

**WYLD Governing Board Conference Call minutes**  
**Thursday, January 16, 2020 @ 10:00 a.m.**

1. Call meeting to order 10:00
2. Roll call –Cara Nett
  - present Kate Mutch, **President** (2021) – [kmutch@natronacountylibrary.org](mailto:kmutch@natronacountylibrary.org)
  - present Linda Herget, **Vice-president** (2020) – [lherget@lccc.wy.edu](mailto:lherget@lccc.wy.edu)
  - present Diane Adler, Academic Library Representative (2020) – present [dadler@sheridan.edu](mailto:dadler@sheridan.edu)
  - present Ceilie Fisher, K-12 Library Representative (2021) – [cfisher@crb2.org](mailto:cfisher@crb2.org)
  - present Terri Lesley, Large Public Library Representative (2020) – [terri@ccpls.org](mailto:terri@ccpls.org)
  - present Sukey Hohl, Small Public Library Representative (2020) – [shohl@sublettecountylibrary.org](mailto:shohl@sublettecountylibrary.org)
  - absent Sarah Marino, Special Library Representative (2021) – [sarah\\_marino@partner.nps.gov](mailto:sarah_marino@partner.nps.gov)
  - present Jason Grubb, Member-at-Large (2020) – [jgrubb@sweetwaterlibraries.com](mailto:jgrubb@sweetwaterlibraries.com)
  - present Jamie Markus, State Librarian – [jamie.markus@wyo.gov](mailto:jamie.markus@wyo.gov)
  - present Desiree Saunders, WYLD Program Manager, ex-officio representative – [desiree.saunders@wyo.gov](mailto:desiree.saunders@wyo.gov)
  - present Cara Nett—Recorder – [cnett@lclsonline.org](mailto:cnett@lclsonline.org)
3. Agenda: no changes
4. Approval: Discussion and Approval of November and December meeting minutes, 2 typos in December minutes: bill was passed and increase of \$50,000, Jamie motioned and Linda seconded
5. Jamie Markus, WSL – Report
  - a. Des and WYLD office pulled stats for WYLD bills for FY21 year; based on the information, Jamie believes the governing board does not need to increase WYLD fees this year. State archives would like to become a member of WYLD. Jamie is working on application process. All new members need to be accepted by governing board. Legislation process is upon us, legislative committee chair Caitlin White, Abby and Jamie met with lobbyist. Nothing to worry about the moment, more information later. Jamie also selected group of directors to review the WYLD resource sharing credits. The committee helping determine how to spend credits. Jason wanted to know how committee was selected and Jamie selected Carey from LCLS, Rachel from Albany and asked for an academic director.
6. Desiree Saunders, WYLD Office – Report
  - a. Upgrade for Enterprise went well, Marc has sent out messages ILL button. The upgrade now opens us to being on the latest version to Enterprise and can use some consulting credits for enhancements and creating some profiles that will look at responsive options. Goshen County went fine free. Katie helping on end of the year reports. Saw upgrade to BCmobile in app store; Katie looking at the upgrade. Also working with training committee, trying to get them to pin down some ideas for WYLD training and the committee is also working on survey. Have volunteer to chair the committee. WYLD is registered for COSUGI. Kate will also be going. There might be libraries interested in sending staff since it is close (Provo). Also working on cleaning up calendar invite, it appears there is a duplicate.
7. Old Business

ILS Review Discussion – Jamie sent out the document to the governing board. It is a working document with an adjustable timeline. Has reached out the other state librarians and have reached out to some independent contractors for RFI for needs assessment.

8. Governing board members – reports/issues
  - a. President—Kate: have volunteer to chair the training committee, online quality committee has meeting for tomorrow and ILS has meeting in a couple weeks
  - b. Vice President— Linda – no report
    - a. Academic—Diane – no report
    - b. K-12— Ceilie – no report
  - c. Large Public—Terri: linda.com, controversy of sharing information with linkedin, they have delayed and waiting to hear more
  - d. Small Public—Sukey – no report
  - e. Special—Sarah
  - f. At Large— Jason – no report
9. Other business
10. Date of next Conference Call – February 13, 2020 at 10:00am
11. Adjourn: 10:16