

WYLD Governing Board Conference Call minutes
Thursday, May 7, 2020 @ 10:00 a.m.

Call meeting to order 10:05

Roll call –Cara Nett

Present Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org

Present Linda Herget, **Vice-president** (2020) – lherget@lccc.wy.edu

Present Diane Adler, Academic Library Representative (2020) –
dadler@sheridan.edu

Absent Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org

Present Terri Lesley, Large Public Library Representative (2020) – terri@ccpls.org

Present Sukey Hohl, Small Public Library Representative (2020) –
shohl@sublettecountylibrary.org

Absent Sarah Marino, Special Library Representative (2021) –
sarah_marino@partner.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

Agenda: Changes or additions

Approval: Discussion and Approval of April meeting minutes: Linda made motion and Terri seconded, minutes approved

Jamie Markus, WSL – Report

- Libraries are starting to open. Based on spreadsheet, Johnson, Niobrara, Washakie and state library opening with restrictions
- Library directors have had a couple meetings to share information with each other
- Management council of the legislature meets on Friday. The agenda is to call a special session that will happen later this month. Quite a bit movement that the governor wants to make on the 1.25 billion COVID dollars that have come to the state. May review budget, possibly pass a law or two talking about budget cuts or freezes, really up to the legislature.
- State library preparing for budget cuts, but no idea what that will be. Priorities are WYLD, state library staff, items that we are required to do by state statute and everything else.
- Will be able to rely on federal funds, which will help.
- OCLC holding costs, no increase

Desiree Saunders, WYLD Office – Report

- WYLD hearing from more libraries to change policies that were changed in March; had webinar on Tuesday and had some requests as a result of the webinar

- Working on a survey to make the requests more formalized
- Turning holds back on for libraries that request this; holds are tricky, so may take some work for some libraries
- Big increase in electronic resources; steady with audio books, not changing status (barred, blocked, expired etc...) for some time since libraries around the state are offering various services.
- Bobbi, Katie and Marc busy with various projects.
- Des interested to work with Carson, yes, it will be methodical process and want to make sure if there are any changes, the WYLD staff will be able to handle.

Carson Block and Bonnie Nicolas – ILS Review

- Has worked in libraries for 30 years and consulting for 10 years
- Perform ILS needs assessment with 2 tracks: technology and services we get from ILS and the other is the user experience
- For the project there will be focus on communications frameworks; important with COVID19, make sure there are good ways for everyone to communicate
- Find out current satisfaction with current system and identify future needs
- He will attend WYLD annual meeting to discuss the project; he will set stage for homework for next steps in process
- There will be a survey: issues, topics, needs and concerns
- Survey will help guide next steps: focus groups, individual interviews (August, September)
- October he will meet with directors
- Final document delivered just after this meeting
- Kick off meeting happened last week and included: Jamie, Des, Marc, Bobbi, Kathy and Kate
- He recognizes the diversity of WYLD, specialized needs for some libraries
- Will focus on remote communication

Carson opened up to group to address 2 questions: any question or comments on process and feelings on how we'd like final product to look like?

Sukey: would like to make sure he is aware of very large consortium? Carson asked for follow up on areas. Sukey noted holds and ILLs.

Jason: sounds like slow and thoughtful process, would like to see us move faster but understands this is not a reality.

Linda: Timeline? Hope to wrap up after directors retreat in October with final document in early November.

Jamie reiterated process, needs assessment completed by December. Then next year, explore some options depending on results of needs assessment. If we do need to go out for brand new system, with a launch of fall of 2022. UW going through same process and Jamie is working with them. We will be in step with UW. Sirsi agreement comes to end on 2022.

Jamie: every library system will give one contact for survey, some on the focus groups will be more open.

Diane: added that she was excited to hear Jamie was working with UW.

Terri: agree that the consortium is important, but believes it is important to look at it from user perspective.

Carson ended by stating that it is important to hear from all libraries, make sure we get a balanced view and we can never go wrong if we look at it from a user perspective.

WYLD Annual Meeting – June 5, 2020 9 a.m. – noon

- Jill Mackey volunteered to work on nominations
- Jamie and Kate have discussed a couple options; open elections on June 1 – close on June 5th at 8am, one ballot would go to each library or proxy.
 - Jamie looked at 2011 meeting which was held online and voted before meeting.
 - Needs to be a board action and decision: Terri made motion, Linda second, motion carried: elections June 1st – close on the June 5th at 8am

Governing board members – reports/issues

President—Kate

Loraine Peterson will lead the training committee. Des and Kate met with her, should be meeting soon.

Vice President— Linda

Question about vice president tasks? Kate will review and follow up with her. Des did note that we usually recognize retiring directors throughout the state.

Academic—Diane – no report

K-12— Ceilie - absent

Large Public—Terri – no report

Small Public—Sukey – no report

Special—Sarah absent

At Large— Jason – no report

Other business

Discussion about terms. Jason and Diane's term end at WYLD meeting. Kate and Jill will look at scheduling call with applicants.

Date of next Conference Call – Scheduled for June 18, 2020 at 10:00am

Adjourn – 10:55