

**Swing Executive Board Meeting
Wytheville Public Library
July 24, 2009**

MINUTES

Members present: Lorraine Abraham (Emory & Henry College), Amy Bond (Lonesome Pine Regional Library), Cathy Hanshew (Business Manager), Jody Hanshew (Emory & Henry College), Julie Roberson (King College), Barbara Stepp (Blacksburg High School Library), Julie Short (Lonesome Pine Regional Library), Lisa Vassady (Radford University), Adam Webb (Wythe-Grayson Regional Library), Brenda Tester (Eastern Montgomery High School)

Call to order: The meeting was called to order by President Lorraine Abraham at 10:05 a.m.

Minutes: The minutes from the April 24, 2009 meeting were approved.

Financial Report: Cathy Hanshew reported that the checking account has \$12,776.42, the savings account has \$12,258.03, the CD balances are \$10,304.88 (3.25%, matures 9/15/2009) and \$10,421.64 (4.5%, matures 2/15/2012). The total amount is \$45,760.97.

Committee Reports

Children's/Young Adult Services: New Chair Julie Short reported that the next Children's SWING meeting will be August 28 in Coeburn. At that meeting they will determine where to go strategically with the group. It was suggested that a secretary be elected at that meeting as well.

Continuing Education Programs: Julie Roberson reported that the program at the Spring meeting went well and that outgoing co-chair Dot Ogburn left information on potential workshops for the future. Potential programs include "Demonstrating Value Evaluating Library Services" and "Marketing Library Services Using Social Networking Tools." It was also suggesting that another book repair workshop should be considered.

Contracts: Lorraine reported for Carolea Newsome on a contract issue with a gentleman at Reynolds Community College. She is confident that SWING has followed all procedures correctly in our association with the Library of Virginia, and that the matter can be resolved soon.

Membership: Cathy Hanshew said that we have 11 new members and 2 not renewing. We are waiting on 19 more.

Scholarship: Barbara Stepp reported that one candidate (Christina Meade) applied for a scholarship and will be awarded \$500.

Legislative: Lorraine gave a report for Cy Dillon. SWING will be supporting the 2010 VLA Legislative Agenda.

Web Page: Jody Hanshew reported. He will add the approved Spring meeting minutes to the web page and welcomes news and announcements. Also, the SWING listserv is up and running.

Old Business

VLA Conference: It was decided that the Fall meeting would not be held at the VLA conference again due to low attendance in past years. Instead it will tentatively be held on October 2 at a venue to be decided later, and will have a program.

(501c3 status): Lorraine reported that the 501c3 status has been approved.

New Business

NCCORE: The NCCORE Library Consortium has asked Lorraine to go to Raleigh in March to speak about SWING at their conference.

VLA ad: The ad in Virginia Libraries will be temporarily put on hold.

Motions were approved to give outgoing President Kelly McBride a gift card, and to send Carolea Newsome and Susan Fauver consumable gifts of some kind (cheesecakes or flowers).

Budget: The budget was approved at \$17, 250.

Announcements: No announcements were made.

Adjournment: A motion was made to adjourn. Motion was approved and meeting was adjourned at 11:50.