

SWON Libraries
Executive Board Meeting
February 5, 2016, 10:00-noon
Meeting Room in SWON Libraries' Building
10250 Alliance Rd
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.

Board Members in Attendance

Melanie Blau-McDonald, SWON Libraries, Exec. Director
Cindy Sefton, President, Cincinnati State
Jennifer Heffron, Vice President, TriHealth, Good Samaritan College of Nursing
Joe Knueven, Germantown Public Library
John Stork, University of Cincinnati
Greg Edwards, Public Library of Cincinnati and Hamilton County
Andrea Owens, Cincinnati Country Day School
Chris Owens, Treasurer, Blanchester Public Library
Jennifer Spillman, Dayton Metro Library
Shawn Fry, Secretary, Boone County Public Library

Board Members Absent

Angela Payer, Kenton County Public Library
Cherie Roeth, Bradford Public Library
Nanette Wingrove, David H. Ponitz Career Technology Center

Agenda

Call to order

Cindy Sefton, President of the Executive Board, called meeting to order at 10:10 a.m.

Presentation and approval of the December 2015 minutes

Greg motion to approve minutes, second Jennifer. Approved by consensus.

Presentation of the November, December and January Financial Statements

Joe motion to approve financial statements, second John. Approved by consensus.

Membership & Renewals – Melanie Blau McDonald

Upcoming conversation with the college of Informatics and the library at NKU.
Conversation with the new Wright Memorial Director.

State Library and Regional Library Systems Update

Discussion of NEO Director resigning.

Update of larger themes, programs and new developments for the year

- Theme for the year – Twenty 6Teen!
 - New Teen Reading Challenge, revamped, renewed, refreshed
 - Games to Lend
 - Tech to Lend with Teen Programming

- Teen Summer Reading Program – Special Contest with Prizes
- Teen Services Workshop next fall in Kentucky
- Innovation Conversations – developing next round with ALAO, currently none scheduled, delayed over staffing turnover
- Technology to lend program – year-to-date status.
- Supervisor’s Tool Kit – Winter, February 10 at HUC – not enough registered, will offer in spring
- Upcoming Level-Up Labs
 - Behavioral Interviews, March 15th
- Non-fiction Picture Book Read-In March 3rd
- Spring Summer Reading Workshop – Wellness/Fitness/Sports, March 17th
- Spring Membership Meeting, Getting Political, April 19th
- Spring Staff Training Symposium, Innovators Next Door, New Branch Dayton Metro Library, May 11th

Personnel Issues

Old Business – By-Law Changes Draft

Joe motion of approval of changes, effective on July 1, 2016, second Andrea.
Approved by consensus.

Next Meeting

Executive Board meeting will follow the SWON Spring Membership meeting on April, 19, 2015

Announcements

Adjournment

Joe moved to adjourn, Andrea second. Motion carried. Meeting adjourned at 11:45 a.m.