# SWAN Board Environmental Scan Task Force Minutes

April 19, 2024

Bloomingdale Public Library 101 Fairfield Way Bloomingdale, IL 60108-1537

# Call to Order, Roll Call

The meeting was called to order at 10:25 a.m.

Present: Jesse Blazek, Anna Wassenaar, Jennifer Cottrill, Aaron Skog

Absent: none

# **Introduction of Visitors/Public Comment**

Scott Brandwein, SWAN Assistant Director

# Discussion—Task force group charge

The task force charge was accepted will be posted online with an added step 5 for deliverables.

# **Next Steps**

Aaron will bring a list of consortia or library systems that have recently undergone some change to their library services platform or integrated library system (ILS) to review. Scott Brandwein and Aaron will review features to include for interview questions in the area of cataloging and acquisitions.

The 2012 SWAN environmental scan report document will be reviewed. SWAN will create a SharePoint portal for the task force to collect documents.

### Adjournment

The meeting adjourned at 10:57 a.m.