

WYLD Governing Board Conference Call Minutes
December 9, 2014

I. Welcome and Roll Call at 1:05pm.

Board members present: Jill Mackey, Marci Mock, Brad Matthies, Jessi Gerdes, Lesley Boughton, Brian Greene, and recorder Kim Heaster.

II. Agenda and Minutes:

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

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

No new updates, however there will be a Joint Appropriations Committee hearing next week and the State Library will appear. The State Library has a request for digitizing the session laws. Lesley will also be prepared for any questions about WYLD and the State Library.

IV. WYLD Office Report: Brian Greene:

Update on the Blue Cloud Rewards package of Bookmyne+, MobileCirc, and API:

1. MobileCirc is in process. There are some configuration changes, but it is progressing.
2. Bookmyne+ is currently only ready for Apple devices. WYLD will activate it and get it running but will not make it public until it is Android capable and running. There is a conference call tomorrow to discuss this situation.

V. President's Report: Jill Mackey:

1. Bylaws committee – emailed Mary Jayne to see where she was with her review but have not heard back from her. Jill will contact her again and hopes to have the Bylaws out to everyone for review before the January meeting.
2. Ad hoc committee – Brad is the chair, his summary:
 - a. Brad, Marci, and Jason are voting members (if necessary). Jill, Brian, Marc, and Desiree will be ex-officio members.
 - b. Summary of 12/8 call: Marc gave an overview of current structure and briefed on a possible solution to mitigate further problems using SaaS (Software as a Service) from Sirsi. It would be approximately two years before it would be in place. Upsides: 24/7 real-time monitoring and frequent updates. Downside: WYLD will have inability to do customizations, though Marc is looking into that. Brian is getting a quote on SaaS pricing. Discussed the purpose of patron records in ILS. PII – Personally Identifying Information – must determine what is being gathered now. Marc can facilitate the removal of PII and will be removing the Social Security Numbers in patron records in January, according to Lesley. The committee will work on PII best practices, first by doing a survey to see what is being gathered now.

- c. Lesley is very appreciative of the work being done by committee.
- d. Marci had a question about deleting the SSNs—will a message be sent out about it? Lesley stated that only two libraries are currently using SSNs and both are very agreeable to having them removed from the system.

VI. Governing Board Members Reports/Issues:
None.

VII. Annual meeting:

- June 4-5, 2015, at Casper College. Brad is still working on meeting spaces.
- The Ramkota was the hotel used last year and there were no objections to using it again.
- The registration fee for last year was \$20. While every effort will be made to keep the registration fee close to \$20, it is not set in stone.
- Proposed workshop topics so far: RDA Cataloging, Blue Cloud Cataloging, Blue Cloud Analytics, VDX, Enterprise, MobileCirc, Bookmyne+.
- Marci suggested a workshop on the different logins for WorkFlows. Brian felt this topic should be addressed at least in the large group meeting and at the business meeting.
- Several requests have been made to not have the brownbag lunch on Friday. There were no objections to eliminating the brownbag lunch.

The next Governing Board conference call will be Tuesday, January 13, 2015 at 1:00pm.

Meeting adjourned at 1:25pm.

Respectfully submitted,

Kimberly Heaster