

WYLD Governing Board Conference Call Minutes
March 10, 2015

I. Welcome and Roll Call at 1:05 p.m.

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

II. Agenda and Minutes:

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

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

Lesley apologized to anyone who has done business on behalf of WYLD and has not been reimbursed. She is looking for a resolution, hopefully soon. Also, there is no one in the publications and marketing department, and the resulting back up is affecting everyone. Lesley hopes to have approval to hire soon.

IV. WYLD Office Report: Brian Greene:

No updates at this time.

V. Ad Hoc Committee update: Brad Matthies:

No updates other than requesting clarification about the message sent out by Brian discussing the status on legislation under consideration. Brian stated that SFs 35, 36, and 37 cleared the legislature and have been signed into law by the Governor. Lesley stated that we need to understand clearly the concept of "directory information". Directory information is a patron's name, address, phone number, and email. If there is a breach, then the new laws require notifying patrons if any information beyond the directory information was collected. Lesley feels there should be a discussion regarding who is responsible for the notification. Example: If library X has extra information and there is a breach, then the WYLD network shouldn't be responsible for the cost of notification. Lesley also recommends the Governing Board not make formal recommendations suggested by the Ad Hoc Committee until the legislature is over.

VI. WYLD Regional Council regarding VP: Marci Mock

Marci sent out a message to the Regional Council asking for interest in VP position. She did not receive any replies. Now she will send a message out to the wyldnews list to see if there are any takers.

VII. President's Report: Jill Mackey:

There is a new person on the Online Quality Committee: Carla Perez is replacing Nancy Venable as the Region 6 representative.

VIII. Online Quality Committee: Marci Mock:

1. The Online Quality Committee met February 26. All Regions were represented, except Region 2, they do not have a rep.
2. The last two paragraphs of the definition of the committee are no longer relevant, they will work on changing the wording.
3. The last report by the committee was in 2011, so many things need to be updated.
4. The committee wants to address issues on training staff. One suggestion was to have Bobbi provide training at WYLD meetings.
5. The committee wondered if libraries still sign the governance contract, and if so, then those libraries need to follow the rules of the contract. Lesley stated that the signing was a one-time thing. Once a library has signed the contract it is valid until it is revoked. Lesley also stated that a number of things need to be changed on the governance contract, and that will be worked on.

IX. Bylaws:

Jill sent out suggested updates/changes made by Laramie County this morning. Not everyone had a chance to look through them. Jill recommends everyone review the suggested changes and then discuss at the next meeting. A few items to specifically look at, per Brian and Jill:

1. Section F, GOVERNING BOARD OF THE ILS USERS GROUP: wording: determining or recommending fees.
2. Section X, PARLIAMENTARY AUTHORITY: changing the wording.
3. Section V, QUORUM AND PROXIES: making the sentence about quorum clearer.

X. Annual meeting:

1. Jill, Brian, Brad, and Marci had a conference call this morning.
2. They wanted to know if anyone would be interested in having Missy White at the Leadership Group breakfast meeting to discuss where we are and where we want to go. There is interest in the breakfast meeting, but not in having Missy there.

XI. Governing Board Members Reports/Issues:

None

The next Governing Board conference call will be Tuesday, April 14, 2015 at 1:00 p.m.

Meeting adjourned at 1:47 p.m.

Respectfully submitted,

Kimberly Heaster