

SWON Libraries
2017 Winter Membership Meeting
December 14, 2017, 2:30pm
Dayton Metro Library, Main Branch
215 E 3rd St.
Dayton, OH 45402

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
John Stork, University of Cincinnati
Rachel Gut, Dayton Metro Library
Cindy Sefton, Treasurer, Cincinnati State

Absent:

Tracy Varner, Hamilton Clermont Cooperative
Travis Bautz, MidPointe Library System
Greg Edwards, Public Library of Cincinnati and Hamilton County
Kristi Hale, Wright Memorial Public Library

Call to Order and Introductions

- Shawn Fry called the meeting to order at 2:40pm.

Approval of Spring Membership Meeting minutes

- JC Morgan moved to approve the Spring Membership Meeting minutes, Rachel Gut seconded. Approved by consensus.

Remarks by the President of the Board

- Shawn Fry discussed the value of SWON membership, citing continuing education opportunities, networking, and professional development opportunities as important benefits.

Remarks by the Executive Director

- Cassandra Vick introduced herself and the SWON staff and thanked the Board for support during a year of transition for SWON.
- She discussed benefits of SWON that include access to trainings/CEs, SIGs, leadership opportunities, tech to lend items, and more.

- 1354 people served
- From 226 systems
- 124 total events
- 67 in person events
- 57 special interest groups
- 40 PCI webinars
- 7 special events
- 3 major collaborations
- 1 big grant
 - \$19,996 of LSTA funds from the State of Ohio that was used to fund 3 workshops, 12 months of webinars, and purchase 18 tech to lend items (many of which are classroom kits).

Committee Reports

- Finance Committee
 - Cindy Sefton presented the FY 2018 Budget for final approval and discussed the State Library of Ohio's reduction in contributions, how this was to be addressed, that SWON was already under budget for this year and the last which will alleviate this shortfall, and the we need to work on spending some of the reserves.
 - Joseph Knueven moved to accept the final FY 2018 budget, Rachel Gut seconded. Approved by consensus.

General Announcements

- Thank you to Dayton Metro for use of their space and the tour.
- Please pick up a gift on the way out.

Adjournment

- Joe Knueven moved to adjourn at 3:11 pm, Rachel Gut seconded. Approved by consensus.

Submitted by Angela Payer, SWON Secretary.