

WYLDcat Members GOVERNING BOARD

Conference Call

Jan. 14, 2014

- I. Welcome and Roll Call:

Board members present were Jill Mackey, Rebecca Steffen, Karen Funk, Brian Greene, Lesley Boughton and Marci Mock.
- II. Wyoming State Librarian's Report: Lesley Boughton

Lesley reported that she has put forth in her new budget a proposal that 100% of State funds pay for staff for the WYLD Consortium. Currently the split is 60/40. This would begin with then next budget cycle.
- III. WYLD Office Report: Brian Greene
 - a. WYLDcat Members Annual Meeting: Brad Matthies, Library Director Casper College, has agreed to host the Annual Meeting. Jill, Brian and Brad will start planning; a meeting date is needed as soon as possible. The SIRSIDYNIX COSUGI meeting is scheduled for May 15-17th in Detroit, so the Annual meeting will have to avoid those dates.
 - b. Leadership Retreat: Marci and I were charged with the task of planning a WYLDcat Members Leadership Retreat. While winter is not the best time of the year, the retreat is still important to the board. The Governing Board agreed and further planning will take place starting with a conference call in the very near future with Jill Mackey, Brian Greene and Marci Mock.
 - c. 3 school members from Laramie County have 'in accordance with the WYLDcat Members bylaws' notified WYLD that they were leaving the consortium. They are not unhappy with WYLD, but another ILS works with their Student Software. This event has a low impact financially on WYLD as they were splitting the cost. FEW—F.E. Warren Airbase has also notified WYLD of their own budgetary concerns. They suffered from Sequestration and all of their staff is now part time. They have no immediate intent on leaving the WYLD Consortium.
 - d. 9 Libraries are currently using the new Enterprise Catalog, and there are more forthcoming. ELibrary is not going away anytime soon so no need to be concerned.
- IV. Monthly Meetings: Jill Mackey
 - a. The consensus was that WYLDcat Members Governing Board Meetings will be held the 2nd Tuesday of each month.
 - b. Vice-Chair Position—Jill will meet with Lesley concerning the appointment to this position.

Respectfully submitted,

Marci Mock