

**WYLD Governing Board Conference Call  
Minutes  
Feb 15, 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, Matt Swift, Rebecca Schuh, Desiree Saunders, Jamie Markus and Linda Herget

**Changes to Agenda**

Mary Jayne asked there were any changes or additions to the agenda. She said that she would not be reporting on the Budget Committee, but Jamie would.

**Approval of January Meeting minutes**

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

**WSL Updates** –Jamie reminded everyone that the Legislative Reception is coming up next week on Thursday, Feb. 22 from 5:30 to 8:30 at the State Library. There will be some training offered during the day for those that would like to partake. Jamie mentioned that budget work starts on Monday at the state legislature. He has sent an email to everyone about federal funds, Trump’s proposed budget cuts ILMS again this year. That is not expected to happen. Jamie will keep us informed. He does not foresee any changes in the state budget for Wyoming libraries. Cameron Duff is working with Sherlynn Kaiser, our lobbyist, watching bills and all library related issues. If any issues need more action, they will let us know. Jamie mentioned that several of the WSL staff were able to get to ALA Mid-Winter conference in Denver. He and Paige Bredenkamp spoke with Ebsco and other database partners about lowering our fees. Abby Beaver and Jamie spoke with OCLC about Relay, their ILL module, and were told they hope to have it ready for us in about a year. Marc and Abby will have further meetings with them to make sure this is right for us. Jamie said that WSL has hired a library technician and are looking to make an offer to a librarian candidate. If that is accepted, then the state library will be fully staffed. He and Desiree will work on a charter as

**WYLD Office Update** -- Desiree reported Bluecloud Analytics is ready for use and libraries are to contact them about log-ins. She mentioned that BCA will be one of a variety of options for training at the WYLD Annual Meeting. A tentative training schedule for the annual meeting should be out in March. Desiree said she also went to ALA and spoke with the Product Manager for BlueCloud Mobile and its implementation. It should be ready for our customization work in the near future. BlueCloud Visibility implementation is also in the works. There is some tweaking behind the scenes, but it is working now. Desiree said that she, Bobbi, and Katie will be going to COSUGI. Marc will be staying home. They are looking forward to what is on the horizon with SirsiDynix.

**President’s Report** — Mary Jayne thanked Linda for the January minutes. It has been an incredibly busy month at school because she is teaching three classes. She is planning to attend the Legislative Reception on the 22nd and staying over on the 23rd to work on committee appointments.

Jamie reported that the Fees & Budget Committee will meet one more time to finalize their recommendation. The committee has come up with a new formula for charging member libraries. They will submit their recommendation to which the governing board will vote on. This will not go before the membership at the annual meeting.

Jamie also reported that the Bylaws Committee has submitted a red line version for the board to review. They recommend changing the name of the group from ILSUG to WYLD Network. There are also a few items to clean up like: proxies for voting member can be sent via email, member approval, clean up language, and that the governing board can decide to send someone to COSUGI. Jamie asked that everyone look at the red line version and we will discuss at the next meeting.

**Reports**-Joan asked what other libraries do with books that are left over from a book sale. A lot things can be recycled or sent to Better World Books, but she was wondering if anyone had any other ideas.

The date of next conference call will be Thursday, March 15<sup>th</sup> @ 11:00 am

Kate made a motion to adjourn which was seconded by Diane, the motion passed unanimously. The meeting was adjourned at 11:27 am.

Respectfully submitted,

Linda Herget, Recorder