

SWAN BOARD SPECIAL MEETING AGENDA
800 Quail Ridge Drive, Westmont IL 60559

October 12, 2018 - Time 9:30 a.m.
Conference Room
630.326.7022

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment (Public comment is allowed at SWAN meetings)
3. Action Item – Ratify Membership Approval of Green Hills Public Library District for SWAN Full Membership.
4. Discussion Item -- SWAN Organization Identity: Direct Democracy vs. Representative Democracy; “How does SWAN make decisions?”
5. Discussion Item – SWAN Organization Identity: Member-centric vs. Mission-centric; “How does SWAN make decisions?”
6. Discussion Item – SWAN Organization Mission: Public Utility problem vs. Climate Change problem; “What is the problem SWAN is trying to solve?”
7. Discussion Item – SWAN Organization Vision: Software as End Product vs. Software as Transformative Platform; “What does SWAN’s solution look like?”
8. Discussion Item -- SWAN Membership Survey Analysis
9. Discussion Item – Analysis of IPLAR Data
10. Discussion Item – Recommendations on Identity, Mission, & Vision
11. Discussion Item – Steps for Upcoming SWAN Board meetings on October 19, November 1.
12. Adjournment

| SWAN Board Member | Library | Office | Term Expires |
|--------------------------|------------------------------------|----------------|---------------------|
| Jamie Bukovac | Indian Prairie Public Library | Treasurer | July 1, 2020 |
| Julie Milavec | Downers Grove Public Library | | July 1, 2021 |
| Ted Bodewes | Thomas Ford Memorial Library | President | July 1, 2020 |
| Stacy Wittmann | Eisenhower Public Library District | Vice President | July 1, 2021 |
| Rich Wolff | Tinley Park Public Library | | July 1, 2019 |
| Doug Losey | Hillside Public Library | | July 1, 2019 |
| Tiffany Verzani | Elmwood Park Public Library | Secretary | July 1, 2019 |