

WYLD Governing Board Conference Call Minutes
September 9, 2014

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

Board members present: Jill Mackey, Marci Mock, Brad Matthies, Jason Grubb, Karen Jean Funk, Jessi Gerdes, Lesley Boughton, Brian Greene, and Recorder Kim Heaster.

II. Agenda and Minutes:

Marci Mock moved that the minutes of the August meeting be approved as written, and Jessi Gerdes seconded. The minutes were approved.

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

1. Melanie is working with the Best Western in Lander and the contracting process is going smoothly. The contract is at the business office in Lander for review and signatures. When it is returned information will be sent out for reserving rooms.
2. The final invoices from Sirsi have been processed for payment and need to be sent out. There were no increases. Marci Mock moved to send out the invoices to members based on the current formula. Karen Jean Funk seconded. The motion carried and the invoices will be sent out.

IV. WYLD Office Report: Brian Greene:

1. Wyoming State Capitol renovations - Brian, Marc, and several others will be moving the WYLD server on Sunday, October 5, 2014, from 7:00am to 10:00am. They are moving from the Herschler building to another state data center in the Emerson building. The server will more than likely have to be moved again when the renovations are complete.

V. President's Report: Jill Mackey:

1. There is no news on the committee positions.
2. WYLD card policy – fines – payment of fines by a resident patron at their home library for fines incurred at other libraries. Brian stated that the Governing Board has the authority to determine the policy or can set up a committee. Marci stated she felt this issue fell under “If a non-resident patron has fines or fees over \$5.00 the library may, at its discretion, accept payment and forward it to the library where the fines are owed.” Both Marci and Lesley felt that the \$5.00 rule should be followed.

WYLD card policy – cards for out-of-state people – Lesley stated that the electronic resource contracts are based on Wyoming residents. Too many non-residents put the contracts in jeopardy. One option to consider is creating a patron out-of-state card so the patron has no remote access to the databases. Lesley will look into this issue and report back.

VI. Governing Board Members Reports/Issues:
None.

VII. Lander Leadership Retreat:

1. Lesley already discussed lodging.
2. Facilitator – Marci did a great job finding two applicants: Missy White from M White Consulting Group in Lander, and Jere Thomas from Sage Resources in Salida, CO. Marci and Jill recommend Missy White, but both are good choices. Marci Mock moved to request Missy White to be the leadership facilitator. Karen Jean Funk seconded. The motion carried. Melanie will need to draw up a contract to be sent to Missy. Brian has a copy of her proposal. Jill and Marci like Missy's proposal option #2 that has facilitation and follow-up.

The next Governing Board conference call will be Tuesday, October 14, 2014 at 2:00pm.

Brian stated that he can get the phone number for Uberconference to Jill so that she can put the number directly on the agenda she emails out to everyone before the call.

Meeting adjourned at 2:27pm.

Respectfully submitted,

Kimberly Heaster