

SWON Libraries
Executive Board Meeting
June 16, 2015 10:00am
Meeting Room
10250 Alliance Rd, first floor

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 Executive Director
Dave Anderson, Campbell County Public Library
Joe Knueven, Germantown Public Library
Jennifer Spillman, Dayton Metro Library
Cherie Roeth, Bradford Public Library
Chris Owens, Treasurer, Blanchester Public Library
Cindy Sefton, President, Cincinnati State and Technical College
Donna Briggs, Roger Bacon High School
Greg Edwards, Public Library of Cincinnati and Hamilton County
Jennifer Heffron, Vice-President, TriHealth, Good Samaritan College of Nursing
John Stork, University of Cincinnati
Andrea Owens, Cincinnati Country Day School

Call to order: Cindy called the meeting to order at 10:00 am.

Presentation and Approval of the April 2015 minutes

Motion to approve minutes as received Greg. Second, Dave. Approved.

Presentation of the March, April and May Financial Statements

Motion to approve financials for April and May Donna. Second Jennifer S.
Approved unanimously.

Membership & Renewals

Melanie provided input on potential systems to join SWON.

State Library and Regional Library Systems Update

OLSSI Update – Melanie Blau McDonald

Effective May 31, 2015, SWON Libraries is no longer providing fiscal agent services to OLSSI.

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

- Technology to lend program – Augmented Reality demo, year-to-date status.
- Marketing Series – 3 Level-up Labs and one webinar. PLCH, Kenton & SWON instructors beginning in July.
- Summer Reading Program Workshop, theme Wellness & Fitness, Fall program shaping up, Registration open.
- Collaboration with SLO on two additional SRP's featuring Janet Ingraham Dwyer and others, locations have been booked and we're helping locate additional speakers.

- Collaboration with MVL and NORWELD: Day of Adult Services at Edison Community College
- NLM Programs, July 10, 2015. Morning: “From A(norexia) to Z(its): Providing Health Information to Teens” – Afternoon: “Healthy Aging at Your Library: Connecting Older Adults to Health Information.” Registration update.
- Picture Book Read-In, August 19, 2015, MidPointe Library System, West Chester. Registration is open.
- Saroj in October – Registration is open for both locations. SWON is subsidizing second location so both will have reduced registration expense.
- Next STS a different form, tentatively titled “A Day for Circulation Staff” – Customer service games, etc.
- New Workshop developed for new supervisors – day-long and ready

After-action update

- Staff Training Symposium, May 12, 2015 at Polen Farm in Kettering. Theme “Keep Calm and Love Your Library”. Wrap-up.
- Membership Meeting, Cindy Tripp, Design Thinking. Tuesday, May 26th at MidPointe, West Chester. Wrap-up.
- Membership meeting must be held in May because of budget and appointment of new board members. Melanie will look into one yearly meeting and online voting. Would require a by-law change.

Farewell to departing Board Members

Dave Anderson & Donna Briggs

HBR 10 Must Reads: On Communication, book picked for group discussion for the new fiscal year.

Next Meeting: based upon forth coming Doodle response.

Announcements

Adjournment

Cherie moved to adjourn, Dave second. Motion approved.