.

Programming Updates

Cassandra gave brief updates on the following:

- In-Person Events
 - Fall SRP
 - PBRI
 - SWON Webinars – doing well

- Job Seeking
- Ending Youth Homelessness
- Level-Up Labs
 - 40 Apps in 40 Minutes - Pam Baker (KCPL)
- Upcoming
 - More webinars
 - Programs in the Park - Dave Anderson (CCPL)
 - The Art of the Reference Interview - Mike Fair (PLCH)
 - Mother Goose on the Loose – slow registration
 - OKI
 - Membership Meeting – at Dayton; Board meeting prior to membership meeting

Collaborations

Cassandra gave brief updates on the following:

- OKI – upcoming conference
- MGoL
- Labs/Webinars
 - State Library Meeting

LSTA Grant Funds

All funds are encumbered; new tech to lend items already arriving.

Administration

Emerging Trends and Technology Educator Search

- Position currently posted.

Strategic Plan Committee

- Chris will lead the strategic plan team as they begin to convene; goal is to bring new plan to Spring Membership Meeting for approval.

Next Meeting

December 14, 10am at Dayton Metro Library, Main Branch

Announcements

Adjournment

John motion to adjourn, Travis second. Approved by consensus

Minutes submitted by Angela Payer, Secretary.