



SWAN Administrators' & Directors' Quarterly Meeting

September 3, 2020

10:00 a.m. – 12:00 p.m.

Online Meeting (details below)

Per Illinois Public Act 101-0640, this meeting will be held by remote attendance

Agenda

1. Call to order and welcome
2. Public comment
3. Introduction of new library directors
4. Action Item – Approval of the June 4, 2020 Quarterly meeting minutes
5. Information Item –SWAN Board Appointment
6. Information Item – Aspen Discovery investigation update
7. Information Item – BLUEcloud Acquisitions & rental collection update
8. Information Item – Update on EBSCO Group-purchase Implementation
9. Discussion Item – SWAN's 2020 strategic initiatives & goals
10. Announcements and questions
11. Next meeting December 3, 2020

Meeting Information

The SWAN Quarterly meeting is an open meeting. Register in advance for the GoToMeeting Webinar and you will be sent details on how to join to the email address you provide.

<https://register.gotowebinar.com/register/795320011947753099>