Call meeting to order – Vice-President Mary Jayne Jordan called the meeting to order at 1:32pm.

Roll call
Member present were: Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Kate Mutch, Jo Otterholt, Desiree Saunders, Jamie Markus, Linda Herget

Agenda: Changes or additions
Mary Jayne mentioned that the date on the agenda should be March 14, not February 14. Jamie Markus made a motion to accept the agenda with the correction. Kate Mutch seconded the motion. The motion passed unanimously.

Approval: Minutes from February Meeting.
Mary Jayne asked if members had read the February minutes to which everyone said they had. There were several typos that needed to be fixed. Marci made a motion to approve the February minutes with corrections to which Brad made the second. The motion passed unanimously.

WSL Updates - Jamie Markus reported that the legislative session has ended and the state library budget was not touched at all throughout the session. He said that tomorrow the Library Services and Technology Act (LSTA) would go before the Senate Health, Education, Labor, and Pensions (HELP) Committee to be re-authorized for funding. Jamie also said they are anxiously awaiting the release of President Trump’s budget later this week. The release of those documents will reflect the current administration’s view of the Institute of Museum and Library Services and its funding. Jamie stated that the Chief Officers of State Library Agencies (COSLA) and Western Council of State Librarians have sent testimonies to Congress and letters to legislators about the importance of these funds to libraries. Jamie will be going to Washington, DC again and will meet with Senator Enzi’s HELP staffer. Lastly, Jamie said that no matter how things turn out at the federal level the state library would continue to fund WYLD.

WYLD Office Update - Desiree Saunders reported that the Business Case for Software as a Service (SAAS) was submitted last week. She said that timing is such that we will receive the bill from Sirsi before the business case is approved, but there should not be a problem. Desiree said that they are hoping from a migration date of October 1 and feels very good about the whole project. She also reported that Marc has been working on customizations on Enterprise and is working on the ILL process flow. They are still working on getting documentation of the webpage with product information, where they are at with certain processes and other WYLD office services. Some information will be behind password protection. Finally, the email lists are being migrated to a new host service off the state’s network. The WYLD staff are doing all the work; there is nothing for list subscribers to do. The domain name is changing to
WYLDnetwork.org instead of will.state.wy.us. Desiree hopes to have these changes done in April. The Governing board list will be the first to be done.

Governing board members – reports/issues

WYLD Cataloging Standards – Marci asked members of the board if they had had a chance to review the Cataloging Standards. Several members said they had had a chance to look at it. They also said they would like their constituents to review it as well. Mary Jayne asked the members if they wanted to vote on approving the document. Kate moved to approve the standards as presented. Brad seconded the motion. The motion passed unanimously. The standards will be presented to the membership at the annual meeting in June.

ILS Products Committee Recommendation – Jamie presented the recommendation from the committee for the purchase of Novelist Select. The cost would be $16,500 per year for all WYLD members to use. This would be an increase of $400 per institution. Jamie said that the board needs to decide if we want this product and then how it would be paid for. Some of the members were concerned about the cost, especially for smaller libraries. Jamie stated that there actually a variety of ways to fund this, however the WYLD funding model will be changing when we move to SAAS. Kate asked Jamie to come up with some figures of other funding options. He said he would. Brad asked for time to discuss this with their constituents. The recommendation will be revisited at the April meeting. Mary Jayne encouraged everyone to share the information and seek input.

Annual Meeting preparations – Brad said that the meeting rooms have been reserved in the UW building. The Ramkota was selected as the hotel of choice. Brad will work on the menu.

Ad Hoc Nominations Committee - Mary Jayne said they have not met but will soon.

The date of next conference call would normally be April 11, but some of the board members will be at COSUGI. There was some discussion about a new date. Marci will send out a Doodle Poll in order to get a sense of what works for everyone.

Jamie made a motion to adjourn the meeting which Paula seconded. The motion passed unanimously. The meeting was adjourned at 2:18pm.

Respectfully submitted,

Linda Herget, Recorder