



## SWAN Administrators' & Directors' Quarterly Meeting

December 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 September 1, 2021 Quarterly meeting minutes
6. Information Item – Annual presentation on SWAN strategic plan
7. Information Item—Library engagement platforms overview
8. Information Item—EBSCO subscription group-purchase usage
9. Information Item – Future planning and interest in digitization projects/grants
10. Announcements and Questions
11. Next meeting: March 3, 2022

### 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