



# SWAN Administrators' & Directors' Quarterly Meeting

September 5, 2019

10:00 a.m. – 12:00 p.m.

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

Please join the meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/963473653>

## Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item-- Approval of the June 5, 2019 Quarterly Meeting Minutes
5. Discussion Item – SWAN Demand Management: Configuration Changes to Holds & Testing Underway
6. Discussion Item – Overview of the New SirsiDynix BLUEcloud Circulation, Cataloging, & Acquisitions
7. Discussion Item—BLUEcloud Mobile App Feedback & Questions
8. Discussion Item – SWAN Board Recommended Change in Accounting Service
9. Action Item – Amend the Fiscal Year 2020 Budget

RESOLVED, THE SWAN FISCAL YEAR 2020 BUDGET LINE #5420 ACCOUNTING  
WILL BE INCREASED FROM \$8,445 TO \$21,555 FOR 10 MONTHS OF ACCOUNTING  
SERVICES PLUS ONE-TIME SETUP FEES.

Library roll call performed by Dawn Bussey, SWAN Board Secretary, Director of Glen Ellyn Public Library

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)

10. Information Item – 2019 SWAN Expo

11. Announcements and Questions

12. Next meeting: December 5, 2019

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