



SWAN Administrators & Directors' Quarterly Meeting

December 5, 2024

10:00 a.m. – 12:00 p.m.

Oak Brook Public Library

600 Oak Brook Road, Oak Brook, IL 60523

Advance registration required to attend remotely

<https://swanlibraries-net.zoom.us/meeting/register/tZEgdu-prTwjGtL6oPUXBfqjs4vF-ONsdAE3>

Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the September 5, 2024 Quarterly meeting minutes
5. Information Item – SWAN Board Environmental Scan Task Force update
6. Information Item – Steps SWAN has undertaken to improve our software solutions based on Platform Satisfaction Survey
7. Information Item—Aspen Discovery community development & new features
8. Information Item— Next year's SWAN budget & timeline
9. Information Item—ILA Public Policy Committee
10. Announcements and Questions
11. Next meeting: March 6, 2025

Member Comment after each agenda item. The Quarterly Meeting will be live streamed via Zoom, but advance registration is required using the link above.