

WYLD Governing Board Conference Call Agenda
Thursday, April 18, 2019 @ 10:00 a.m.

1. Call meeting to order
2. Roll call –Cara Nett
 - Mary Jayne Jordan —President (2019) – jordanmj@crook1.com present
 - Kate Mutch —Vice President (2019) – KMutch@natronacountylibrary.org present
 - Diane Adler—Academic Library Representative (2020) – dadler@sheridan.edu present
 - Paula Sabatka—K-12 Library Representative (2019) – psabatka@fremont2.org present
 - Terri Lesley—Large Public Library Representative (2020) – terri@ccpls.org present
 - Joan Brinkley—Smaller Public Library Representative (2020) – jbrinkley@goshencounty.org
 - Matt Swift—Special Library Representative (2019) – mswift@courts.state.wy.us present
 - Jason Grubb —Member at Large (2020) – jgrubb@sweetwaterlibraries.com
 - 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 – cnett@lclsonline.org present
3. Agenda: Changes or additions – no changes
4. Approval: Discussion and Approval of March meeting minutes
 - a. Kate moved and Terri seconded
5. Jamie Markus—WSL – Update
 - a. Dean Fausset, Director of A&I has retired and Tricia Bach, director of human resources has been named interim.
 - b. Launched unlimited RBdigital and content changed from 9,000 titles to 31,000 titles. All records are in Enterprise
 - c. Johnson County interviewing for vacant director position, Big Horn County director search just ended, Albany County will be advertising for director soon, Casper College has hired director, Teton County just hired Dawn Jenkin. About 20% of the directors in Wyoming are new this year.
6. Desiree Saunders—WYLD Office –Update and Annual WYLD planning
 - a. Attended COSUGI. Both Kate and Des presented.
 - b. Registration open for WYLD annual. The morning presentation will be packed with information, including Justin and Lisa from Sirsi. WYLD will be available on Friday to answer any questions during the business meeting. As reports are sent to Des, will get them posted.
 - c. The Enterprise responsive design should be released by Q2, there are lots of changes and will stagger the releases for each library. Symphony upgrade may happen over July 4th.
 - d. Authority processing is signed off. The quarterly processing will start in June.
 - e. Working with Consulting Services to see how to use credits before the fall. Des has asked for wish lists from WYLD staff and there will be more information at WYLD annual.
7. Governing board members – reports/issues
 - a. President—Mary Jayne –
 - i. Nominating committee – working to fill vacancies, only have Kate as candidate. Mary will reach out to Jake.
 - ii. Thank you for the kind thoughts and emails
 - iii. ILS Products Committee report – working on static document for libraries to use and refer to, along with a google doc that the committee can continue to update
 - b. Vice President— Kate

- i. Attended COSUGI
 - a. Academic—Diane
 - a. Katrina Brown named the director of Casper College
 - b. K-12— Paula – no report
 - c. Large Public—Terri – no report
 - d. Small Public—Joan – no report
 - e. Special—Matt– no report
 - f. At Large— Jason no report
8. Other business –
9. Date of next Conference Call – We will meet face-to-face at the Annual Meeting May 17th
10. Entertain a motion to adjourn 10:31