

WYLD Governing Board Conference Call Minutes
Thursday, Jan. 17, 2019 @ 10:00 a.m.

1. Call meeting to order 10:04 am
2. Roll call –Cara Nett
 - Mary Jayne Jordan —President (2019) – jordanmj@crook1.com - present
 - Linda Herget —Vice President (2019) – lherget@lccc.wy.edu -absent
 - Diane Adler—Academic Library Representative (2020) – dadler@sheridan.edu -absent
 - Paula Sabatka—K-12 Library Representative (2019) – psabatka@fremont2.org - present
 - Kate Mutch—Large Public Library Representative (2020) – KMutch@natronacountylibrary.org - present
 - Joan Brinkley—Smaller Public Library Representative (2020) – jbrinkley@goshencounty.org -absent
 - Matt Swift—Special Library Representative (2020) – mswift@courts.state.wy.us -absent
 - Jason Grubb —Member at Large (2020) – jgrubb@sweetwaterlibraries.com - present
 - Desiree Saunders—WYLD Support Team ex-officio Rep. – desiree.saunders@wyo.gov - present
 - Jamie Markus— State Librarian – jamie.markus@wyo.gov - present
 - Cara Nett—Recorder (2019) cnett@lclsonline.org - present
3. Agenda: Changes or additions – no changes
4. Approval: Discussion and Approval of Dec. meeting minutes
 - a. 5a – change spelled wrong
 - b. Agenda needs changed to minutes at top of heading
 - c. Jamie approved and Kate second
5. Jamie Markus—WSL – Update and dates for the Annual WYLD meeting
 - a. President signed the IMLS act and funding available through 2025 or 2026
 - b. Legislative reception is February 7. There are 3 other receptions that evening. Jamie requested we reach out to our legislators to personally invite them to reception. Jamie is reading through all of the bills and has read over 300 bills. There are a handful of bills that could impact libraries, but nothing major. Legislative committee has list of the bills and if there are immediate needs, the legislative committee will reach out to library community.
 - c. WYLD meeting set for May 16-17 in Riverton. It has been posted on social media and will be mentioned in Outrider. More information about registering and training to come.
6. Desiree Saunders—WYLD Office –Update
 - a. COSUGI plans under way in Minneapolis. Katie and Des are both presenting this year.
 - b. Mary Jayne asked if they have worked with Linda to attend COSUGI and Des didn't think so. Mary Jayne will follow up.
7. Governing board members – reports/issues
 - a. President—Mary Jayne
 1. The Wright Branch manager, Elizabeth Albin is joining ILS Committee.
 2. Working on a nominating committee chair
 - a. Vice President—Linda – no report
 - b. Academic—Diane – no report
 - c. K-12— Paula – no report
 - d. Large Public—Kate – no report

- e. Small Public—Joan – no report
 - f. Special—Matt – no report
 - g. At Large— Jason – no report
8. Other business –
- a. If there are training suggestions for the WYLD meeting, please send to WYLD.
They have the survey results from last year to help guide them with planning.
9. Date of next Conference Call – Feb. 21, 2019 @ 10
10. Entertain a motion to adjourn – 10:25