

SWING
Fall Meeting
Friday, October 15, 2010, 10:00 a.m.
Roanoke Higher Education Center

MINUTES

Members present: Lorraine Abraham (Emory & Henry College), Janis Augustine (Salem Public Library), Amanda Bailey (Washington County Public Library), Lynn Baluh (Radford University), Brenda Collins (Carroll County Schools), Toni Cox (Radford Public Library), Crystal Davidson (King College), Cy Dillon (Hampden-Sydney College), Lucy Glenn (Pulaski County Library), Patty Greany (Emory & Henry College), Jody Hanshew (Emory & Henry College), Cathy Hanshew (Business Manager), Susan Hays (Roanoke Public Library), Melanie Hemingway (Galax-Carroll Public Library), Kim Holloway, Janet Kirby (Emory & Henry College), Theresa McMahan (Sullivan County TN Public Library), Yolanda Minnick (Washington County Public Library), Carolea Newsome (UVA's College at Wise), Kelly Passek (Blacksburg High School), Chrissie A Peters (Northeast State Community College), J. Sarah Paulk (Wythe-Grayson Public Library), Julie Roberson (King College), Laurie Roberts (Tazewell County Public Library), Leslie Tabor (Washington County Public Library), Brenda Tester (Montgomery County Public Schools), Katie Vande Brake (King College), Steve Vest (Botetourt County Library), Sally A. Warburton (Pulaski County Library System), Linda White (Washington County Public Library)

Call to order: The meeting was called to order by President Lorraine Abraham at 10:15 a.m.

Minutes: The minutes from the previous meeting were approved.

Financial Report: Business Manager Cathy Hanshew reported that there is \$13,153 in checking, \$12,365.32 in savings, and the two CDs have \$11,000 and 410,920.25. The total for all four is \$47,438.57.

COMMITTEE REPORTS

Children's/Young Adult Services: The next Children's SWING meeting is Friday November 19.

Continuing Education Programs: Lorraine thanked Julie Roberson and Janet Kirby for planning the program for the Fall meeting.

Contracts: Contracts Administrator Carolea Newsome reported. The evaluation committee suggested accepting all of the vendor proposals for the serials and supplies RFPs. Both recommendations were voted on and passed.

Membership: Business Manager Cathy Hanshew reported that SWING now has 155 members.

Scholarship: Steve Vest reported that 5 scholarships were awarded for \$500 each. This was the most ever for one period.

Legislative: Cy Dillon encouraged the SWING membership to vote.

Web Page: Webmaster Jody Hanshew said to let him know if there is anything else that needs to be put on the SWING page.

OLD BUSINESS

SWING name-change. Lorraine reported that the quest for a new name went nowhere, so for the time being, we will retain the name SWING.

SWING will not pursue electronic resources contracts on a large scale. However, individual database suggestions are still welcome.

NEW BUSINESS

Lorraine invited ideas for the program at the SWING Spring meeting. She also welcomed any thoughts or reviews of last Spring's program.

ANNOUNCEMENTS

There were no announcements

ADJOURNMENT

A motion was made and approved to adjourn.

Jody Hanshew
Fill in Secretary for Naydine Shenk)