



SWAN Administrators & Directors Quarterly Meeting

March 7, 2019

10:00 a.m. – 12:00 p.m.

Oak Brook Public Library, 600 Oak Brook Road, Oak Brook, IL 60523
Meeting Room

Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item-- Approval of the December 6, 2018 Quarterly Meeting Minutes
5. Action Item—Approval of the FY20 Budget & Fee Schedule

SWAN Library roll call vote performed by Tiffany Verzani, SWAN Board Secretary

Article IX Section 6 Voting: The following items require membership vote to pass:
Budget & Revisions (In-person affirmative vote of 2/3 of all members present is required)

6. Information Item – 2019 SWAN Board Election Process
7. Information Item—Internet Access Changes for July 1, 2019
8. Information Item – Server Migration Recap
9. Information Item – SWAN Advisory Group Updates
 - a. Cataloging
 - b. Circulation
 - c. Discovery
10. Information Item—BLUEcloud Mobile App & Enterprise Update
11. Announcements and Questions
12. Next meetings

Meeting Information

Member Comment after each agenda item.

The Quarterly Meeting will be live-streamed via GoToMeeting. The URL below is specific to the date of the meeting. Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/746435605>

You can also dial in using your phone.

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