

SWAN Administrators' Quarterly Meeting Minutes

December 7, 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 Cottrill called the meeting to order at 10:00 a.m. Blazek, Cottrill, Johson, Koll, Waltman, Wassenaar were present to establish a board quorum.

2. Public Comment

No public comment.

3. Introduction of New Library Directors and Visitors

None

4. Action Item – Approval of the December 7, 2024, Quarterly meeting minutes

Weseloh (West Chicago Public Library) motioned, seconded by Hovanec (LaGrange Public Library). Motion carried by unanimous vote.

5. Information Item – Future of the SWAN mobile app

Skog gave an overview of the BLUEcloud mobile app outage that occurred on or around November 26th. SirsiDynix will be issuing a credit of to be applied to the 2024 annual renewal invoice. Tara Wood gave an overview of future mobile app priorities. The recommendation is Aspen LIDA. An overview of Aspen LIDA along with patron experiences, staff administration and implementation. Skog reviewed the LIDA costs. A question and answer ensued.

6. Information Item – Membership satisfaction survey

Skog gave an overview of the membership Satisfaction Survey. This will be sent to the 100 library directors.

7. Information Item – Overview of SWAN & OCLC services: recent advances & innovations

An overview of SWAN & OCLC services was conducted by Skog, Brandwein & Helen Pinder.

8. Information Item – Reports on projects

Brandwein gave an overview of SWAN projects.

9. Information Item – Next year’s SWAN budget & timeline

Skog gave an overview of the upcoming SWAN Budget and timeline.

10. Information Item – Illinois State Library Advisory Committee (ISLAC) update

An update was given by Ted Bodewes.

11. Announcements and Questions

12. Next meeting: March 7, 2024

Cottrill ended the meeting at 11:59 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,