

WYLD Governing Board Conference Call Minutes

December 8, 2015

1. Welcome and Roll Call @ 1:05 p.m.
Board members present: Marci Mock, Brad Matthies, Paula Sabatka, Jason Grubb, Karen Jean Funk, Rebecca Lehman-Schuh, and Jamie Markus. Absent: Mary Jayne Jordan, Jo Otterholt and Brian Greene.
2. Rebecca moved to approve the November minutes. Brad seconded the motion, and motion carried.
3. WSL Update--Jamie:
 - a. Library invoicing and product ordering will transition to the Department of Administration and Information's Accounting Division in early 2016. Administration and Information's Accounting Division in early 2016. Christina Newman, WSL Accounting Technician, will move into the Accounting Division and will continue to provide the same materials ordering services and support that you have received in the past. As always, you can use Central Acquisitions for any library purchase. Nothing has changed with regard to how you spend your money. Your accounts are yours. Jamie negotiated that Melanie Reedy, the WSL Business Office Manager stay as part of the WSL Staff. State Library staff will troubleshoot and provide technical support on all issues.
 - b. Researcher at University of Wyoming is working on research for her tenure. She started 2 years ago and had been working with Jamie, Brian and Bobbi. She has requested a survey be brought to the ILS Users group. Marci has been brought into the query and is scheduled to meet with the researcher. The conference call is scheduled for Thursday afternoon 12/17.
4. WYLD Update:
 - a. Report from WYLD Office: we are still in queue for the Enterprise upgrade, but that all the information available.
5. President's Report: Marci
 - a. Annual Meeting Dates: Jun 2-3, Jun 9-10, or Jun 17-18. After the first of the year, Brad, Brian, Marci and Mary Jayne will begin preparing for date selection.
 - b. Training topics: The Training Committee will work with the WYLD Office on selections of topics. If your area has requested specific topics, please share with Governing board to pass on to Training Committee.
 - c. WYLD Card Policy ad Hoc Committee:
 - i. Committee consists of Jason Grubb, Jamie Markus, Brian Greene, Danica Sveda, Donna Cappellan and Jill Mackey. Jill Mackey has been elected as chair of the committee. The Committee will begin working on the policy after the 1st of 2016.
 - d. Delegate's Handbook:
 - i. Please log in and edit this document before the next meeting Jan 12, 2016 so that we can finish this project and move on to next policy.
6. Governing board members—Reports
 - a. No one had a report or issue.
7. Next conference Call Jan 12th, 2016 at 1 p.m.

Meeting adjourned 1:20 p.m.

Respectfully submitted,

Marci Mock—President.