

WYLDCat Members GOVERNING BOARD Meeting –

March 11, 2014 Conference Call

I. Welcome and Roll Call at 2:08 p.m.

Board members present were Jill Mackey, Karen Funk, Brian Greene, Lesley Boughton and Marci Mock. Special Guests: Marc Stratton and Adam Van Sickle. --There was not a quorum—only 4 voting members.

II. Agenda & Minutes:

Since there was no quorum, the minutes from February 11, 2014 were not reviewed.

III. Regional Council: Marci Mock

As there are only 2 members currently on Regional Council, Marci invited Adam Van Sickle, Region 1 Representative (Teton County) to make the presentation to the Governing Board concerning the Patron Checkout History. Marc Stratton, from the WYLD Support Team, was there to catch the questions about the system and how the history can be purged if needed. The Governing Board discussed the issue, and had questions about retroactive information, disclaimer statements, search warrants, and if it was a library initiated or patron initiated option. This would give patrons a service that some have been asking for without hampering core values of the library. There is not an additional cost to turn on this feature. The patron would have to actively opt-in—the data would not be gathered without the patron's opt-in. Marci asked if this issue could be brought to the Director's Retreat. Lesley said she would take it to the Director's and report back in the April 11th meeting with the consensus from the Director's. Jill will be unable to attend the retreat.

**The information sheet that was passed on to the Governing Board concerning this issue is attached at the end of this document.

IV. Wyoming State Librarian's Report: Lesley Boughton

Lesley reported that the WSL budget was approved including the \$100,000 line for eBooks/eAudio, as was the change to WYLD Staff funding. This saves the consortium about \$30,000. Lesley will meet with the WYLD Budget/Fees committee and share the implications to the consortium users. The Network has \$107,541 in its account from dues. This subject will be brought up again by addressing the purpose of the monies are and how they are to be used. Lesley also talked about the monies in conjunction with the Sirsi/Dynix LTA (Long Term Agreement.) The LTA offers an option to cap the interest increase on the annual maintenance fees. It would have to replace the current contract which will require a lot of time in a review process by the state's AG and CIO. Lesley had not seen the contract at this time.

V. WYLD Office Report: Brian Greene

WYLDcat Members Annual Meeting:

Jill, Brian and Brad Matthies have put forth June 11-13, or June 18-20 as possible dates for the WYLDcat Users Annual Meeting. Brian will send out a survey in the next 48 hours to the vote delegates about the 2 dates to determine consensus for one or the other. Once the survey has been tallied, Brian will work with Ramkota and possibly the Casper Convention and Visitor's Bureau.

VI. Presidents Report: Jill Mackey

Jill was going to meet with Marci about Regional Council the end of February, and will try to reschedule a meeting in April.

The next Governing Board meeting is April 8, 2014.

Meeting adjourned—2:50 p.m.
Respectfully submitted,

Marci Mock

Greetings WYLD Regional Council Members,

Our new Enterprise catalog has a checkout history feature that will allow patrons to login and view everything they've checked out starting on the date they opt-in. The history will also be in their account in Workflows (under the Display User wizard). In order for the State Library to turn this feature on they need the Regional Council's agreement to do so.

Note that this is an opt-in feature both for the patron and the library. Your region's libraries can disable this feature in their Enterprise profile so that the patron never gets the option in Enterprise and nothing changes in Workflows. If your libraries choose to use the checkout history feature the default for patrons will be opted-out.

By opting in, the patron's checkout history will be subject to the same security flaws that any non-secure websites on the internet currently have. Nothing else about your patron's privacy would have to change and your libraries would still be able to comply with privacy policies found within Wyoming Statute 16-4-203. Because of this weakening in security we will put a disclaimer saying: "Please be aware that your choice to show checkout history may have consequences for the security and privacy of your information."

Checkout history has been consistently requested by Teton County Library patrons for years and we're excited to be able to offer it when the patron is interested.

I hope the same is true at the libraries you represent. If it is, *and* if it isn't but you are in support of the State library adding checkout history as an opt-in feature to all WYLD libraries please reply to this email with your support.

Thanks,
Adam Van Sickle
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Teton County Library
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