WYLD Governing Board
Minutes
May 7, 2018

Call meeting to order – President Mary Jayne Jordan called the meeting to order at 11:00 am.

Roll call
Member present were: , Mary Jayne Jordan, Brad Matthies, Diane Adler, Kate Mutch, Joan Brinkley, Matt Swift, Rebecca Schuh, Desiree Saunders, and Jamie Markus

Changes to Agenda
None were noted. In Linda Herget's absence, Mary Jayne will serve as the recorder.

Approval of March Meeting minutes
Mary Jayne asked if members had read the March minutes to which everyone said they had. Kate made a motion to approve the March minutes and Diane seconded. The motion passed unanimously.

WSL Updates – The State Library is finalizing the FY19 budget. This will include a $154,000 (20%) cut to databases. The WSL Shared Purchases Committee decided to cut EBSCO products. WSL will announce the changes before July 1. Spending on WYLD-related software and services will increase over the next biennium. Jamie and Janice Grover-Roosa are in Washington D.C. for National Library Legislative Day. They will meet with our legislators over the next few days.

WYLD Office Update -- Following up on Jamie's comments on the OCLC reclamation project, I just want to add that we are actively working with OCLC technical support to schedule to start of the project. However, we are still trying to work out the finer points of how to best maintain accuracy going forward. Once we kick off the project, we have been told that it will be up to 120 days until completion. At this point, we are hoping that means it will be done by fall. We are also coordinating this effort with UW to update their holdings as well.

Katie Rahman, Kate Mutch and I all attended COSUGI in Atlanta last month. Katie was able to take advantage of pre-conference API training which helps her grow in her job and provide even better support to our users. I was able to have some very positive and useful conversations with product owners, developers, and users from other consortia, which is always a valuable takeaway from this conference. I was able to discuss our mobile app implementation with the product developers, Solus, and I feel like we've made a lot of progress on our project. Hopefully we'll have something to demonstrate at WYLD Annual.

One of the larger projects that we've been working on is BLUEcloud Visibility, which I'm happy to report is now live. As a reminder, this project takes an extract of WYLD libraries' bibliographic records, transforms it into a search engine friendly, standard format called BIBFRAME and helps make that data appear to users on the Web. For example, going to Google and typing 'Harry Potter Natrona County Public Library' will show you results from the library catalog. Not all libraries in WYLD have their own linked data page yet, but we are working on adding all the public libraries and colleges in the near future. We'll be demonstrating Linked Data at WYLD Annual.

As for WYLD Annual, we have about 35 people signed up as of today. Unfortunately, I do need to announce to everyone that Bobbi Thorpe will not be able to attend WYLD Annual. We will be working on alternate ways of delivering her training, and hope to announce something about that soon. About a dozen people have signed up for one or both of her sessions.

President's Report — Mary Jayne thanked Linda for the March minutes. After some discussion about the bylaw recommendations it was decided that it would be best to wait to make additional changes until after the Annual WYLD meeting so make additional changes with a smaller committee.

Reports – There were no reports from Brad, Diane, Kate, Joan or Matt. Rebecca had to leave the meeting early but did not submit a report.

Diane made a motion to adjourn which was seconded by Kate, the motion passed unanimously. The meeting was adjourned at 11:36 am.

Respectfully submitted,

Mary Jayne Jordan