



# SWAN Committee of the Whole Meeting Administrators & Directors

Tuesday, January 12, 2021

10:00 a.m. – 12:00 p.m.

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

GoToWebinar Registration link:

<https://attendee.gotowebinar.com/register/5407912069148381453>

After registering, you will receive a confirmation email containing information about joining the webinar.

## Agenda

1. Call to Order
2. Information -- Overview of the EBSCO year-1 subscription for all SWAN public libraries
  - a. RAILS EBSCO Package B
  - b. SWAN progressive funding structure
3. Information -- Usage of EBSCO resources July through November 2020
4. Information -- Options for the EBSCO year-2 subscription
  - a. Year-2 renewal same as year-1
  - b. Year-2 with possible opt-out & ramifications
  - c. No renewal
  - d. Include year-2 in SWAN membership fees
  - e. Wait for state-wide EBSCO deal
5. Discussion -- Recommended approach for membership approval vote of the year-2 renewal
6. Adjourn

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