

**SWING
Membership Meeting
Williamsburg Marriott, Williamsburg, VA
10 November 2006**

The SWING membership met Friday, 10 November 2006 at the Williamsburg Marriott in Williamsburg during the Virginia Library Association conference at 8:45 am.

Attending (those who signed attendance sheet) were Cathy Hanshew, Kelly McBride, Crystal Newell, Paula Alston, Kendra Hawkins, Mary Hanlin, Wayne Crocker, Libby Lewis, Amy Bond, Sharon Dempsey, Janet Kirby, Toni Cox, Betty Johnson, Lyn Gardner, Jodie A. Reba, Carol Adams, Duane Wilson, Elizabeth Morelli, Lil Williams, Ophelia Payne, Sherry J. Bright, Dot Ogburn, Lorraine Abraham, Barbara Stepp, Janis Augustine, Linda Krantz, Laurie Roberts.

President Michael Gilley called the meeting to order and welcomed attendees.

Minutes

Upon a motion duly proposed and seconded, the minutes of the Spring 2006 membership meeting, distributed via email and print, were unanimously approved as prepared.

Treasurer's Report

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

Committee Reports

Continuing Education

David Hayes is gathering suggestions and information for upcoming workshops.

Legislative Report

Janis Augustine reported that public library directors will be visiting legislators this fall to encourage support for Infopowering and Find It VA. Filtering Internet access in public libraries will be raised again.

Membership

Cathy Hanshew reported that SWING has 100 members.

Scholarship Committee

Web Page

Jody Hanshew

Children's Group

Carleen Poole

Library of Virginia Update

Business

By-laws Amendments

Barbara Stepp reviewed the proposed revisions of the bylaws, which were originally adopted in 1993. The revisions address changes in boundary limitations, changes in the ways members can vote, and meeting schedules to bring them up to date, and added two committees (scholarship and Children's SWING). Upon a motion duly proposed and seconded, the bylaw revisions were adopted unanimously.

Spring Meeting Venue

The venue has not yet been determined. The spring meeting will include a program as well as a business meeting.

Contracts

Michael introduced Crystal Newell, recently employed as Contracts Administrator. She reviewed the contracts SWING has negotiated and described the calendar and process for developing and maintaining them.

Michael thanked everyone for coming. There being no further business before the membership, the meeting adjourned at 9:30.

Laurie S. Roberts, Secretary