

WYLD Governing Board
Minutes
July 19, 2018

Call meeting to order – President Mary Jayne Jordan called the meeting to order at 10:02am.

Roll call

Member present were: Mary Jayne Jordan, Diane Adler, Paula Sabatka, Kate Mutch, Valerie Maginnis, Desiree Saunders, and Linda Herget

Changes to Agenda

Mary Jayne asked there were any changes or additions to the agenda. There were none.

Approval of June Meeting minutes

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

WSL Update – Desiree reported on Jamie’s behalf because he is on vacation. She reported that two special libraries have contacted WYLD about their notice to leave the group; Sheridan VA and Water Research Data Center (WRDS) at UW. Jamie reminded them that they still have to pay their WYLD fees for the year and that there is a six month notification period. Member fees is something we will address later as well as talking with Sirsi about lowering our fees. Desiree reported that there is a new hire at the state library. Jessica Dawkins will be working with Abby in Information Services. Desiree reminded everyone to send staff updates for the directory to Susan Mark. Desiree also mentioned the Research Institute for Public Libraries, a training on institutional statistics and other data to tell a library story, in Riverton on Sept. 20 and 21. It will conflict with our September conference call. We will discuss possibly changing the September conference on the next conference call.

WYLD Office Update – Desiree reported that many things were discussed at the WYLD Annual Meeting and the WYLD office is moving forward with some of those things. Katie Rahman is doing webinars for Bluecloud Analytics. There was some discussion at the state library about doing these webinars for specific libraries and addressing their specific needs. Valerie said that she was very appreciative of Katie’s webinars. Desiree said OCLC Reclamation Project is still progress. They are working on deletes and holdings with OCLC, our member libraries and other large consortia. It is likely that this type of maintenance will have to be done every couple of years. Desiree has been working on the Mobile app with a Sirsi consultant. There are still a few issues to work on, but is hopeful the release will be this fall. The RB Digital authentication switchover yesterday seemed to go fairly well, but it will be simpler to maintain in the future.

President’s Report — Mary Jayne reported that Brad has a working copy of the WYLD ANNUAL MEETING Host Arrangements Handbook and will be updating it with Tina Joyner from CWC. Desiree has a Master copy of the document. Mary Jayne also mentioned that the Water Resources Data System & State Climate Office has given notice that they are leaving the WYLD system in December which Jamie/Desiree has already addressed. Mary Jayne reported that she is still looking for a chair the ILS Products Committee from one of the libraries that uses the self-check systems. She thinks one of those people will have a better idea of what to look for in this type of product.

Governing Board:

Kate reminded everyone that today is the last day to register for WLA. She asked the group about looking at the leadership structure for WYLD. Mary Jayne said she will email the group her response to Linda's query about the structure and then we will move forward.

Valerie reported that she was at Wyoming Libraries Leadership Institute in Riverton. There are 12 students in attendance and the conference is going well. She said that Teton County is working with a consultant on purchasing new self-check equipment and asked if there are any guidelines regarding this equipment. To which Mary Jayne said that once a chair is in place for the ILS Products committee, they will investigate equipment and guidelines for purchases. Desiree also said that she hopes the WYLD office will put together a list of resources for those types of purchases. They do have a list of requirements from Sirsi for those purchases. Desiree hopes that the ILS committee can help with the list of resources.

The date of next Conference Call is August 16 at 10am and we will look at rescheduling the September call on the August call. Mary Jayne said she will mostly send out a Doodle poll as well.

The meeting was concluded at 10:30 am

Respectfully submitted,

Linda Herget, Recorder