

**WYLDcat Members Governing Board Meeting  
May 6,2014 Conference Call**

- The meeting was called to order by President Jill Mackey at 2:05 PM.

Board members present: Jill Mackey, Lesley Boughton, Jessie Gerdes, Brian Greene, Janice Grover-Roosa, Jason Grubb, Rebecca Lehman and Marci Mock.

Absent: Karen Jean Funk (excused), Suzan Skaar.

Jill explained that Karen Jean has been bucked from her horse during a branding and suffered a concussion and other injuries. She sent best wishes from the Board to Karen Jean.

- The minutes of the April 8 conference call were approved as distributed.
- Lesley told the Board that the WYLD business case, required by the State's Chief Information Officer for any IT project with cost of more than 200,000 in a biennium, has been submitted for review. Additional information about this process is available at <http://ets.wyo.gov/resources>.

The state library has been successful in working with SirsiDynix to refine the invoices received. This will be of benefit to the Fees and Budget Committee. Lesley expressed an interest in working with this committee this year.

- Brian updated the Board on his interest in using Google+ Uberconference for these calls instead of Leaderphone. He needs to find a time for a "trial run."

He, Bobbi Thorpe and Marci will attend the COSUGI conference in Detroit the week of May 12.

- Jill reported that she is ready to make a commitment to the Ramkota in Casper for lodging for the WYLD Annual meeting June 11-13. She will talk with Brad Matthies at Casper College on May 7 to review meeting arrangements. She expects registration forms to be posted the week of May 12.

A WYLD Foundation meeting will follow the WYLD Business meeting on Friday morning, June 13.

There is a need to find representatives from Region 2 (BHN, HSPG, PARK, WASH, BBHC, NWC, YRL) to serve on the Fees and Budget Committee and the Online Quality Committee. Jessie will assist in recruiting members.

- The Leadership initiative will begin with a dinner to be held Wednesday evening, June 11. Although arrangements are incomplete, it will probably be held at the Ramkota.

Since Suzan Skaar has not participated in any Governing Board calls this year and the Cheyenne high schools are leaving WYLD on June 30, Lesley suggested that Jill contact Suzan and seek her resignation

so that the schools may have an active representative at the Leadership meeting. Lesley suggested that Mary Jayne Jordan would be an excellent interim representative.

- It was agreed that the conference call in June be held on the Tuesday, June 17<sup>th</sup> at 2:00 P.M.
- Jason asked if there will be information, discussion and/or training on RDA at the annual meeting. Brian assured the Board that this would be a topic on Thursday.

Brian sent kudos to Jessie who had already sent a message to Region 2 libraries asking for interested volunteers to contact Jill about committee opportunities.

There being no further business, the meeting was adjourned at 2:30 P.M.

Respectfully submitted,  
Lesley Boughton, Recorder Pro tem