

**WYLD Governing Board Conference Call
Minutes
Jan 18, 2018**

Call meeting to order – President Mary Jayne Jordan called the meeting to order at 11:02am.

Roll call

Member present were: Mary Jayne Jordan, Brad Matthies, Diane Adler, Paula Sabatka, Kate Mutch, Joan Brinkley, Rebecca Schuh, Desiree Saunders, Jamie Markus, and Linda Herget

Changes to Agenda

Mary Jayne asked there were any changes or additions to the agenda. The group had none.

Approval of December Meeting minutes

Mary Jayne asked if members had read the December minutes to which everyone said they had. Kate made a motion to approve the December minutes to which Diane made the second. The motion passed unanimously.

WSL Updates –Jamie reported the WLA lost its lobbyist. Sherlyn Kaiser of Kaiser Consulting in Casper has been hired for the next two months for the legislative session. The legislative reception is February 22. The legislative committee will revisit the hiring decision in March and evaluate as to whether the model needs to be changed. The state library’s budget has not changed since last reported, Jamie is still expecting a 2% cut. He is also expecting position cuts, but doesn’t have any information for sure. The WYLD Fees & Budget Committee is meeting, the committee consists of Brad Matthies, Matt Swift, Cameron Duff, Frances Clymer, Desiree Saunders and Jamie Markus. Eventually there will be a recommendation from this committee concerning the fees structure. The Bylaws Committee has also been active, they are nearly done with their revisions. They will submit their recommendations and red line edition to the board for its approval before it goes to the membership at the annual meeting. Jamie shared some information about Total Books, a vendor of ebooks, the company seems to be in financial difficulty and website is not current. He is anticipating having to pull the service which was purchased with interest funds. Diane asked if this has anything to do with the Shared Purchased funds which it does not. Mary Jayne asked what the Shared Purchases committee was doing to which Diane said they were looking at possible databases to purchase.

WYLD Office Update -- Desiree reported that Central Wyoming College has offered to host the WYLD annual meeting plus many other offers. The dates are June 7 & 8. Kate made a motion to accept CWC’s offer to host the WYLD annual meeting on June 7 & 8 which Diane seconded. The motion passed unanimously. Desiree reported that Syndetics Unbound is just about ready to go. Katie is working with the libraries that have been testing it. Desiree said they are working on rolling out BlueCloud Analytics, there will be information forth coming about the transition from Director’s Station. Katie will focus on that training at the annual meeting. Desiree is working on kicking off the pilot for BlueCloud Visibility. Test libraries will be getting set up soon. Desiree reminded everyone that it’s time to reset passwords in Sirsi. Lastly, she talked about an upgrade for Symphony, possibly scheduled for this summer.

President’s Report — Mary Jayne thanked Linda for the December minutes. Mary Jayne reported that she is still working on a new chair for the Online Quality Committee and looking at other members whose terms have expired or are expiring. She has another opening on the Training Committee to fill. Kate asked for some direction for the Training Committee due to the fact that the committee has had a high turnover in the last several years. Mary Jayne would like

to revisit the ILS Products Committee, their role and mission, and finally the board needs a process to act on their recommendations. We need a way for all to be successful in that committee's work. Mary Jayne wanted to visit about this committee specifically because the chair of the committee usually attends the COSUGI conference and would really like to appoint a new chair for the ILS Products Committee. Kate asked if the committee has budget guidelines for recommendations to which Jamie said that they didn't know if funds were available. Desiree mentioned that that committee has not met and has been leaderless for quite some time. She also suggested having committees meet quarterly regardless of whether there is business or not, just to keep in touch with members. Jamie said that the state library will work on the outcomes for the committees.

The date of next conference call will be Thursday, Feb. 15th @ 11:00 am

Jamie made a motion to adjourn which was seconded by Diane, the motion passed unanimously. The meeting was adjourned at 11:29 am.

Respectfully submitted,

Linda Herget, Recorder