

SWON Libraries
Executive Board Meeting
SWON Libraries Office
February 8, 2010

Attendance:

Laurel Wolfson, Hebrew Union College (Chair); Jason Buydos, Public Library of Cincinnati and Hamilton County; Anita Carroll, Franklin-Springboro Public Library; Emily Colpi, Mariemont High School; Amy Filiatreau-Ensor, Xavier University; 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: Laurel Wolfson called the meeting to order at 2:10 p.m.

Presentation and Approval of the Minutes: Jason Buydos moved to approve the minutes from the December 15, 2009 meeting. Anita Carroll seconded the motion and it was approved unanimously.

Presentation and Approval of the Financial Reports: Amy Filiatreau-Ensor moved to approve the December and January financial reports as presented. The motion was seconded by Jason Buydos and approved unanimously.

Executive Director's Report:

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

Technology Coordinator's Report:

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

Program Report:

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

Strategic Planning Committee Update: Sue Banks has started the process with an email to the committee.

Evaluation Committee Update: Anne reported that the committee will be starting its work in the next few weeks.

Finance Committee Update: Anne reported for Marianne that there will be a meeting scheduled in the next few weeks.

Development Committee Update: Cathy Shaffer Goodin reported that she is working on a survey to the Development Committee that will also be distributed to the Executive Board

Marketing Committee Update: No report.

Nominating / Board Development Committee Update: Anne reported that seven Executive Board members completed the mid-term Executive Board evaluation. She briefly reviewed the results and asked anyone that has not completed the survey to do so in the next few days so that the final results can be compiled.

Technology Advisory Committee Update: No update.

Continuing Education Advisory Committee Update: No update .

Announcements: The Friends of SWON Libraries Reception will be held April 21 at Hebrew Union College. Speaker at the May 5th Membership Meeting will be Keith Koene, the Principal at Mariemont Junior High School.

Adjournment: Without objection the meeting adjourned at 3:25 p.m.

Respectfully submitted,

Anne K. Abate
Executive Director