

SWAN Board Environmental Scan Task Force Minutes

July 19, 2024

SWAN headquarters

Call to Order, Roll Call

The meeting was called to order at 11:15 a.m.

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

Absent: none

Introduction of Visitors/Public Comment

None.

Discussion – Survey for library consortia results to-date

Responses to the survey are starting to arrive. The deadline is August 31st, but the survey might be extended to certain organizations after a reminder.

Next Steps

Interviews with survey respondents will be scheduled for September. Vendor interviews will be planned for October with the Task Force, with an option to have SWAN Board members attend.

Adjournment

The meeting adjourned at 11:30 a.m.

| Task Force Member | Library | Office | Term Expires |
|-------------------|------------------------------|-----------|--------------|
| Anna Wassenaar | Blue Island Public Library | | July 1, 2025 |
| Jesse Blazek | Palos Heights Public Library | Secretary | July 1, 2025 |
| Jennifer Cottrill | Midlothian Public Library | President | July 1, 2026 |
