

## WYLD Governing Board

### Minutes

March 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, 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 February Meeting minutes**

Mary Jayne asked if members had read the February minutes to which everyone said they had. There was one date correction. Jamie made a motion to approve the February minutes with the correction to which Diane made the second. The motion passed unanimously.

**WSL Updates** – Jamie reported that the governor signed the budget yesterday. There will be a \$88,000 reduction to the state library budget over the next two years which they were planning for. That reduction as well as changes to what the state library will be paying for will result in a \$144,000 reduction from the Shared Purchases budget. The Shared Purchase committee will be making some recommendations for those reductions. He said they anticipate a reduction to the Ebsco portfolio. Jamie reported that he visited ten WYLD libraries-talked about changes and will make more visits in June and August. He has talked with library directors about the Bylaws and Budget Committees proposals and other issues. Jamie reported that there are book challenges and censorship requests underway in Park County and Laramie County School District #1. Jamie also reported that Kate will be going to COSUGI with the mission of gathering ideas for the Training Committee.

**WYLD Office Update** -- Desiree reported that they are busy in the WYLD office. They are working on a draft schedule for the annual meeting that should be finalized by the end of the month. The first week of April is Spring Break for many folks and COSUGI is two weeks later, so folks will be out of the office. The board approved the menu for the Annual meeting last year and she didn't think we really needed that approval this year. There was a Bluecloud Visibility-data extract was done last week; there will probably be some tweaks and changes over the coming weeks. Bluecloud Mobile data point templates are in the works. She hopes to have something to show at the Annual Meeting. There is a Reclamation Project with OCLC in the works. This project is definitely needed. There has been a lack of updating of records. Once we are in the que and they have our data, it should be about 90-120 days. The second part, which is maintaining the data, will be in the works later in the year.

**President's Report** — Mary Jayne thanked Linda for the February minutes which were early this month. Mary Jayne reported that she made it to the Legislative Reception but the legislators worked late and missed the reception. So those present networked with each other and some talked about redefining WYLD roles and committees. Mary Jayne said she signed a quote earlier this week for SirsiDynx so the bill will wind its way through the proper channels for payment. She also said that Valerie Maginnis from Teton County will be joining the Training Committee. Mary Jayne turned this portion of her report over to Jamie. He reported that the Budget Committee has submitted four recommendations that he will present with additional information. The sub-committee consisted of Jamie, Matt, Brad and Desiree. They looked at lots

of funding models and came up with recommendations that are: 1) to move away from the 60/40 split to 80/20, 2) eliminate SIP2 connections, 3) update the Cost Recovery Formula and 4) continue to charge the \$400 Network Fee. All of these items were discussed by the board. Kate made a motion to adopt the recommendations to which Rebecca seconded. The motion passed unanimously. Jamie also reported that the Bylaws Committee has submitted a recommendation that we might look at retitling some committees and redefining or refining their role/mission in the bylaws. However, it was decided to table this discussion until the next meeting. Mary Jayne also said the Training Committee needs a new name because they don't really train. She also recommended that the Products Committee explore what we have in the state as far as equipment goes.

**Reports - Vice President**—Brad reported the reclamation project came to be because Casper College was having an issue with incorrect records. He takes full responsibility for bringing this to light.

Mary Jayne announced the date of next conference call will be Thursday, April 19<sup>th</sup> @ 11:00 am, but Kate brought up that several folks will be at COSUGI and Linda will be out of town. Mary Jayne said she will send out a Doodle poll to find another time that works for everyone.

Jamie made a motion to adjourn which was seconded by Kate, the motion passed unanimously. The meeting was adjourned at 11:56 am.

Respectfully submitted,

Linda Herget, Recorder