

WYLD Governing Board Conference Call Minutes
August 12, 2014

I. Welcome and Roll Call at 2:02pm.

Board members present: Jill Mackey, Marci Mock, Brad Matthies, Mary Jayne Jordan, Karen Jean Funk, Jessi Gerdes, Rebecca Lehman, Lesley Boughton, Brian Greene, and Recorder Kim Heaster.

II. Agenda and Minutes:

Marci Mock moved that the minutes of the July meeting be approved as written, and Karen Jean Funk seconded. The minutes were approved.

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

Lesley stated that the lodging contract for the Leadership Retreat is progressing nicely. The rooms are being held, the meeting room is reserved, and the final contract will be completed soon.

IV. WYLD Office Report: Brian Greene:

1. Fremont County is adding two branch libraries. They are currently community libraries, but will become FREM SHOS (Shoshone) and FREM HUD (Hudson).
2. Wyoming State Capitol renovations – Brian attended the grand opening of Green House Data's additional data center (over 35,000 square feet). The Governor announced there that the State would be opting for 56 racks as the first client in the new addition. Brian thinks the WYLD servers will be moved here.
3. Broadband enhancements – Brian collected speed test data for those WY libraries that participated. It is important to collect the data to get a current baseline for wired and wireless access. This impacts public libraries only.
4. Blue Cloud Rewards – This was discussed at the annual meeting, but it needs to be addressed again. There needs to be a process on how to use the BC Rewards and how to prioritize the consortium needs so that requests are at consortia cost instead of individual library cost. There have been requests for MobileCirc, ChiliFresh (patron reviews) and Hoopla Digital (like Netflix for Libraries). We have until the end of the calendar year to decide what to do with the money. There is about \$21,000 (Brian originally said \$34 K which actually is the cost for Universal SIP). This shouldn't be a WYLD Office decision. Jill thought this could be addressed at the Leadership Retreat in October. It could be given to a committee since it will more than likely be a recurring issue. The Governing Board concurred with Brian and Jill's suggestion that it be an item for the October retreat.

- V. President's Report: Jill Mackey:
Jill welcomed Brad Matthies. He is replacing Janice Grover-Roosa as the Academic Library Representative.
Jill is working on filling in gaps on committees. Cara Nett will be the chair on the Online Quality Committee.

- VI. Governing Board Members Reports/Issues:
Marci Mock: Regional Council has not had a meeting.

- VII. Lander Leadership Retreat:
Lodging: Lesley already reported on lodging.
Facilitator: Marci sent out 5 RFP's. Four are already booked, and the fifth has not replied. Two other people have been recommended: Missy White and Kat Smithhammer. Marci will call both and see if they can give an answer within two weeks.
Survey: The survey has been completed. Results will be discussed at the Leadership Retreat. Brian sent out a link to view the results, contact him if you cannot access it.

The next Governing Board conference call will be Tuesday, September 9, 2014 at 2:00pm.

Meeting adjourned at 2:27pm.

Respectfully submitted,

Kimberly Heaster