

WYLD Governing Board Conference Call Minutes
Sep 8, 2015

1. Welcome and Roll Call @ 1:04p.m.

Board members present: Marci Mock, Brad Matthies, Paula Sabatka, Jason Grubb, Jo Otterholt, Rebecca Lehman, Brian Greene, and Jamie Markus.

2. Jason Grubb moved that the minutes of the August conference call be approved, Rebecca seconded. The minutes were approved.

3. Wyoming State Librarian's Report: Jamie Markus

The State Library recently opened two new positions; a Government Information Librarian, who will manage the Wyoming State Government Publications Depository program and a School Libraries Consultant who will work in the library development office and be a connection between the state library and the school libraries. The interview process for both positions will begin in a couple of weeks; if there are any questions give Jamie a call.

The opening for the State Librarian will be posted by A&I (Wyoming State Department of Administration and Information) in mid to late October.

Jamie discussed the need to review the library card policy as Jason Grubb had brought to their attention article #13 which states that Wyoming Libraries may request reimbursement from the state library for materials not returned of a value over \$25 checked out by non-resident (a different county) patrons. The state library does not have a policy or procedure in place to process a reimbursement and have no record of ever doing so.

WYLD Office Report: Brian Greene

The servers have successfully been moved and now reside in a private sector data center. They are now in a DMZ, which is a more protected server and is for public facing servers which tend to be more at risk. Because of this the data center requires some of our vendors move to a sftp (secured) file transfer process; this is the reason OCLC was down the morning of the 8th. Vendors such as Boopsie, Collection HQ and Summoned will be affected. Another result of the move has been a few reports of faster connections; the WSL would be interested in knowing if other libraries are experiencing an improvement in their connection.

New Business: Marci Mock

Vice-President: Marci has appointed Mary Jordan as Vice-President

ILS Products Committee

There was an issue with emails not going through to Adam in Teton County which has now been resolved; the products committee will now be able to meet.

WYLD Delegate Handbook

Marci reminds us that the handbook is on google drive and requests we go in and make edits. There are some issues with how the pages display, there are duplicate pages some of which are editable and others are not. Marci and Brian are going to start using Go To Meeting next month which will allow us to make editing online easier.

WYLD Card Policy

Because of the issue brought up by Brian and Jason in regards to item #13 of the library card policy an ad-hoc committee has been formed (WYLD Card Policy). This committee consists of Brian, Marci, Jason and Jamie.

WYLD News

Marci requested that we extend the time table for the creation of a document (referred to in the August meeting) for representatives to send to the area they represent.

4. Marci asked if there was anything else to report; nothing
5. Date of next Conference Call – Oct. 13th

Submitted by Rebecca (Lehman) Schuh

Minutes accepted 11/10/15.