

WYLD Governing Board Conference Call Minutes
July 15, 2014

I. Welcome and Roll Call at 2:05pm.

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

II. Agenda and Minutes:

Marci Mock moved that the minutes of the June meeting be approved as written, and Mary Jayne Jordan seconded. The minutes were approved.

III. Wyoming State Librarian's Report: Lesley Boughton:

Lesley stated that the WYLD contract with SirsiDynix has been approved. It is an open-ended contract and we are good to go.

IV. WYLD Office Report: Brian Greene:

1. There have been two upgrades, one to the Enterprise system and the other to the Symphony system.
2. The Wyoming State Capital renovation project will be affecting all state agencies. The building where the WYLD servers are currently housed will be renovated. All servers will have to be moved. The phone system will also have to be changed.
3. SirsiDynix will be an exhibitor at WLA.
4. Brian has been monitoring the FCC E-rate modernization effort. There have been issues, but there could be good things happening.

V. President's Report: Jill Mackey:

Skipped – will discuss Leadership Retreat later

VI. Governing Board Members Reports/Issues:

Marci Mock: Hoping to have a Regional Council meeting before the end of the month.

VII. Lander Leadership Retreat: Jill Mackey:

Lodging: Per Lesley – Melanie will do a contract with the hotel. Melanie and the hotel will decide upon 20 or 25 rooms, depending on the number that can be released without penalty. It was decided to release the block for unused rooms on September 30, one week before.

Facilitator: Marci has 5 or 6 lined up. She is sending an introductory letter and the RFP this afternoon. Responses are due back by August 8. Selection will be made by August 19.

Survey: Brian sent the final draft of the survey to Jill and other members today. At the WYLD conference it was decided to send the survey to the directors and let

them share it with their staff. The survey will go out right away and the deadline to respond will be July 29. This will give time to send out reminders to those who have not responded. The results will be discussed at the next meeting on August 12.

The next Governing Board meeting will be August 12, 2014 at 2:00pm.

Meeting adjourned at 2:40pm.

Respectfully submitted,

Kimberly Heaster