

**SWON Libraries  
Membership Meeting  
December 1, 2016**

**Call to Order and Introductions**

- Jennifer Spillman, President of the Executive Board, convened the meeting at 2:05 p.m.

**Approval of Spring Membership Meeting Minutes**

- Jennifer asked for discussion of the minutes from the Spring Membership Meeting.
- JC Morgan moved to approve the minutes; Cindy Sefton seconded. Motion carried.

**Remarks by the President of the Executive Board**

- Jennifer mentioned how this will be her first meeting as President and her last, as she is now moving to a Director position outside of SWON. She spoke about the advantages she and her staff have had being involved with SWON. She shared a story of borrowing a 3D printer, with the printer going on a tour of 12 different Dayton branches. This printer brought in 3,000 people to visit the branches, and lead to Dayton to purchasing five 3D printers and creating Makerspace kits.
- Jennifer thanked Jennifer Heffron for stepping up to be the new President of the Board (formerly Treasurer) and Cindy Sefton for stepping into the role of Treasurer.

**Executive Director Report**

- Melanie thanked everyone for coming. Introduced people in new positions.
- She mentioned that 59 libraries had sent staff to SWON training in the past quarter.
  - Some of the opportunities SWON provides:
    - Low cost CE opportunities
      - Custom CE
      - Supervisor training
      - Available to all levels and is customizable
    - Collaborative partner, 501(c)3, grant writing
    - Leadership opportunities close to home
    - Vendor discounts, such as T-Mobile Hotspots
    - Fiscal Agency
    - Consulting, one on one or group and team development and human resources
      - Teen Services, technology, meeting facilitation
    - Direct lends
    - Tech to Lend (with or without tech. instruction)

- o Networking / Connection building opportunities
  - o Tie everything to competence standards
- Invite members to get involved and share their skills, knowledge, and interests:
  - o Signed MOU with Troy/Miami
    - Recently received grant, hope to be involved
- New offerings: Level-up labs
  - o Maker Space on a budget
  - o Coding from scratch
  - o New tech to lend items
    - Ozobots
    - VR Goggles
- Special Interest group
  - o Construction and facilities
- Games to Lend
  - o Gaming for educational purposes
- Mobile version of our site (2017)
- Non-fiction read-in
  - o 2016 first year
- Future collaborations:
  - o 2019 Ohio State-wide conference
  - o working to bring in vendors
  - o serving on the Take 5 planning committee and providing registration fiscal agency

### **Committee Reports**

- Finance, Jennifer Heffron, Treasurer, reported on the proposed budget for FY 2017.
  - o Cindy Sefton moved to accept the Fiscal year 2016-2017 budget; Chris Owens seconded. Carried by Consensus.

### **Adjournment**

- John Stork moved to adjourn; Chris Wick seconded. Motion carried. Meeting adjourned at 3:33 p.m.