

WYLD Governing Board Conference Call minutes
Thursday, August 15, 2019 @ 10:00 p.m.

1. Call meeting to order
2. Roll call –Cara Nett
 - *present* - Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org
 - *absent* - Janette McMahon, **Vice-president** (2021) – jmcmahon@fclsonline.org
 - *present* - Diane Adler, Academic Library Representative (2020) – dadler@sheridan.edu
 - *absent* - Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org
 - *absent* - Terri Lesley, Large Public Library Representative (2020) – terri@ccpls.org
 - *absent* - Joan Brinkley, Small Public Library Representative (2020) – jbrinkley@goshencounty.org
 - *absent* - Sarah Marino, Special Library Representative (2021) – Sarah_Marino@contractor.nps.gov
 - *present* - Jason Grubb, Member-at-Large (2020) – jgrubb@sweetwaterlibraries.com
 - *present* - Jamie Markus, State Librarian – jamie.markus@wyo.gov
 - *present* - Desiree Saunders, WYLD Program Manager, ex-officio representative – desiree.saunders@wyo.gov
 - *present* - Cara Nett—Recorder – cnett@lclsonline.org
3. Agenda: No changes or additions
4. Approval: There was not a quorum so we will need to discuss and approve June, July and August meeting minutes at September meeting.
5. Jamie Markus, WSL – Report
 - a. The state library received the quote from Sirsi and they are reviewing the contract.
 - b. Reminder: on September 6 from 5-6:30 there will be a reception at Laramie County library with the Librarian of Congress, Carla Hayden and Senator Enzi – reception is for library staff; encourage everyone from around the state to come to reception.
 - c. Jamie will be on the road visiting Sheridan and Jackson libraries
 - d. LCCC currently conducting interviews and hopes to have someone hired by October 1 and Albany County conducting interviews for director vacancy.
6. Desiree Saunders, WYLD Office – Report
 - a. WYLD office hitting the road next week (8/19-8/23)
 - b. Email was sent out about upgrade for Symphony; modest number of enhancements, but an email will be sent out with more details.
 - c. Continuing to spend consulting credits: automatic renewals and database cleanup. Des will have additional information about how the credits are being spent by the director’s retreat. Jamie and Des did request BlueCloud discovery consulting credits be included in the quote from Sirsi.
7. Governing board members – reports/issues
 - a. President—Kate
 - i. WYLD 2020 annual meeting location – Kate will start working on arrangements for meeting to be held in Casper.
 - ii. Updating handbook – Brad was working on updating the manual, but the document hasn’t been located since he left Casper College.
 - b. Vice President— Janette

- a. Academic—Diane – Michelle Boule was named director at Sheridan College.
 - b. K-12— Ceilie
 - c. Large Public—Terri
 - d. Small Public—Joan
 - e. Special—Sarah
 - f. At Large— Jason – no report
8. Other business
 9. Date of next Conference Call – Sept 19, 2019 at 10:00am
 10. Adjourn – 10:19am