



SWAN Administrators' & Directors' Quarterly Meeting

September 2, 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. Introduction Item – Live voting platform demonstration
5. Action Item – Approval of the June 3, 2021 Quarterly meeting minutes
6. Discussion Item – Information security risk assessment
7. Action Item – Amend fiscal year 2022 budget
8. Information Item—Aspen Discovery
9. Information Item—Diversity, Equity, & Inclusion in metadata
10. Information Item – Summary of regional library director meetings & pandemic needs
11. Announcements and Questions
12. Next meeting: December 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.

Join the meeting from your computer, tablet or smartphone:

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

You can also dial in using your phone: (571) 317-3122

Access Code: 593-454-013