SWAN Administrators' Quarterly Meeting Minutes

September 4, 2025 10:00 a.m. – 12:00 p.m. Oak Brook Public Library 600 Oak Brook Road, Oak Brook, IL 60523

Meeting recording link: https://swanlibraries-net.zoom.us/rec/share/8SMMp1frYhzY-4WsWMlLZmot24jdbQlqe5mobwYu0ZbaxVUMFwnPTF1FNj9tEmde.D44k30p5uCEZ-7LE

1. Call to Order and Welcome

Vice President Cottrill called the meeting to order at 10:00 a.m. Bussey, Cottrill, Van Cleve were present to establish a board quorum.

2. Public Comment

No public comment.

3. Introduction of New Library Directors and Visitors

Elsworth Carman, Oak Park Public Library

4. Action Item - Approval of the June 5th, 2025 Quarterly meeting minutes

Bussey (Glen Ellyn Public Library) motioned, seconded by Cottrill (Midlothian Public Library). Motion carried by unanimous voice vote.

5. Information Item - SWAN annual conference recap

Skog gave an update on this year's SWAN EXPO along with the comments and feedback ideas.

6. Information Item – Online patron registration go-live & updates

Brandwein reviewed the online patron registration. Q&A ensued.

7. Information Item – SWAN website changes overview

Wood reviewed the website changes. A support site update was given.

8. Information Item – What is EBSCO Explora overview

Montolin gave an overview of EBSCO Explora.

9. Discussion Item – SWAN Board Strategic Planning Committee & goals

Skog discussed the Board Strategic Planning Committee with the first meeting next week. More to be discussed at the Quarterly Meeting in December.

10. Announcement and q	uestions
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LaGrange Park Public Library **correction (LaGrange Public Library)** joined Find More Illinois.

Green Hills Public Library District launched the first 24-hour library vending machine in Illinois.

Julie Milavic **correction (Milavec)** mentioned the BNSF Railroad has ads on the trains for September library card registration.

11. Next meeting: December 4, 2025

Cottrill ended the meeting at 10:59 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,