

WYLD Governing Board Conference Call  
Minutes -- Thursday, September 17, 2020

1. The meeting was called to order by Vice-president Linda Herget at 10:00 a.m.
2. Roll call was presented by Jill Mackey:
  - Kate Mutch, President -- absent
  - Linda Herget, Vice-president -- present
  - Diane Adler, Academic Library Representative -- present
  - Ceilie Fisher, K-12 Library Representative -- absent
  - Terri Lesley, Large Public Library Representative -- present
  - Sukey Hohl, Small Public Library Representative -- present
  - Sarah Marino, Special Library Representative -- absent
  - Brenda Mahoney-Ayres, Member-at-Large -- absent
  - Jamie Markus, State Librarian – present
  - Desiree Saunders, WYLD Program Manager, ex-officio representative – present
  - Jill Mackey, Recorder – present

Linda declared a quorum.

3. There were no changes or additions to the agenda.
4. Approval: Discussion and Approval of August meeting minutes – no changes. Terri moved to approve, Sukey seconded, all approved.
5. Jamie Markus, WSL – Reported
  - All WYLD libraries are open, except the UW library is taking a 'brief pause.'
  - Later this month, the State Library will conduct "New Director Orientation" for new library directors from Teton and Park Counties, as well as LCCC.
6. Desiree Saunders, WYLD Office – Reported
  - Transfer from RBdigital to cloudLibrary – waiting for an update on the status of that transfer – will keep sending all of us updates as she gets them. The RBdigital service ends at the end of the month.
  - The Shared Purchases committee is looking at magazine options.
  - We are nearing the end of the maintenance period with SirsiDynix – looking at several options for using up our credits.
  - Bobbi is working on custom reports – e.g. potential duplicate titles. "The cleanup is never done!"
  - WYLD staff are still mainly working from home – in the office 1 day per week only.
  - Desiree had no updates on the ILS review. Jamie reported that the survey closed Monday with a 90% response rate (100% from public libraries) and lots of good data. He anticipates having preliminary results at our next meeting. Carson will be presenting results at the Director's Retreat in October.
7. Old Business
  - a. ILS Review Discussion – Linda said Kate did not have anything to add, just reiterated the 90% response rate.

8. New Business – None

9. Governing board members – reports/issues
  - a. President—Kate, absent, no report.
  - b. Vice President— Linda reported that the ILS Products Committee had met.
  - a. Academic—Diane reported that the academic librarians had ‘met’ Elizabeth Dill, the new Associate Dean at LCCC through a Zoom meeting.
  - b. K-12— Ceilie, absent, no report.
  - c. Large Public—Terri reported that the Shared Purchases Committee had added library directors to their list for reviewing new products.
  - d. Small Public—Sukey, nothing to report.
  - e. Special—Sarah, absent, no report.
  - f. At Large— Brenda, absent, no report.
10. Other business – None  
Desiree said she was getting an email from Sarah Marino saying she was having trouble connecting to the meeting – letting her know the meeting was over.
11. Date of next Conference Call – October 15, 2020 at 10:00 a.m. Jamie has set this up as a recurring meeting on Zoom.
12. Diane made a motion to adjourn, seconded by Jamie, all approved. The meeting was adjourned at 10:16 a.m.

Respectfully submitted,  
Jill Mackey, Recorder