

SWON Libraries
Executive Board Meeting
August 5, 2016 10:00am
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

Melanie Blau McDonald, SWON Exec. Director
Jennifer Heffron, TriHealth, Good Samaritan College of Nursing
John Stork, University of Cincinnati
Jennifer Spillman, Dayton Metro Library
Angela Payer, Kenton County Public Library
Tracy Varner, Hamilton Clermont Cooperative
Chris Owens, Blanchester Public Library
Greg Edwards, Public Library of Cincinnati and Hamilton County
Cindy Sefton, Cincinnati State
Shawn Fry, Boone County Public Library

Board Members Absent

Travis Bautz, MidPointe Library System
Suzanne Dix, The Seven Hills School
Rachelle Miller, Troy-Miami Public Library

Agenda

Call to order

Cindy Sefton, President of the Executive Board, called the meeting to order at 10:05.

Introductions

Presentation and Approval of the June 2016 minutes

Greg motion to approve the minutes, Angela second. Approved by consensus.

Presentation of the June Financial Statements Year-End

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

Membership & Renewals

Melanie update, two-thirds of all members have paid. Payment process is working.

State Library and Regional Library Systems Update

Update from Melanie's meeting with the regional libraries.

Election of Officers

Jennifer Spillman, President
OPEN, Vice-President
Jennifer Heffron, Treasurer
Shawn Fry, Secretary

John motion to approve election of officers, second Tracy. Approved by consensus.

Offerings Updates

- Cancelled remaining Year of the Teen programs
- Picture Book Read-In, August 19, 2015, MidPointe Library System, West Chester
- Summer Reading Program Workshop, theme Build a Better World, September 27th, Washington-Centreville Public Library
- Staff Training Symposium – Libraries Transform, October 6th, Newport Branch, Campbell County Public Library
- New Level-Up Labs from Cassandra and guests, Ann Schoenenberger and Kari Jones
 - Makerspace on a budget
 - Raspberry Pi
 - 3D Printing – The Thingiverse and Beyond
 - LibGuides 2.0
- Fall Level-Up Labs from Melanie
 - Project Management 101
 - Positive Approaches to Resolving Performance & Conduct Problems
 - Personality Theory for Supervisors/Managers
- New Makerspace program featuring ‘lesson plans’/complete programs as well as open-ended exploratory time with emerging technology, Xavier University, Dec. 6th
- Membership Meeting, seeking speakers and location for December 1st

Administration

- OPLIN has agreed to upgrade our Broadband connection speed
- Our website will be mobile enhanced by the end of 2016

Collaborations

- Multi-type library conference update
- Proposed RLS webinar sharing of self-produced offerings
- Proposed RLS sharing of individual offerings
- Opportunity to work with OKI, as fiscal agent and web host

Next Meeting: Agreed on the second Friday of every other month. Will email rest of the year schedule out.

Announcements

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