

SWAN Administrators' Quarterly Meeting Minutes

June 1, 2023

10:00 a.m. – 12 p.m.

Oak Brook Public Library

600 Oak Brook Road Oak Brook, IL 60523

Meeting recording: <https://www.youtube.com/watch?v=2TxH42y8qZQ>

1. Call to Order and Welcome

President Bodewes called the meeting to order at 10:01 a.m. Bodewes, Blazek, Cottrill, Jarzemsky, Koll, Waltman were present to establish a board quorum.

2. Public Comment

No public comment.

3. Introduction of New Library Directors and Visitors

Christopher Renkosiak – Executive Director -Wood Dale Public Library

Patti Naisbitt – Director - Woodridge Public Library

4. Action Item – Approval of the March 2, 2023 Quarterly meeting minutes

Waltman (Homewood Public Library) motioned, seconded by Tomschin (Cicero Public Library). Motion carried by unanimous vote.

5. Information Item – Board election results

The SWAN Board elections are complete with the addition of Samantha Johnson (Roselle Public Library District) and the reelection of Jennifer Cottrill (Midlothian Public Library).

6. Information Item – Addison Public Library joining SWAN project update

Scott Brandwein gave an update with the timeline and start date of November 17th.

7. Information Item – MessageBee project update

An update was given with a brief discussion about auto renewals, notices, etc.

8. Discussion Item – SWAN Decennial Act Statement and the cost-benefit analysis of membership in a library consortium

Skog discussed the Decennial Act Statement and the cost savings for all 100 libraries.

9. Information Item- SWAN Expo August 18th

Skog gave an update on the upcoming SWAN Expo including the session descriptions found on SWAN website.

10. Announcements and Questions

11. Next meeting: September 7, 2023

12. Next Quarterly meeting June 1, 2023

Bodewes adjourned the meeting at 10:57 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,
