

SWING
Spring General Meeting
Friday, May 21, 2010, 10:00 a.m.
Radford University, Radford, VA

MINUTES

Members present: Lorraine Abraham (Emory & Henry College), Diane Adkins (Pittsylvania County Library), Alison Armstrong (Radford University), Paula K. Alston (Montgomery County), David Baber (Emory & Henry College), Peggie Barker (Stanley Library/Ferrum), Jan Beck (Davidson County NC), Blair A. Brainard (Radford University), Erika Brammer (King College), Sherry J. Bright (Buchanan County Library.), Gary W. Bryant (New River Community College), Jane Caldwell (Emory & Henry College), Cindy Church (Library of Virginia), Alison Cockram (New River Community College), Brenda Collins (Carroll County High), Vickie Cosgrove (Prince George High School), Todd Eastridge (Washington County Lib.), Margaret Elsea (Sullivan County), Trish Fore (Galax Carroll County), Patty Greany (Emory & Henry College), Jody Hanshew (Emory & Henry College), Carrie Hayden (Emory & Henry College), Carol Henry (Emory & Henry College), Melanie Hemingway (Galax Carroll County), Jenny Horton (King College), Teresa M. Jones (New River CC), Janet Kirby (Emory & Henry College), David Lyons (Emory & Henry College), Jo McDavid (Sullivan County), Teresa Matney (Buchanan County Lib.), Susan Montgomery (Davidson County Pub. Lib.), Kathryn Nichols (Sullivan County), Benjamin Norris (Radford University), Sandra Osborne (Buchanan County Lib.), Kelly Passek (Blacksburg High School), Fran Pyeatt (Sullivan County), Juanita Ratliff (Emory & Henry College), Bridget Rife (Buchanan County Lib.), Julie Roberson (King College), Nancy Shelton (Sullivan County), Lygia Stallard (Washington County Lib.), Barbara Stepp (Blacksburg HS), Brenda Tester (Eastern Montgomery HS), Lisa Vassady (Radford University), Luke Vilelle (Hollins University), Tonya White (Emory & Henry College), Dorothy Worley (Washington County Library), Angela Taylor (Sullivan County Library),

Call to order: The meeting was called to order by President Lorraine Abraham at 10:00 a.m.

Minutes: The minutes from the Fall 2009 meeting were approved.

Financial Report: Business Manager Cathy Hanshew reported that the checking account balance is \$15,167.81, the savings account balance is \$12,331.68 and the CDs have \$10,353.86 and \$10,450.00, for a total of \$48,303.35.

Membership: Cathy Hanshew reported that we now have 142 members.

Committee Reports

Children's/Young Adult Services: The Cricut machine has been purchased and is circulating between SWING libraries.

Continuing Education Programs: Lorraine thanked the Continuing Education Committee (Julie Roberson and Janet Kirby) for their work on the Spring Program.

Contracts: The current serials/subscriptions contracts and supplies contracts end on December 31, 2010. RFPs for the upcoming contracts will be published in late summer. The upcoming contracts will be from January 1, 2011 to June 30, 2014. Also, the vendor evaluation survey is now up, with a deadline of May 28, 2010.

Scholarship: Lorraine reported that there has been no activity, and encouraged applications.

Old Business:

Lorraine reported that her trip to the NCPL Directors conference went well, and there are now over 25 North Carolina members of SWING.

New Business:

SWING has geographically outgrown its name. A survey was put out for the membership to suggest a new name, and now a second survey (including the names suggested in the first survey) has been sent to the members of the executive board.

Adjournment: The meeting was adjourned at 10:24 am.