



**SWAN ADMINISTRATORS'  
& DIRECTORS'  
QUARTERLY MEETING**

**Meeting Packet**

June 2, 2022

10:00 A.M.



# SWAN Administrators' & Directors' Quarterly Meeting

June 2, 2022

10:00 a.m. – 12:00 p.m.

Oak Brook Public Library

600 Oak Brook Road, Oak Brook, IL 60523

Meeting Room

Or join the live stream of the meeting

<https://meet.goto.com/SWANBoard/swan-quarterly-meeting>

Phone: +1 (571) 317-3122

Access Code: 593-454-013

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the March 3, 2022 Quarterly meeting minutes (Exhibit pgs. 4-6)
5. Information Item – 2022 SWAN Board Election Results (Exhibit pgs. 7-29)
6. Information Item – Library performance metrics: a comparison against 2019 data
7. Information Item—Library Cards for Nonresidents (Exhibit pgs. 30-35)
8. Information Item—Birds of a Feather: SWAN Community Forums update
9. Information Item—SWAN Training & Learning Management System
10. Discussion Item – SWAN Passport Idea
11. Announcements and Questions
12. Next meeting: September 1, 2022

## Agenda

### 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.

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## **SWAN Quarterly Meeting**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/SWANBoard/swan-quarterly-meeting>

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**Access Code:** 593-454-013

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# SWAN Administrators' Quarterly Meeting Minutes

March 3, 2022

10:00 a.m. – 12 p.m.

Meeting recording available

<https://youtu.be/o3qbDiA2VCo>

## 1. Call to Order and Welcome

Vice President Cottrill called the meeting to order at 10:02 a.m. Blazek, Bussey, Cottrill, Jarzemsky, Jenkins, present to establish a board quorum.

## 2. Public Comment

No public comment

## 3. Introduction of New Library Directors and Visitors

Chris Sloan – Director - Bensenville Public Library

Amy Franco – Director – Hillside Public Library

Rachel Snyder – Director - Worth Public Library

Linda Sokol Francis Brookfield Library – Yesennia Ruiz – Head of Technical Services

## 4. Introduction Item – Live voting platform demonstration

Skog reviewed the live platform instructions and went over a practice vote.

## 5. Action Item – Approval of the December 2, 2021, Quarterly meeting minutes

Dawn Bussey motioned; seconded by Jane Jenkins.

Vote took place with the following results:

59 Yes

0 No

2 Abstain

## 6. Action Item – Approval of the fiscal year 2023 budget & membership fees

Skog discussed the budget highlights listed in the packet. He also discussed the 2022 priorities: Aspen Discovery, Security initiative with Sikich LLP, and BLUEcloud Staff. The EBSCO database group-purchased has been updated with the pricing and is in the packet. An overview of the SWAN reserves was given as well. A few questions were brought up amongst the library: Will SWAN staff return to its office headquarters on a more regular basis? Can the SWAN headquarters office be used for Quarterly meetings?

The Beanstack project expense was questioned as an area where SWAN staff should be spending time on within the consortia's projects.

Dawn Bussey motioned; 2nd Jane Jenkins seconded

Vote took place with the following results:

52 yes

6 no

1 abstain

**7. Action Item – Approval of amending the fiscal year 2022 budget for Aspen fines payment integration**

Skog gave an overview of the Proposed motion to add a budget line for the e-commerce transitions.

Dawn Bussey motioned; Jane Jenkins seconded

Vote took place with the following results:

55 yes

2 no

1 abstain

**8. Information Item – Planned downtime for Sunday, April 17, 2022**

Steven Schlewitt gave an overview of the downtime for system maintenance. A poll of libraries open on Easter Sunday was completed with 56 libraries being closed, and 4 indicating they were open.

**9. Information Item – SWAN analysis of rental collection pilot with Baker & Taylor**

Dawne Tortorella & Scott Brandwein gave an overview of the Rental collections analysis with our vendor Baker & Taylor.

A poll was taken to gauge interest in the collection pilot.

31 voted interested

16 need more info

6 not in favor

## **10. Information Item – Aspen Discovery progress report & final steps remaining**

Tara Wood gave an update on the Aspen roll out. A few key dates were given, updating links

## **11. Information Item – Board election Timetable**

The upcoming board election timetable was given by Skog as presented. Three seats are available on the SWAN Board. We will utilize an electronic ballot.

## **12. Announcements and Questions**

None currently.

Next meeting June 2, 2022

Adjourned at 11:44 am

Minutes Prepared by Ginny Blake

Respectfully Submitted,

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## DirectVoteLive - Motion Results

Approval of the December 2, 2021 Quarterly meeting minutes	Votes	
Yes	59	96.7%
Abstain	2	3.3%
No	0	0.0%
Valid	61	
Unexercised	0	
Total	61	
Voters	61	
Non-Voters	0	
Total	61	

## DirectVoteLive - Motion Votes

Quarterly Directors' & Administrators' Membership Meeting 3/3/2022/Approval of the December 2, 2021 Quarterly meeting minutes

Attendee	Last Logged In	Vote	Vote Date/Time
Amanda Kowalcze	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Amy Franco	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Anna Wassenaar	Mar 3 2022 10:06AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Benjamin Weseloh	Mar 3 2022 10:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Cartherine Nemesnyik	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Charity Gallardo	Mar 3 2022 10:10AM Central Time (UTC -6)	Yes	Mar 3 2022 10:13AM Central Time (UTC -6)
Chris Sebuck	Mar 3 2022 10:03AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Chris Sloan	Mar 3 2022 9:55AM Central Time (UTC -6)	Abstain	Mar 3 2022 10:07AM Central Time (UTC -6)
Christyn Rayford	Mar 3 2022 11:35AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Colleen Waltman	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Dana Wishnick	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
David Sieffert	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:10AM Central Time (UTC -6)
Dawn Bussey	Mar 3 2022 11:40AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Dorothy Koll	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Elizabeth Marszalik	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Emily Hoffman	Mar 3 2022 11:41AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Fidencio Marbella	Mar 3 2022 9:57AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Jacob Post	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Jamie Bukovac	Mar 3 2022 10:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Jamie Paicely	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Jane Jenkins	Mar 3 2022 11:41AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Jason Stuhlmann	Mar 3 2022 10:00AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Jennifer Cottrill	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Jennifer Cutshall	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Jesse Blazek	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
	-6)		-6)
Jill Grosso	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:50AM Central Time (UTC -6)
Juanita Durkin	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Julia Coen	Mar 3 2022 9:58AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Julie Milavec	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Karen Keefe	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Kate Buckson	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Kathy Dejnowski	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:13AM Central Time (UTC -6)
Laura Bartnik	Mar 3 2022 9:57AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Laura Van Cleve	Mar 3 2022 9:58AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Laura Williams	Mar 3 2022 10:15AM Central Time (UTC -6)	Yes	Mar 3 2022 10:15AM Central Time (UTC -6)
Leighton Shell	Mar 3 2022 11:45AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Lisa Knasiak	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Lisa Korajczyk	Mar 3 2022 9:51AM Central Time (UTC -6)	Abstain	Mar 3 2022 10:08AM Central Time (UTC -6)
Lori Craft	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:09AM Central Time (UTC -6)
Margaret Flanagan	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Marie Saeli	Mar 3 2022 11:00AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Mary Ann Lema	Mar 3 2022 9:58AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Natalie Starosta	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Patricia Genardo	Mar 3 2022 10:11AM Central Time (UTC -6)	Yes	Mar 3 2022 10:11AM Central Time (UTC -6)
Pilar Shaker	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Rachel Snyder	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Ridgeway Burns	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Ryan Cox	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Samantha Johnson	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Sandra Tomschin	Mar 3 2022 10:55AM Central Time (UTC -6)	Yes	Mar 3 2022 10:09AM Central Time (UTC -6)
Sandy Whitmer	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Sarah Cottonaro	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
	-6)		-6)
Shayne Phillips	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Stacy Wittmann	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Susan Westgate	Mar 3 2022 11:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Tammy Sheedy	Mar 3 2022 10:06AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)
Tim Jarzemsky	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:09AM Central Time (UTC -6)
Tim Prendergast	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Xavier Menzies	Mar 3 2022 10:08AM Central Time (UTC -6)	Yes	Mar 3 2022 10:09AM Central Time (UTC -6)
Yvonne Bergendorf	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:08AM Central Time (UTC -6)
Zach Musil	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:07AM Central Time (UTC -6)

## DirectVoteLive - Motion Results

Motion to approve the SWAN fiscal year 2023 budget: Resolved, the fiscal year 2023 budget, membership fees, and EBSCO group purchase fees are hereby approved as presented.	Votes	
Yes	52	88.1%
No	6	10.2%
Abstain	1	1.7%
Valid	59	
Unexercised	0	
Total	59	
Voters	59	
Non-Voters	2	
Total	61	

**SWAN March 3, 2022 Quarterly Meeting Attendance: Library Directors Vote Results on FY23 Budget**

<b>Budget Voter</b>	<b>FY23 Budget Vote</b>	<b>Library Name</b>
Dorothy Koll	Yes	Acorn Public Library District
Sarah Cottonaro	No	Alsip-Merrionette Park PLD
George H. Scheetz	Absent	Batavia Public Library District
Anne Murphy	Absent	Bedford Park Public Library District
Jill Grosso	Yes	Beecher Community Library District
Amy Crump	Absent	Bellwood Public Library
Chris Sloan	Yes	Bensenville Community Public Library District
Cartherine Nemesnyik	Abstain	Bensenville Elementary School District #2
Ryan Cox	Yes	Berkeley Public Library
Tammy Sheedy	Yes	Berwyn Public Library
Tim Jarzemsky	Yes	Bloomington Public Library
Anna Wassenaar	Yes	Blue Island Public Library
Chris Sebuck	Yes	Bridgeview Public Library
Robert Lafferty	Absent	Broadview Public Library District
Kimberly Coughran	Absent	Brookfield Public Library
Jasmine Jones	Absent	Calumet City Public Library
Katrina Harris	Absent	Calumet Park Public Library
Susan Westgate	Yes	Carol Stream Public Library
Lisa Knasiak	No	Chicago Heights Public Library
Dana Wishnick	Yes	Chicago Ridge Public Library
Sandra Tomschin	Yes	Cicero Public Library
Lori Craft	Yes	Clarendon Hills Public Library
Dan Powers	Absent	Crestwood Public Library District
David Sieffert	Yes	Crete Public Library District
Allyson Withers	Absent	Dolton Public Library District
Julie Milavec	Yes	Downers Grove Public Library
Stacy Wittmann	Yes	Eisenhower Public Library District
Jason Stuhlmann	Yes	Elmwood Park Public Library
Frank Murray	Absent	Evergreen Park Public Library
Jamie Paicely	No	Flossmoor Public Library
Pilar Shaker	Yes	Forest Park Public Library
Amanda Kowalcze	Yes	Frankfort Public Library District
Marie Saeli	Yes	Franklin Park Public Library District
Christine Lazaris	Absent	Geneva Public Library District
Dawn Bussey	Yes	Glen Ellyn Public Library
Tom Bartenfelder	Absent	Glenside Public Library District
Brian Vagt	Absent	Glenwood-Lynwood Library District
Tracy Ducksworth	Absent	Grande Prairie Library District
Jane Jenkins	Yes	Green Hills Public Library District
Xavier Menzies	Absent	Harvey Public Library District
Amy Franco	Yes	Hillside Public Library
Karen Keefe	Yes	Hinsdale Public Library

**SWAN March 3, 2022 Quarterly Meeting Attendance: Library Directors Vote Results on FY23 Budget**

<b>Budget Voter</b>	<b>FY23 Budget Vote</b>	<b>Library Name</b>
Tim Prendergast	Yes	Hodgkins Public Library District
Colleen Waltman	Yes	Homewood Public Library District
Jamie Bukovac	Yes	Indian Prairie Public Library District
Ridgeway Burns	Yes	Itasca Community Library
Juanita Durkin	Yes	Justice Public Library District
Shayne Phillips	Yes	Kaneville Public Library District
Kate Buckson	Yes	La Grange Park Public Library District
Charity Gallardo	Yes	La Grange Public Library
Lisa Korajczyk	No	Lansing Public Library
Daniel Hilker	Absent	Lyons Public Library
Christal Beyer	Absent	Markham Public Library
Nikeda Webb	Absent	Matteson Area Public Library District
Stan Huntington	Absent	Maywood Public Library District
Maria Solis	Absent	McCook Public Library District
Margaret Flanagan	Yes	Melrose Park Public Library
Shannon Halikias	Absent	Messenger Public Library of North Aurora
Jennifer Cottrill	Yes	Midlothian Public Library
Rita Hassert	Absent	Morton Arboretum
Rosie Williams-Baig	Absent	Nancy L. McConathy Library District
Patricia Genardo	Yes	National University of Health Sciences
Natalie Starosta	Yes	North Riverside Public Library District
Laura Bartnik	Yes	Northlake Public Library District
Jacob Post	Yes	Oak Brook Public Library
Carol Williams	Absent	Oak Lawn Public Library
Elizabeth Marszalik	Yes	Oak Park Public Library
Jesse Blazek	Yes	Palos Heights Public Library
Kathryn Sofianos	Absent	Palos Park Public Library
Barbara Osuch	Absent	Park Forest Public Library
Jessica Nastal	Absent	Prairie State College
Mary Ann Lema	Yes	Prairie Trails Public Library District
Laura Van Cleve	No	Richton Park Public Library District
Emily Compton	Absent	River Forest Public Library
Yuli Melnyk	Absent	River Grove Public Library District
Kathy Parker	Absent	Riverdale Public Library
Janice Foley	Absent	Riverside Public Library
Samantha Johnson	Yes	Roselle Public Library District
Laura Williams	Yes	Schiller Park Public Library
Christyn Rayford	Absent	South Holland Public Library
Edith Craig	Absent	St Charles Public Library District
Jennifer Cutshall	No	Steger-South Chicago Heights Library District
Leighton Shell	Yes	Stickney-Forest View Library District
Genna Mckey	Absent	Sugar Grove Public Library District

**SWAN March 3, 2022 Quarterly Meeting Attendance: Library Directors Vote Results on FY23 Budget**

<b>Budget Voter</b>	<b>FY23 Budget Vote</b>	<b>Library Name</b>
Hadiya Drew	Absent	Summit Public Library District
Rubyliza Gaba	Absent	Theosophical Society in America
Ted Bodewes	Absent	Thomas Ford Memorial Library
Kathy Dejnowski	Yes	Thornton Public Library
Zach Musil	Yes	Tinley Park Public Library
Emily Hoffman	Yes	Town and Country Public Library District
Tracy Ducksworth	Absent	University Park Public Library District
Sandra Hill	Absent	Villa Park Public Library
Sandy Whitmer	Yes	Warrenville Public Library District
Benjamin Weseloh	Yes	West Chicago Public Library District
Fidencio Marbella	Yes	Westchester Public Library
Julia Coen	Yes	Westmont Public Library
Kimberly Harris	Absent	William Leonard Public Library District
Yvonne Bergendorf	Yes	Wood Dale Public Library District
Pam Dube	Absent	Woodridge Public Library
Rachel Snyder	Yes	Worth Public Library District
<b>Attended</b>	<b>63</b>	
<b>Absent</b>	<b>37</b>	
<b>2/3 Quorum of attendance</b>	<b>42</b>	
<b>Votes: Yes</b>	<b>52</b>	
<b>Votes: No</b>	<b>6</b>	
<b>Votes: Abstain</b>	<b>1</b>	
<b>Result:</b>	<b>Budget approved</b>	

## DirectVoteLive - Motion Votes

Quarterly Directors' & Administrators' Membership Meeting 3/3/2022/Motion to approve the SWAN fiscal year 2023 budget: Resolved, the fiscal year 2023 budget, membership fees, and EBSCO group purchase fees are hereby approved as presented.

Attendee	Last Logged In	Vote	Vote Date/Time
Amanda Kowalcze	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Amy Franco	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Anna Wassenaar	Mar 3 2022 10:06AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Benjamin Weseloh	Mar 3 2022 10:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Cartherine Nemesnyik	Mar 3 2022 10:05AM Central Time (UTC -6)	Abstain	Mar 3 2022 10:49AM Central Time (UTC -6)
Charity Gallardo	Mar 3 2022 10:10AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Chris Sebuck	Mar 3 2022 10:03AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Chris Sloan	Mar 3 2022 9:55AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Colleen Waltman	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Dana Wishnick	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
David Sieffert	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Dawn Bussey	Mar 3 2022 11:40AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Dorothy Koll	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Elizabeth Marszalik	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Emily Hoffman	Mar 3 2022 11:41AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Fidencio Marbella	Mar 3 2022 9:57AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Jacob Post	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Jamie Bukovac	Mar 3 2022 10:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Jamie Paicely	Mar 3 2022 10:05AM Central Time (UTC -6)	No	Mar 3 2022 10:49AM Central Time (UTC -6)
Jane Jenkins	Mar 3 2022 11:41AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Jason Stuhlmann	Mar 3 2022 10:00AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Jennifer Cottrill	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Jennifer Cutshall	Mar 3 2022 10:04AM Central Time (UTC -6)	No	Mar 3 2022 10:50AM Central Time (UTC -6)
Jesse Blazek	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
Jill Grosso	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:50AM Central Time (UTC -6)
Juanita Durkin	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Julia Coen	Mar 3 2022 9:58AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Julie Milavec	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Karen Keefe	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Kate Buckson	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Kathy Dejnowski	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Laura Bartnik	Mar 3 2022 9:57AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Laura Van Cleve	Mar 3 2022 9:58AM Central Time (UTC -6)	No	Mar 3 2022 10:49AM Central Time (UTC -6)
Laura Williams	Mar 3 2022 10:15AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Leighton Shell	Mar 3 2022 11:45AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Lisa Knasiak	Mar 3 2022 10:05AM Central Time (UTC -6)	No	Mar 3 2022 10:49AM Central Time (UTC -6)
Lisa Korajczyk	Mar 3 2022 9:51AM Central Time (UTC -6)	No	Mar 3 2022 10:49AM Central Time (UTC -6)
Lori Craft	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Margaret Flanagan	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Marie Saeli	Mar 3 2022 11:00AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Mary Ann Lema	Mar 3 2022 9:58AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Natalie Starosta	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Patricia Genardo	Mar 3 2022 10:11AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Pilar Shaker	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Rachel Snyder	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Ridgeway Burns	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Ryan Cox	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Samantha Johnson	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Sandra Tomschin	Mar 3 2022 10:55AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Sandy Whitmer	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Sarah Cottonaro	Mar 3 2022 9:51AM Central Time (UTC -6)	No	Mar 3 2022 10:49AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
Shayne Phillips	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Stacy Wittmann	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Susan Westgate	Mar 3 2022 11:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Tammy Sheedy	Mar 3 2022 10:06AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Tim Jarzemsky	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Tim Prendergast	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Yvonne Bergendorf	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)
Zach Musil	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:49AM Central Time (UTC -6)

## DirectVoteLive - Motion Results

Motion to amend the SWAN fiscal year 2022 budget: Resolved, the SWAN fiscal year 2022 budget line #4240 E-Commerce transactions will be added at \$11,666 and the budget line #5940 E-commerce payment transactions will be added at \$11,666.	Votes	
Yes	55	94.8%
No	2	3.4%
Abstain	1	1.7%
Valid	58	
Unexercised	0	
Total	58	
Voters	58	
Non-Voters	3	
Total	61	

## DirectVoteLive - Motion Votes

Quarterly Directors' & Administrators' Membership Meeting 3/3/2022/Motion to amend the SWAN fiscal year 2022 budget: Resolved, the SWAN fiscal year 2022 budget line #4240 E-Commerce transactions will be added at \$11,666 and the budget line #5940 E-commerce payment transactions will be added at \$11,666.

Attendee	Last Logged In	Vote	Vote Date/Time
Amanda Kowalcze	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Amy Franco	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Benjamin Weseloh	Mar 3 2022 10:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Cartherine Nemesnyik	Mar 3 2022 10:05AM Central Time (UTC -6)	Abstain	Mar 3 2022 10:55AM Central Time (UTC -6)
Charity Gallardo	Mar 3 2022 10:10AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Chris Sebuck	Mar 3 2022 10:03AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Chris Sloan	Mar 3 2022 9:55AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Colleen Waltman	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Dana Wishnick	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
David Sieffert	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Dawn Bussey	Mar 3 2022 11:40AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Dorothy Koll	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Elizabeth Marszalik	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Emily Hoffman	Mar 3 2022 11:41AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Fidencio Marbella	Mar 3 2022 9:57AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Jacob Post	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Jamie Bukovac	Mar 3 2022 10:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Jamie Paicely	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Jane Jenkins	Mar 3 2022 11:41AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Jason Stuhlmann	Mar 3 2022 10:00AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Jennifer Cottrill	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Jennifer Cutshall	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Jesse Blazek	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Jill Grosso	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
Juanita Durkin	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Julia Coen	Mar 3 2022 9:58AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Julie Milavec	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Karen Keefe	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Kate Buckson	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Kathy Dejnowski	Mar 3 2022 10:49AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Laura Bartnik	Mar 3 2022 9:57AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Laura Van Cleve	Mar 3 2022 9:58AM Central Time (UTC -6)	No	Mar 3 2022 10:55AM Central Time (UTC -6)
Laura Williams	Mar 3 2022 10:15AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Leighton Shell	Mar 3 2022 11:45AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Lisa Korajczyk	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Lori Craft	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Margaret Flanagan	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Marie Saeli	Mar 3 2022 11:00AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Mary Ann Lema	Mar 3 2022 9:58AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Natalie Starosta	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Patricia Genardo	Mar 3 2022 10:11AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Pilar Shaker	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Rachel Snyder	Mar 3 2022 9:56AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Ridgeway Burns	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Ryan Cox	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Samantha Johnson	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Sandra Tomschin	Mar 3 2022 10:55AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Sandy Whitmer	Mar 3 2022 10:04AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Sarah Cottonaro	Mar 3 2022 9:51AM Central Time (UTC -6)	No	Mar 3 2022 10:55AM Central Time (UTC -6)
Shayne Phillips	Mar 3 2022 9:51AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Stacy Wittmann	Mar 3 2022 9:59AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
Susan Westgate	Mar 3 2022 11:01AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Tammy Sheedy	Mar 3 2022 10:06AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Tim Jarzemsky	Mar 3 2022 10:09AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Tim Prendergast	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)
Xavier Menzies	Mar 3 2022 10:08AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Yvonne Bergendorf	Mar 3 2022 10:05AM Central Time (UTC -6)	Yes	Mar 3 2022 10:55AM Central Time (UTC -6)
Zach Musil	Mar 3 2022 10:07AM Central Time (UTC -6)	Yes	Mar 3 2022 10:54AM Central Time (UTC -6)

## DirectVoteLive - Motion Results

Poll question: is your library open or closed on Sunday, April 17, 2022?	Votes	
Library is Closed	56	93.3%
Library is Open	4	6.7%
Valid	60	
Unexercised	0	
Total	60	
Voters	60	
Non-Voters	1	
Total	61	

## DirectVoteLive - Motion Votes

Quarterly Directors' & Administrators' Membership Meeting 3/3/2022/Poll question: is your library open or closed on Sunday, April 17, 2022?

Attendee	Last Logged In	Vote	Vote Date/Time
Amanda Kowalcze	Mar 3 2022 9:59AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Amy Franco	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Anna Wassenaar	Mar 3 2022 10:06AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Benjamin Weseloh	Mar 3 2022 10:01AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Cartherine Nemesnyik	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Charity Gallardo	Mar 3 2022 10:10AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Chris Sebuck	Mar 3 2022 10:03AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Chris Sloan	Mar 3 2022 9:55AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Colleen Waltman	Mar 3 2022 10:07AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Dana Wishnick	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
David Sieffert	Mar 3 2022 10:09AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Dawn Bussey	Mar 3 2022 11:40AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Dorothy Koll	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Elizabeth Marszalik	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Open	Mar 3 2022 11:01AM Central Time (UTC -6)
Emily Hoffman	Mar 3 2022 11:41AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Fidencio Marbella	Mar 3 2022 9:57AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Jacob Post	Mar 3 2022 9:56AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Jamie Bukovac	Mar 3 2022 10:01AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Jamie Paicely	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Jane Jenkins	Mar 3 2022 11:41AM Central Time (UTC -6)	Library is Open	Mar 3 2022 11:01AM Central Time (UTC -6)
Jason Stuhlmann	Mar 3 2022 10:00AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Jennifer Cottrill	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Jennifer Cutshall	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Jesse Blazek	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Jill Grosso	Mar 3 2022 10:49AM Central Time	Library is	Mar 3 2022 11:00AM Central Time

Attendee	Last Logged In	Vote	Vote Date/Time
	(UTC -6)	Closed	(UTC -6)
Juanita Durkin	Mar 3 2022 9:56AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Julia Coen	Mar 3 2022 9:58AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Julie Milavec	Mar 3 2022 9:59AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Karen Keefe	Mar 3 2022 10:49AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Kate Buckson	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Kathy Dejnowski	Mar 3 2022 10:49AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Laura Bartnik	Mar 3 2022 9:57AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Laura Van Cleve	Mar 3 2022 9:58AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Laura Williams	Mar 3 2022 10:15AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Leighton Shell	Mar 3 2022 11:45AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Lisa Knasiak	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Lisa Korajczyk	Mar 3 2022 9:51AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Lori Craft	Mar 3 2022 10:09AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Margaret Flanagan	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Marie Saeli	Mar 3 2022 11:00AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Mary Ann Lema	Mar 3 2022 9:58AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Natalie Starosta	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Patricia Genardo	Mar 3 2022 10:11AM Central Time (UTC -6)	Library is Open	Mar 3 2022 11:01AM Central Time (UTC -6)
Pilar Shaker	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Rachel Snyder	Mar 3 2022 9:56AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Ridgeway Burns	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Open	Mar 3 2022 11:00AM Central Time (UTC -6)
Ryan Cox	Mar 3 2022 9:51AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Samantha Johnson	Mar 3 2022 10:07AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Sandra Tomschin	Mar 3 2022 10:55AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Sandy Whitmer	Mar 3 2022 10:04AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Sarah Cottonaro	Mar 3 2022 9:51AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Shayne Phillips	Mar 3 2022 9:51AM Central Time	Library is	Mar 3 2022 11:01AM Central Time

Attendee	Last Logged In	Vote	Vote Date/Time
	(UTC -6)	Closed	(UTC -6)
Stacy Wittmann	Mar 3 2022 9:59AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Susan Westgate	Mar 3 2022 11:01AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Tammy Sheedy	Mar 3 2022 10:06AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)
Tim Jarzemsky	Mar 3 2022 10:09AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Tim Prendergast	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Xavier Menzies	Mar 3 2022 10:08AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Yvonne Bergendorf	Mar 3 2022 10:05AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:01AM Central Time (UTC -6)
Zach Musil	Mar 3 2022 10:07AM Central Time (UTC -6)	Library is Closed	Mar 3 2022 11:00AM Central Time (UTC -6)

## DirectVoteLive - Motion Results

Baker & Taylor rental collection pilot project	Votes	
I am interested to see this continue	31	58.5%
I need more information	16	30.2%
I am not in favor of it continuing	6	11.3%
Valid	53	
Unexercised	0	
Total	53	
Voters	53	
Non-Voters	8	
Total	61	

## DirectVoteLive - Motion Votes

Quarterly Directors' & Administrators' Membership Meeting 3/3/2022/Baker & Taylor rental collection pilot project

Attendee	Last Logged In	Vote	Vote Date/Time
Amanda Kowalcze	Mar 3 2022 9:59AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:41AM Central Time (UTC -6)
Amy Franco	Mar 3 2022 10:04AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Anna Wassenaar	Mar 3 2022 10:06AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Benjamin Weseloh	Mar 3 2022 10:01AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Cartherine Nemesnyik	Mar 3 2022 10:05AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Charity Gallardo	Mar 3 2022 10:10AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Chris Sebuck	Mar 3 2022 10:03AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Chris Sloan	Mar 3 2022 9:55AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Christyn Rayford	Mar 3 2022 11:35AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Colleen Waltman	Mar 3 2022 10:07AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:41AM Central Time (UTC -6)
Dawn Bussey	Mar 3 2022 11:40AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Dorothy Koll	Mar 3 2022 10:04AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Elizabeth Marszalik	Mar 3 2022 10:05AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Emily Hoffman	Mar 3 2022 11:41AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Fidencio Marbella	Mar 3 2022 9:57AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Jacob Post	Mar 3 2022 9:56AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Jamie Bukovac	Mar 3 2022 10:01AM Central Time (UTC -6)	I am not in favor of it continuing	Mar 3 2022 11:40AM Central Time (UTC -6)
Jamie Paicely	Mar 3 2022 10:05AM Central Time (UTC -6)	I am not in favor of it continuing	Mar 3 2022 11:40AM Central Time (UTC -6)
Jane Jenkins	Mar 3 2022 11:41AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:41AM Central Time (UTC -6)
Jason Stuhlmann	Mar 3 2022 10:00AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:41AM Central Time (UTC -6)
Jennifer Cottrill	Mar 3 2022 10:04AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Jennifer Cutshall	Mar 3 2022 10:04AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Jesse Blazek	Mar 3 2022 10:04AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Juanita Durkin	Mar 3 2022 9:56AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Julie Milavec	Mar 3 2022 9:59AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
Karen Keefe	Mar 3 2022 10:49AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Kate Buckson	Mar 3 2022 10:05AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Kathy Dejnowski	Mar 3 2022 10:49AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Laura Bartnik	Mar 3 2022 9:57AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Laura Van Cleve	Mar 3 2022 9:58AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Laura Williams	Mar 3 2022 10:15AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Leighton Shell	Mar 3 2022 11:45AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Lisa Knasiak	Mar 3 2022 10:05AM Central Time (UTC -6)	I am not in favor of it continuing	Mar 3 2022 11:40AM Central Time (UTC -6)
Lisa Korajczyk	Mar 3 2022 9:51AM Central Time (UTC -6)	I am not in favor of it continuing	Mar 3 2022 11:40AM Central Time (UTC -6)
Lori Craft	Mar 3 2022 10:09AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Margaret Flanagan	Mar 3 2022 10:05AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Mary Ann Lema	Mar 3 2022 9:58AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Patricia Genardo	Mar 3 2022 10:11AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Pilar Shaker	Mar 3 2022 10:04AM Central Time (UTC -6)	I am not in favor of it continuing	Mar 3 2022 11:40AM Central Time (UTC -6)
Rachel Snyder	Mar 3 2022 9:56AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:41AM Central Time (UTC -6)
Ridgeway Burns	Mar 3 2022 10:05AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Ryan Cox	Mar 3 2022 9:51AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Samantha Johnson	Mar 3 2022 10:07AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Sandra Tomschin	Mar 3 2022 10:55AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:41AM Central Time (UTC -6)
Sandy Whitmer	Mar 3 2022 10:04AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Sarah Cottonaro	Mar 3 2022 9:51AM Central Time (UTC -6)	I need more information	Mar 3 2022 11:40AM Central Time (UTC -6)
Shayne Phillips	Mar 3 2022 9:51AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Stacy Wittmann	Mar 3 2022 9:59AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Tim Jarzemsky	Mar 3 2022 10:09AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Tim Prendergast	Mar 3 2022 10:05AM Central Time (UTC -6)	I am not in favor of it continuing	Mar 3 2022 11:41AM Central Time (UTC -6)
Xavier Menzies	Mar 3 2022 10:08AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)
Yvonne Bergendorf	Mar 3 2022 10:05AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:41AM Central Time (UTC -6)

Attendee	Last Logged In	Vote	Vote Date/Time
Zach Musil	Mar 3 2022 10:07AM Central Time (UTC -6)	I am interested to see this continue	Mar 3 2022 11:40AM Central Time (UTC -6)

# Bill Status of SB3497 102nd General Assembly

**Short Description:** LIBRARIES-FEES/RECIPROCITY

**Senate Sponsors**

Sen. Laura M. Murphy - Julie A. Morrison, Ann Gillespie, Mike Simmons and Rachelle Crowe

**House Sponsors**

(Rep. Martin J. Moylan)

**Last Action**

Date	Chamber	Action
5/13/2022	Senate	Public Act . . . . . <u>102-0843</u>

**Statutes Amended In Order of Appearance**

75 ILCS 5/4-7 from Ch. 81, par. 4-7

75 ILCS 16/30-55.60

**Synopsis As Introduced**

Amends the Illinois Local Library Act and Public Library District Act of 1991. Provides that a library board may adopt regulations waiving the nonresident fee for persons under the age of 18. Removes language in the Illinois Local Library Act providing that nothing in the Section requires a public library to participate in the non-resident card reciprocal borrowing program of a regional library system. Effective immediately.

**Senate Committee Amendment No. 1**

In provisions relating to the board of library trustees' powers to extend the privileges and use of the library to nonresidents, restores a stricken provision providing that a nonresident fee shall not apply to a nonresident in an unincorporated area in Illinois who is a student whose household falls at or below the U.S. Department of Agriculture's Income Eligibility Guidelines. Makes grammatical corrections.

**Actions**

Date	Chamber	Action
1/19/2022	Senate	Filed with Secretary by <u>Sen. Laura M. Murphy</u>
<b>1/19/2022</b>	<b>Senate</b>	<b>First Reading</b>
1/19/2022	Senate	Referred to <u>Assignments</u>
1/25/2022	Senate	Added as Chief Co-Sponsor <u>Sen. Julie A. Morrison</u>
1/26/2022	Senate	Assigned to <u>Local Government</u>
2/7/2022	Senate	Senate Committee Amendment No. 1 Filed with Secretary by <u>Sen. Laura M. Murphy</u>
2/7/2022	Senate	Senate Committee Amendment No. 1 Referred to <u>Assignments</u>
2/8/2022	Senate	Senate Committee Amendment No. 1 Assignments Refers to <u>Local Government</u>
2/8/2022	Senate	Added as Co-Sponsor <u>Sen. Ann Gillespie</u>

2/8/2022	Senate	Senate Committee Amendment No. 1 Adopted
2/9/2022	Senate	Do Pass as Amended <u>Local Government</u> ; 007-001-000
2/9/2022	Senate	Placed on Calendar Order of 2nd Reading February 10, 2022
<b>2/10/2022</b>	<b>Senate</b>	<b>Second Reading</b>
2/10/2022	Senate	Placed on Calendar Order of 3rd Reading February 15, 2022
<b>2/23/2022</b>	<b>Senate</b>	<b>Third Reading - Passed; <u>052-000-000</u></b>
2/24/2022	House	Arrived in House
2/24/2022	House	Chief House Sponsor <u>Rep. Martin J. Moylan</u>
2/24/2022	Senate	Added as Co-Sponsor <u>Sen. Mike Simmons</u>
2/24/2022	Senate	Added as Co-Sponsor <u>Sen. Rachelle Crowe</u>
<b>2/24/2022</b>	<b>House</b>	<b>First Reading</b>
2/24/2022	House	Referred to <u>Rules Committee</u>
3/7/2022	House	Assigned to <u>Cities &amp; Villages Committee</u>
3/15/2022	House	Do Pass / Short Debate <u>Cities &amp; Villages Committee</u> ; 011-000-000
3/16/2022	House	Placed on Calendar 2nd Reading - Short Debate
<b>3/23/2022</b>	<b>House</b>	<b>Second Reading - Short Debate</b>
3/23/2022	House	Placed on Calendar Order of 3rd Reading - Short Debate
<b>3/31/2022</b>	<b>House</b>	<b>Third Reading - Short Debate - Passed <u>105-008-000</u></b>
3/31/2022	Senate	Passed Both Houses
4/29/2022	Senate	Sent to the Governor
5/13/2022	Senate	Governor Approved
5/13/2022	Senate	Effective Date May 13, 2022
<b>5/13/2022</b>	<b>Senate</b>	<b>Public Act . . . . . <u>102-0843</u></b>

# Non-Resident Cards

Non-Resident cards may be issued by SWAN public libraries. The [Illinois Administrative Code, Section 3050](#) provides rules for public library non-resident services and library cards.

## General Non-Resident guidelines

The Illinois State Library's [Public Library Non-Resident Service Administrative Rules](#) resource provides an overview of the administrative rules and history of non-resident card usage and issuance in Illinois.

Public library boards have the authority to extend library use and services to non-residents for an annual fee. The fee must be at least be equal to the cost paid by residents for library use and services.

## General guidelines for issuing Non-Resident cards

- Most libraries use their general patron profiles when issuing non-resident cards (e.g. XYZPATRON)
- Expiration date is 1 year from date of issuing the card
- User Category 3/Patron Type = NONRESIDENT
- Assess a fee at time card is issued matching the fee formula approved by your board.
  - This fee can be applied by adding a bill to the patron record, bill reason - NONRESID
  - The Non-Resident fee must be assessed annually each time the card is renewed

Paying Non-Resident cardholders are afforded the same borrowing and library use privileges as taxpaying patrons. From [Section 3050.40 Option for Non-Resident Library Cards](#)

b) A valid non-resident library card shall accord the non-resident cardholder all the services the issuing public library provides to its residents including reciprocal borrowing privileges.

## Special case: Cards for Kids

### [3050.75 Cards for Kids program](#)

The program is intended to provide library cards for students (K-12) who live in an unserved area. To

qualify:

1. Student's principal residence is not within a public library service area  
-and
2. Student is eligible for free or reduced-price lunches under National School Lunch Program

### **Guidelines for issuing Non-Resident Cards for Kids card**

- Follow current library practice in place for issuing a non-resident card.
- No fee charged/collected.
- When registering a non-resident, eligible for payment exemption Cards for Kids, code:
  - User Category 3/Patron Type = CARDS4KIDS

### **Libraries need to:**

1. Verify student is in an unserved area and is applying at the closest public library.
2. Verify eligibility for free or reduced-price lunch (student must provide documentation from school/district). NOTE: some school districts have district-wide exemption.

### **Special case: Disabled Veterans**

[3050.60 Non-Resident Fee Formula \(Disabled Veterans\)](#) [See section d]

Veterans with a service-connected disability of at least 70% who are exempt from paying property taxes on their primary resident, shall not be charged a non-resident fee.

### **Guidelines for issuing Non-Resident Disabled Veteran card**

- Follow current library practice for issuing a non-resident card.
- No fee charged/collected.
- When registering a non-resident, eligible for payment exemption as disabled veterans, code:
  - User Category3/Patron Type = VETERAN\_NF

### **Special case: Non-Resident Digital**

[3050.45 E-Resources to Non-Residents](#)

The public library board of trustees may annually take action to offer nonresidents access to E-Resources, free of charge.

### **Policy recommendations (upon request from library)**

- User profile - NONRESDIG
- Hold Limit = 0
- Checkout Limit = 0
- Expiration = 1 year
- Access to databases

## Challenges and procedures

- Most e-books, e-audiobooks, and some streaming services rely on circulation/checkout policies, so these digital resources may not be considered "digital" resources in this definition
- Registration must be a manual process by library staff to ensure adherence to the closest public library offering such cards is followed.
- As SWAN libraries currently issue nonresident library cards (See [RAILS list of libraries offering nonresident cards](#)), nonresidents are afforded the opportunity to E-Resources through existing nonresident card purchase based on formula and service areas. Therefore, this special case of non-resident cards, Non-Resident Digital, is not used by SWAN libraries.

## Special Case: Non-Resident Under 18 (No Fee)

([Public Act 102-0843](#)) 75 ILCS 16/30-55.60 Effective 5/13/2022

*(4) A nonresident in an unincorporated area in Illinois who is a student whose household falls at or below the U.S. Department of Agriculture's Income Eligibility Guidelines. The board may adopt regulations waiving the nonresident fee for persons under the age of 18.*

## Guidelines for issuing Non-Resident Under 18 (No Fee)

- Local library Board has adopted regulation.
- Follow current library practice in place for issuing a non-resident card.
- No fee charged/collected.
- When registering a non-resident under 18, eligible for payment exemption by local library Board approval, code:
  - User Category 3/Patron Type = UNDER18\_NF

## Libraries need to:

- Verify non-resident is under 18.
- Verify non-resident is in an unserved area and is applying at the closest public library.
- Have written Board approval to waive nonresident fee for persons under the age of 18.

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