1. Call to Order, Roll Call

2. Introduction of Visitors/Public Comment

   Present: Aaron Skog, Brande Overbey, Ted Bodewes, Jamie Bukovac.
   Absent: Julie Milavec

3. Discussion Item – Town Hall Meetings

   Discussion was held regarding whether Board or SWAN leadership should be in attendance at these meetings. SWAN leadership will not be in attendance, in the hopes of obtaining the most authentic and free flow of information. Board may attend, but only to listen to the information rather than directing it.

4. Discussion Item – Generate List of 1 on 1 Interview Invitees

   a. Internal Stakeholders, Non-Board Directors of SWAN libraries (12)
      The Committee utilized a combination of library type, size, location, and community served to ensure inclusion that is representative of all SWAN members. Selected were: St. Charles, Messenger, Theosophical Society, Wood Dale, Bensenville, North Riverside, National University, Alsip, Midlothian, Matteson, Lansing, and Richton Park.

   b. External Scan Interviews (8)

      Bukovac, Skog, and Bodewes shared their list of ideas for potential stakeholders, and discussion ensued to determine which eight to include. Final individuals selected were: RAILS Executive Director (Deidre Brennan); a SirsiDynix representative (Berit Nelson); ALA (Miguel Figueroa); Dominican University library school staff (Karen Brown); other consortium not in Illinois (David Slater at Old Colony Network, and Elizabeth Thomsen at North of Boston Library Exchange); EBSCO (Neil Block); OCLC (Andrew Pace, Katie Birch).

5. Adjournment