

WYLD Cat Members Annual Meeting
Friday, June 4, 2010
Rawlins, Wyoming

Call to Order: Mary Jayne Jordan called the meeting to order at 8:55 a.m. She said there were enough voting delegates and proxies in the room to begin the meeting. However there would be some revisions in the agenda and some fluidity in the approach to the discussion of the bylaws.

Minutes from 2009 Meeting were reviewed and corrections made. A motion was made by Marci Mock to approve the minutes of June 19, 2009, as corrected. Maggie Farrell seconded, and the motion passed.

Committee Reports:

Fees and Budget Committee chair Brenda McGinnis has posted information for this year's fee structure is on line.

Governance and Bylaws chair Patty Myers reported that Brian Greene, Mary Jayne and she met via phone and email numerous times to make bylaw changes that are primarily language and name changes. Only the Region Council area had significant change. The bylaws will be discussed later in the meeting. Report is posted.

Nominating Committee did not respond this winter, and Mary Jayne has recruited nominees.

Online Quality Committee chair Susan Stanton reported their last meeting was February, 2009. No issues have been directed to them.

Training Committee chair Susan Simpson said the members survey continues to ask for face to face training. She thanked the WYLD Support Team for their offer to work toward this preferred training option, and she thanked Fees & Budget for providing financial help.

Other Reports:

WYLD Office – Brian Greene described numerous activities from the year:

- A learning management system (LMS), a training package introduced by SirsiDynix called "Mentor," has opened new options for WYLD training which will be explored this year;
- August 3 in Casper will be an opportunity to talk about issues, philosophy, and process, sponsored by the Resource Sharing Committee;
- Thank you to all members for making the server change over as easy as it was. Brian said the time was not perfect for all, especially the end of school activities, but it was a very effective week;
- Fun with learning was emphasized at this year's WYLD, and Brian said he was especially pleased with staff involvement and the Training Committee goals to involve more staff; (Susan requested a survey monkey response to this year's training, which she will arrange.)

Marci thanked Brian and team for the help with Standalone trainings and warnings before and during the down time.

Brian responded that there was continuous contact statewide and only two cranky phone calls.

WSL Visioning – Lesley Boughton talked tunnel vision and legislative budget sessions. However,

- WSL is in fairly good condition and is currently concerned not with its budget but a move to change IT process for internal and external servers which could affect WYLD as a whole, the newspaper project and other projects. WYLD will need to be protected.
- Frozen positions in state government are a particular concern, as WSL has been short-handed since Jerry Krois left, and there is no succession planning in place.
- Dept. of Education has forfeited its contract with Utah's Blind and Physically Handicapped which will be picked up by WSL which sees the clientele as underserved in WY with only 800 clients. Jamie Markus will head the effort to involve libraries more.
- BIG WYLD visions have instituted action in a variety of areas including: Shared Purchases; GEO Positioning; Portal Committee/search & discovery; Digital Projects; Marketing – Mango and Facebook; Federal Depository; and LMS.
- BCR is officially dead July 1, and WSL does not intend to pick up the contract with Lyrasis. It is undecided what, if anything will be done.
- Get on the Bus archived training has continued to popular with more than 1,000 hits, and Houston, TX, libraries have requested permission to use for their libraries; permission was granted.

Brian and Lesley announced that there was end of the year funding available which paid for the first quarter of WYLD so every member library will receive credit to start FY 2010-11.

Regional Council – Frances Clymer reported that there was some confusion in the Council this year but she was pleased to announce Sherry Willis will be Region 2 Representative. She discussed revitalizing the regions especially for training, and she challenged each region to meet at least twice or four times this coming year:

- 1 – follow up on the annual meeting; share what you learned;
- 2 – interest group meetings, like book repair for tech service; customer service day; or other little meetings. Don't close the library. Just send one or two representatives to help rebuild the region.

Region Representatives Election – Mary Jayne said each region is responsible for its own election process, and it is often a matter of taking turns by institution and/or finding volunteers. Two terms of two years are the limit. At this point representatives are:

- Region 1 – Kristy Hardtke, CWC
- Region 2 – Sherry Willis, Big Horn Co Public
- Region 3 – Katrina Brown, Sheridan College
- Region 4
- Region 5 – Cara Nett, Laramie Co. Library
- Region 6

Governing Board Report – Mary Jayne described her year and the work of the board which is required to meet only four times per year, but met this year every month except one to review the Strategic Plan and then the Bylaws. WYLDcat Members, she said, are still the minority of libraries in Wyoming, and our goal should continue to be to involve more libraries in WYLD, especially specials and schools. Brian added that the new South High School in Cheyenne is coming on board,

and WY Medical Center, Casper, has opened inquiries.

Mary Jayne continued that she is excited about Portals and shared fiber optic opportunities. She called them the backbone of WYLD. Brian pointed out that the WY Support Team has been limited by travel cuts and short staff, but they remain positive about face to face training. He was especially pleased this year when Mary Jayne took Des and Bobbi with her to visit Carbon County schools to explain WYLD. Mary Jayne hopes to travel to schools again in August to visit about school standards and WYLD options.

She reviewed the strategic plan concepts of being good neighbors and good partners. The legislative process hampers WYLD budget and fees process, but there was a real effort to get information out in January for academic and other institutions for budget planning. She urged members to fulfill recruiting and training needs by helping our newcomers. Susan mentioned that there will be a WLA program on serving on committees.

Mary Jayne concluded by saying the business of the consortium had been dealt with in a timely manner. Then she handed out "Thank yous" and recognition certificates to retiring committee members and hosts.

Library Foundation – Carol Brown made the report which consisted of the election of a new foundation board member. Tamara Meredith, UW Learning Resource Center, was elected by the whole. Another member will be appointed by the Foundation from an interest group.

New Business:

Location for 2011 – three places are thinking about it: NWC (Powell), Laramie County School District #1, or Albany County @ LCCC's Laramie campus

Do we want or need annual training if we have regional training?
Next year we may know better if Regional Council works its magic.

Election – Without an active committee, Mary Jayne presented the following options:

Special Library representative – needs to be decided by electronic ballot, but
Jessica Curtis from BBHC, Cody was tickled to be asked to run.

Large Public Library representative – Kashawna White, Laramie Co Library, has served
one term and agreed to serve a second. She was heartily approved.

Roll Call – verification of the two-thirds vote for the bylaws changes was met through attendance of members and proxies.

Bylaw changes were distributed two weeks before the meeting via email. The Governing Board approved them at a meeting June 2, and Regional Council members have reviewed them too. Mary Jayne presented the bylaws as a consent agenda and asked for any discussion. There was none. Marci made a motion to approve the bylaw changes. Jill Rourke seconded, and the motion passed.

Adjournment: Susan made the motion to adjourn. Marci seconded, and the motion passed. The meeting adjourned at 10:30 a.m. The next Governing Board meeting will be arranged for October, 2010.

Recorded by Patty Myers