



SWAN Administrators' & Directors' Quarterly Meeting

June 3, 2021

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. Information – Election results & introduction to SWAN Board
5. Action Item – Approval of the March 4, 2021 Quarterly Meeting Minutes
6. Discussion Item – User Record Purge
7. Discussion Item— ARPA Funding
8. Information Item—Aspen Discovery
9. Information Item—Diversity, Equity, & Inclusion in Metadata
10. Announcements and Questions
11. Next meeting: September 2, 2021

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 my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/SWANBoard/swan-quarterly-meeting>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 593-454-013