

## WYLDcat Members GOVERNING BOARD Meeting –

June 17, 2014 Conference Call via Google UberConference

### I. Welcome and Roll Call at 2:05 p.m.

Board members present were Jill Mackey, Brian Greene, Lesley Boughton, Marci Mock, Jason Grubb, Rebecca Lehman, Jessi Gerdes and Mary Jayne Jordan.

### II. Agenda & Minutes:

Marci Mock moved that the minutes of the May meeting be approved as written, and Rebecca Lehman seconded. **The minutes were approved.**

### III. President's Report: Jill Mackey

Jill reviewed the **activities** of the Annual Meeting, which included a Leadership Dinner Wednesday night. The meeting's discussion generated planning information for the Leadership Retreat, including tentative date of Oct 8 – 10<sup>th</sup>, location of Lander, and to send out a survey before the retreat to assist in the facilitation process.

Thursday's activities included ILL session, SirsiDynix presentation by Garrett Bull, **and updates from WYLD staff.**

Friday's activity was the Business meeting. Jill has filled all vacancies to WYLDcat Members Committees except Region 2 representatives to Online Quality Committee, and Fees/Budgets. Bill Nelson presented the proposal to begin the process of dissolution of the Wyoming Libraries Foundation. It was passed by the membership to start the process.

Nominating Committee: There are no current members on the Nominating Committee. Mary Jayne Jordan was on the committee, but has agreed to fulfill Susan Skaar's K-12 term to the Governing Board.

It was the consensus that next year's annual meeting be held face-to-face, and includes Training Sessions. Casper College and Brad Matties has agreed to host again.

### IV. Wyoming State Librarian's Report: Lesley Boughton

Lesley reported an FYI about the Wyoming Library Legislative Committee **which** is monitoring the "Unified Network project ~~is about~~ whereas schools & libraries would receive Ethernet technology." Currently the proposal does not include libraries, and Lesley is going to aggressively ensure the libraries do not get lost and forgotten in this project.

Lesley also had contacted Melanie Reedy, WSL Business office, about securing a **venue** for the Lander Leadership Retreat. By consensus, the Governing Board gave Melanie permission to start contract processing with "The Inn at Lander."

### V. WYLD Office Report: Brian Greene

Google UberConference was used for today's conference call. Brian asked that the Governing Board look at phone charges at their home location to ensure that no one is charged for using UberConference. It is a toll-free opportunity that has other functions possible, and they will be investigated at a later time. Please contact Brian as soon as possible about charges.

WYLD System Information:

Upgrades:

- 1) Enterprise upgrade will take place at 1 a.m. Friday on June 20<sup>th</sup>. **(is that 1 a.m. Friday morning or Friday night/Saturday morning??)**
- 2) Symphony upgrade will take place on July 13<sup>th</sup>, 2014.

VI. Lander Leadership Retreat (The Lander Engagement):

The dates for the retreat are Oct. 8 – 10<sup>th</sup> at “The Inn at Lander.” The time will run Wednesday evening dinner/work session to Friday 12 p.m. “The Inn at Lander” does not have a restaurant in the facility. A caterer will be contacted for lunch, and dinner will be off- site. The Governing Board’s consensus on this matter will allow the WY State Library Business office to begin **negotiations** on retreat including a bank of 20 rooms and a Conference Room.

It was requested from the Leadership dinner that a survey is sent out to the voting membership (mainly Director’s) and not the WYLD Consortium as a whole. The survey should include questions on committees (fees/budgets, online quality, and Regional Council,) their relevancy and a few open ended questions. Jill and Marci have agreed to work on the questionnaire. Lesley suggested including Susan Mark on the questionnaire to help flesh out the right questions to achieve useful responses. The questionnaire should be sent by July 1<sup>st</sup>, and the deadline for responses by July 18<sup>th</sup>.

Jill will send out “Save the Date” invitations on Friday June 21<sup>st</sup>. Marci asked for criteria for the facilitator’s proposals, and what focus the facilitator’s background to needs to include. Lesley replied that Organization Structure and Dynamics are the main focus on reorganization.

VII. Jill will contact Janice Grover-Roosa to make sure that day and time are good for meetings, and to ensure she is getting the information on the Governing Board meetings.

The next Governing Board meeting will be July 15, 2014 because of the 4<sup>th</sup> of July holiday. The August meeting is scheduled for Aug 12<sup>th</sup>, as to be back on 2<sup>nd</sup> Tuesday of month schedule.

Meeting adjourned—2:40 p.m.

Respectfully submitted,

Marci Mock