

Conference Call

February 11, 2014--2 p.m.

I. Welcome and Roll Call:

Board members present were Jill Mackey, Rebecca Steffen, Karen Funk, Brian Greene, Jessi Gerdes, Janice Grover-Roosa, Lesley Boughton and Marci Mock.

II. Agenda & Minutes:

Jill read the minutes of the January 2014 meeting, and they were approved by consensus.

III. Wyoming State Librarian's Report: Lesley Boughton

Lesley reported that the WSL budget has been marked up by the JAC (Joint Appropriations Committee,) but the WYLD Staff line has stayed. The JAC has denied \$100,000 line for the digitization project, but approved the \$100,000 line for eBooks/eAudio. Both of the lines were add-ons by the Governor. So far the rest of the WSL budget has not been changed.

III. WYLD Office Report: Brian Greene

a. WYLDcat Members Annual Meeting:

Jill, Brian and Brad Matthies have put forth 2 possible dates for the annual meeting. Jun 11-13, or Jun 18-20. A survey will be sent out to the voting delegates for the 2 dates for consensus.

b. Committee Openings:

There are openings on the Fees & Budget, Governance and Bylaws, and Online Quality need new members. If you have any recommendations, please send to Jill before Mar 12th.

IV. WYLDcat Members Leadership Retreat:

Jill will send out the talking points to the Governing Board members for setting a date on a retreat.

V. Governing Board Vacancy:

Marci Mock has agreed to serve as Vice-Chair, and Jason Grubb has agreed to serve as Larger Library Representative.

Meeting adjourned.

Respectfully submitted,

Marci Mock