

SWON Libraries
Executive Board Meeting
SWON Libraries Office
December 15, 2009

Attendance:

Marianne Cramer, Summit Country Day (Treasurer); Sue Banks, Kenton County Public Library; Jason Buydos, Public Library of Cincinnati and Hamilton County; Anita Carroll, Franklin-Springboro Public Library; Amy Filiatreau, Xavier University; Carrie Herrmann, Boone County Public Library; Kathy Poulton, Archbishop Moeller High School; Cathy Shaffer Goodin, International Paper.

Staff in Attendance:

Anne Abate, Executive Director; Glen Horton, Technology Coordinator; Vicky Sweeney, Continuing Education Coordinator.

Call to Order: Sue Banks called the meeting to order at 2:00 p.m.

Presentation and Approval of the Minutes: Kathy Poulton moved to approve the minutes from the October 13, 2009 meeting. Jason Buydos seconded the motion and it was approved unanimously.

Presentation and Approval of the Financial Reports: Jason Buydos moved to approve the August and September financial reports as presented. The motion was seconded by Carrie Herrmann and approved unanimously.

Executive Director's Report:

Anne reported on some activities in October and November. See the attached report for highlights of these activities.

Technology Coordinator's Report:

Glen reported on the major items he worked on in October and November. See the attached report for highlights of these activities.

Program Report:

Vicky reported on workshops from October and November and announced some upcoming events. See the attached report for highlights of these activities.

Strategic Planning Committee Update: No update.

Evaluation Committee Update: No update.

Finance Committee Update: Marianne reported that the committee met before the November 12 Membership Meeting.

Development Committee Update: No update.

Marketing Committee Update: Carrie reported that there are several members of the committee now and they will be meeting after the first of the year.

Nominating / Board Development Committee Update: Anne reminded everyone to complete the mid-term Executive Board evaluation that will be sent out soon.

Technology Advisory Committee Update: Glen reported that the committee helped to review the Statewide Technology Survey that was distributed this month.

Continuing Education Advisory Committee Update: No update .

Announcements:

Adjournment: Without objection the meeting adjourned at 3:05 p.m.

Respectfully submitted,

Anne K. Abate
Executive Director