

WYLD Governing Board Conference Call Minutes
May 10th, 2016

1. Call Meeting to Order: 1:03 p.m.

2. Recorder: Jason Grubb

3. Roll Call: Board Members present - Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Karen Jean Funk, Jason Grubb, Rebecca Schuh, Brian Greene, and Jamie Markus.

Board Members not present – Jo Otterholt

4. Agenda Changes or Additions: No changes or additions were made

5. Approve Minutes from the April 12th Meeting: Edits - Marci: add Karen Jean Funk joined later; change next conference call to May 10 at 1 p.m.; change Karen Much to Kate Mutch. Jamie: change ANI to A&I. Brian: change Melonie to Melanie. Jamie moved to accept the minutes with the edits, Mary Jayne seconded and the motion carried.

6. WSL Update, Jamie Markus, Interim State Librarian

- The budget process continues to move forward at the state. The Governor is asking state agencies to make additional budget cuts for next year. The state library is looking to reduce its budget by 10% over last year. This number could change. So far the state library has been able to meet the Governor's budget requests by canceling One Book Wyoming, the Wyoming Library Roundup, Mango Languages and OmniFile. Jamie emphasized nothing will change for WYLD Network members. Full support for daily data products will continue. There is still a plan to explore software as a service. Announcements will be made as things move forward. Jamie has put together an electronic services task force from the Shared Purchase Committee to evaluate all of the databases purchased for state access.

7. WYLD Office Update, Brian Greene

- Training Topics for the WYLD Annual Meeting – Brian referenced an email sent out on 5/10 about the training topics and schedule. No questions were asked. (Please refer to Brian's email for additional information.)
- WYLD Budget Development with Jamie and Melanie – the state library has received a quote from SirsiDynix. The quote is being reviewed so an invoice can be prepared. The state process for making a payment on an invoice is also being prepared. Jamie reminded this process takes time.

8. Vice President's Report, Mary Jayne Jordan

- Mary Jayne is working on language to insert into the delegate handbook. Some of this language clarifies what is meant by the terms small and large libraries. This language would be

appropriate for an appendix. Other changes Mary Jayne has made have been shared with Marci. Mary Jayne will be sitting in on the ILS Product Committee meeting on Thurs, 5/12.

9. President's Report, Marci Mock

- Annual Meeting - Registration info was sent to Des to be posted on the web. Marci will send a message about registration and proxies.
- Committee Appointments –
 - Online Quality Committee Reg. 4 – thinks she has set
 - Online Quality Committee Reg. 1 – still working on
 - Training Committee Ref. 3 - thinks she has set
- Nominating Committee
 - Small Public – two people are running and there will be an election
 - Member-at-Large – Election – two people are running and there will be an election
- COSUGI Meeting – May 22 – 26th, Indianapolis, IN – Marci will be attending. ILS Products committee chair Adam Van Sickle will be attending.

10. Governing Board Members--Reports.

- a. Academic – Brad – Wyoming community college library directors recently met and decided to cancel a few online databases. Nicole Pouget, Central Wyoming College Library Director, will share the list of the canceled databases with the recently created electronic services taskforce.
- b. K-12 – Paula – nothing to report
- c. Large Public – Jason – nothing to report
- d. Small Public – Karen – nothing to report
- e. Special – Jo – not present
- f. At Large – Rebecca – nothing to report

Additional comments: Jason will not be at the WYLD meeting and will arrange for a proxy for the Sweetwater County Library System. He has appreciated the opportunity to serve on the governing board and represent the large public libraries.

Paula asked if she needs to do anything specific to help with the WYLD annual meeting. Marci said participating in Thursday's meetings and Friday's business meeting would be helpful otherwise there is nothing specific that needs done at this time.

11. Next conference call is June 14, 2016 at 1:00 p.m.

Meeting adjourned:

Respectfully submitted,

Jason Grubb