

WYLD Governing Board Conference Call Minutes
February 10, 2015

I. Welcome and Roll Call at 1:03 p.m.

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

II. Agenda and Minutes:

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

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

Lesley was not with us today.

IV. WYLD Office Report: Brian Greene:

1. Bookmyne+ is more complicated than anyone realized. Teton and Natrona counties will be piloting it. It will need to be set up library by library. The WYLD office will be soft launching it as we go along. It may be a good idea to have these libraries give testimonials at the WYLD annual meeting. If members want to use Bookmyne+ please contact Desiree Saunders who is the project lead for this product. She will queue member libraries on a first-come, first-served basis.

2. MobileCirc: The WYLD office is waiting on SirsiDynix for an activation code and set up. The app is available now, but it is not working. Five to seven libraries have expressed interest, it would be a good idea to let them try it out first and then report on their experiences at the annual meeting. If members want to use MobileCirc please contact Marc Stratton who is the project lead for this product. He will queue member libraries on a first-come, first-served basis.

3. BLUEcloud cataloging: The upgrade is done and there were no problems with the installation. Much prep work and training will need to be done. We're not sure we'll be ready to have it available for libraries by WYLD annual meeting. Bobbi Thorpe is the project lead for this product.

Update on BLUEcloud cataloging:

There is a lot of work to do before annual meeting. BLUEcloud will not be available anytime soon. It is not as fully functioning as WorkFlows cataloging.

V. Ad Hoc Committee update: Brad Matthies:

1. Sent out WYLD Patron Registration Guidelines Draft. It is ready for the Governing Board to review.

2. The Patron Registration Guidelines will be added to the March agenda. It will be decided then where to go with it.

VI. WYLD Regional Council meeting: Marci Mock

1. Regional Council met on January 23 in Cheyenne. All members of the Regional Council were in attendance.
2. Members unanimously agreed that the Regional Council can go away providing the new bylaws are approved.
3. Lesley will reactivate the Resource Sharing committee and is looking to fill two positions in Marketing and PR.
4. Recommended holding a Visioning Summit with the following entities: ILS Governing Board, non-ILS WYLD entities (Resource Sharing, Shared Purchases, Digital Initiatives including Museum & Archaeology communities), Wyoming Library Association, and the Department of Education.

VII. President's Report: Jill Mackey:

1. Will need to elect a new Vice President and need a nominating committee. Marci is willing to help. Jason said to check with members of the Regional Council to see if any are interested.
2. Two other openings will need to be elected by their members: K-12 libraries and Special libraries. Jessi and Mary Jayne both said that they would be willing to continue. They will send out messages to their respective libraries seeing if someone would step forward.

VIII. Bylaws review:

1. Remove item #3 in section J since the Regional Council is to be disbanded.
2. Add the following sentence to item #3 in section O: "Chair or Designee shall attend the national meeting of the vendors user group if funding allows."
3. Change the last sentence in section W to: "If funding allows, the ILSUG of WYLD will pay expenses for the President or Vice President and Chair or Designee of ILS Product Committee to attend the national meeting of the vendors user group."
4. Remove the following sentence in the ADDENDUM: "The WYLD Regional Council is directed by the Wyoming State Librarian."
5. Brian designed a new "pseudo organizational chart" based on the new bylaws to be sent out with the bylaws.
6. Mary Jayne made a motion to send out the proposed bylaws to the delegates requesting feedback. Marci seconded the motion and the motion passed. Jill will send out the proposed bylaws to all delegates. In March the Governing Board will discuss sending them back out and how to accomplish the voting.

IX. Annual meeting:

1. Jill, Marci, and Brian will get together with Brad later in the month to discuss meeting rooms, menus, etc.

2. Workshops: Bookmyne+, MobileCirc, and BLUEcloud training will take up most of the training time available. Governing Board members will poll their constituent libraries to see what other training they request.

X. Governing Board Members Reports/Issues:

Mary Jayne stated that the WYLD Network voting delegates handbook is a 2004 edition and needs to be revised.

The next Governing Board conference call will be Tuesday, March 10, 2015 at 1:00 p.m.

Added to the agenda: Patron Registration Guidelines.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,

Kimberly Heaster