

SWING

Membership Meeting

The Homestead, Hot Springs. VA

1 November 2007

The SWING membership met Thursday, 1 November 2007 at the Homestead in Hot Springs during the Virginia Library Association conference at 12 noon.

Attending (those who signed attendance sheet) were Lorraine Abraham, Pat Hatfield, Crystal Newell, Jody Hanshaw, Jane Caldwell, Caroline Tesaro, Betty Johnson, Rita Walters, and Laurie Roberts.

Vice President Lorraine Abraham called the meeting to order and welcomed attendees.

Minutes

Upon a motion duly proposed and seconded, the minutes of the Spring 2007 membership meeting were unanimously approved as prepared.

Treasurer's Report

The treasurer's report, sent by Pat Hatfield, was accepted as prepared.

Membership

SWING has 112 members. 11 are new, and 7 from last year did not rejoin.

Committee Reports

Scholarship Committee

No report

Children's Services Program

No Report

Legislative Report

No report

Continuing Education

SWING will hold a book repair workshop at Emory & Henry College on December 6.

Web Page

No report

Contracts

The possibility of Quality Books Inc. submitting a proposal for library materials mid-cycle was discussed. Due to a change of ownership, Quality Books did not submit a proposal during the last notice of RFP availability and for that reason, were not approved as a contracted vendor with SWING, even though they have been contracted since 2001. They became aware of this because

CVCC wanted to purchase books. Prior to the VLA meeting, the Executive Board discussed the situation and decided that Quality Books would not be allowed to submit a proposal due to state contracting issues. Lorraine asked the members who were present if any were opposed to this decision and none were.

The Contract Administrator, Crystal Newell, also presented the new library supplies contracts for approval. 13 vendors responded to the RFP that was issued in May. Of the 13 vendors, the contract evaluation committee recommended that 11 be contracted and two be rejected. The members voted and accepted the committee's recommendations. Summaries of the vendors are posted on the SWING website. The Contract Administrator noted that some vendors require codes be referenced on each order and to refer to the website for more information.

Old Business

By-laws Amendments

The proposed changes to the SWING bylaws were approved unanimously.

New Business

Contracts Administrator Search Committee volunteers

Lorraine Abraham and Laurie Roberts volunteered for the search committee.

Lorraine thanked everyone for coming, and the meeting adjourned.
