

WYLD Governing Board Conference Call Minutes
October 14, 2014

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

Board members present: Jill Mackey, Marci Mock, Brad Matthies, Mary Jayne Jordan, Rebecca Lehman, Lesley Boughton, Brian Greene, recorder Kim Heaster, and guests Marc Stratton and Desiree Saunders.

II. Agenda and Minutes:

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

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

1. There are no updates on the issue of out-of-state cardholders. Lesley and Des are still looking into it.
2. Will discuss the rest of report during leadership retreat item.

IV. WYLD Office Report: Brian Greene:

1. Wyoming State Capitol renovations – Due to the renovations, the WYLD office just learned that the Emerson Data Center will be powered down on Saturday, October 18, from 3am to 12pm. This is affecting several state agencies. It is unfortunate that the WYLD server was moved prior to this shut down.
2. System issues from last week – Everything is smooth sailing since we came back up on Thursday afternoon.
3. E-rate changes – Will be attending the Broadband Summit next Tuesday, and the Unified Network Meeting on Wednesday.

V. President's Report: Jill Mackey:

Will save her report for the leadership retreat report.

VI. Governing Board Members Reports/Issues:

None.

VII. Lander Leadership Retreat:

1. Very good and productive.
2. No need to do a recap since all members besides Brian were there.
3. Carey Hartman sent bylaws draft to Mary Jayne. She will go through it as soon as she is able and will get it back.
4. Blue Cloud Reward options –
 - a. Lesley: only WYLD office staff can participate in API training.
 - b. MobileCirc and Bookmyne+ were the most requested options and Desiree gave more information on them. The WYLD office is okay with the interest in

these two items, and noted that there is a lot of interest in MobileCirc. The two together cost \$14,170, there is \$21,000 available in rewards.

- c. Marci made a motion to use the Blue Cloud rewards to purchase Bookmyne+ and MobileCirc. Rebecca seconded and the motion passed.
 - d. This leaves over \$6000 available in the rewards. Brian recommended getting an API subscription to finish out the rewards. Lesley said that the State Library will pick up the difference in cost.
 - e. Rebecca made a motion to use remaining rewards balance to purchase into API. Brad seconded and the motion passed.
5. Jill is still working on the minutes from the retreat. She will send them out tomorrow and requested comments and recollections.
 6. Committee positions – The Fees & Budget committee is going away, Jill wondered if Brenda would be willing to take on the ILS Product committee. Still looking for a Region 2 member for the Cataloging Quality Committee.

VIII. Annual meeting:

1. Will be held in Casper June 4th and 5th. There will be a leadership breakfast meeting on the 4th. Brad will serve as the host at Casper College.
2. Brad will work on the reservations for meeting spaces and the contracts. He believes he can start booking early next semester. He will also check with UW for discounts.
3. Jill asked each person present to poll their member libraries for requests for trainings. Some possible training ideas: 1. RDA cataloging, 2. Blue Cloud Analytics (will be replacing Director's Station at some point). 3. Enterprise 4. VDX update.

The next Governing Board conference call will be Tuesday, November 18, 2014 at 1:00pm.

Meeting adjourned at 2:40pm.

Respectfully submitted,

Kimberly Heaster