



SWAN Administrators' & Directors' Quarterly Meeting

September 7, 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 via Zoom

<https://swanlibraries-net.zoom.us/j/82234082998?pwd=a3ROSUx4dG9mbHhNituSG1DZXlQT09>

Meeting ID: 822 3408 2998

Passcode: 806823

Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the June 1, 2023 Quarterly meeting minutes
5. Information Item— SWAN strategic planning process
6. Information Item—Overview of SirsiDynix agreement with SWAN
7. Information Item—MessageBee future development
8. Information Item—EBSCO group-purchase year-3 usage metrics
9. Announcements and Questions
10. Next meeting: December 7, 2023

Meeting Information

Member Comment after each agenda item. The Quarterly Meeting will be live streamed via Zoom. The URL below is specific to the date of the meeting. Please join the meeting from your computer, tablet, or smartphone.