



# SWAN Administrators' & Directors' Quarterly Meeting

June 4, 2020

10:00 a.m. – 12:00 p.m.

Online Meeting (details below)

<https://global.gotomeeting.com/join/690852205>

## Agenda

1. Call to order and welcome
2. Public comment
3. Introduction of new library directors
4. Action Item – Approval of the March 5, 2020 Quarterly Meeting Minutes
5. Information Item – 2020 SWAN Board Election Results
6. Discussion Item – Libraries providing curbside service
7. Discussion Item – Libraries providing doorside/home delivery
8. Discussion Item – Libraries reopening facilities to the public (open stacks, computer access, etc.)
9. Information Item – Update on EBSCO Group-purchase Implementation
10. Announcements and questions
11. Next meeting September 3, 2020

### 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.

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/690852205>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 690-852-205