

SWAN BOARD COMMITTEE MEETING OF THE WHOLE Library Directors & Administrators

MINUTES

January 12, 2021 Time 10 a.m.

Held Remotely

Call to Order: Ted Bodewes called the meeting to order at 10:02 a.m.

Overview of the EBSCO year –1 subscription for all SWAN public libraries

After some feedback from the Quarterly Meeting in December, The SWAN board decided to hold this Committee of the Whole Meeting. There will be another COW Meeting in February to review SWAN draft budget.

Skog went over the EBSCO deal. He went over the Year 1 pricing, the two package options, purchase pricing tiers, the individual pricing vs group purchases. Robin Hofstetter gave an explanation as well on the individual pricing vs group pricing. Skog continued to discuss the EBSCO database links, an overview was given on the SWAN Progressive pricing structure. Skog & Hofstetter went over the EBSCO usage statistics. An explanation of the proper measure for cost per use was given by Skog.

Options for the EBSCO year 2 subscription

The 5 options were given with explanations of each by Skog.

The SWAN Board asked for a recommendation, which Skog gave.

Recommended approach for membership approval vote of the year - 2 renewal

The membership approval vote was explained. This vote will be done by the membership, not by the Board. A forum for the members was given for Questions and Answers.

Adjourn

Bodewes adjourned the meeting ended 11:10 a.m.