

**WYLD Governing Board Conference Call
Minutes - Thursday, January 21, 2021**

1. The meeting was called to order by President Kate Mutch at 10:04 a.m.
2. Roll call –Kate Mutch
 - Kate Mutch, President - present
 - Linda Herget, Vice-president - present
 - Diane Adler, Academic Library Representative - present
 - Ceilie Fisher, K-12 Library Representative - present
 - Terri Lesley, Large Public Library Representative - present
 - Sukey Hohl, Small Public Library Representative - present
 - Sarah Marino, Special Library Representative - present
 - Brenda Mahoney-Ayres, Member-at-Large - present
 - Jamie Markus, State Librarian – present
 - Desiree Saunders, WYLD Program Manager - present
 - Jill Mackey, Recorder - not present
3. There were no changes or additions to the agenda
4. Approval: Discussion and Approval of December meeting minutes – no changes. Terri moved to approve and Diane seconded, motion passed
5. Jamie Markus, WSL – Reported
 - Legislature is in session. They convened in person for one day to open and will do committee work via Zoom and then reconvene.
 - SF65, Whistle blower legislation having to do with misuse that folks are commenting on and watching.
 - JAC gave funds to Dept of Ed for Talking Books program which will not have to come out of State Library budget, costing roughly \$100,000
 - VDX will change to new platform by 2024 (we've been hearing this for years), so WSL is looking at funding for this change
 - WSL received \$231,000 for ebooks and audio books and then received an additional \$750,000 from the Governor's Office which Desiree spent in 5 days.
 - New federal administration in place, the bill that was proposed last year for \$5B for construction projects for libraries, meaning approximately \$10m for Wyoming, we'll see if it still goes through.
 - Suki asked how long we have been looking at a new platform for VDX. Jamie said the industry leader is a program called Autographics, \$60,000 to migrate & \$115,000 for the platform.
6. Desiree Saunders, WYLD Office – Reported
 - Roll out Freshdesk, new WYLD online support, searchable knowledge base, even with individual logins, they can be linked as one library to see their particular tickets.
 - Stats for 2020 usage have been pulled to generate draft WYLD bills for FY22, libraries have been cleaning up patron and item records which effects the formula, last year the WYLD board voted on 2.5% increase, fees aren't due until July 1.

- Still working on comments from ILS review regarding training issues, processes, and online issues
- Online registration for COSUGI is open, April 27-29, \$100
- Enhancements from Sirsi, Kate tested Bento Box which is a new way to present search results

7. WYLD annual meeting

- Business meeting will mostly like be virtual in June, training may also be a possibility this year. Date to be decided by next meeting. Kate will put together an Ad Hoc Nominating Committee.

8. Old Business

- Kate said the ILS Review is almost done and contains six parts, discussion for recommendation at the next meeting
- Jamie mentioned UW working on an RFP for a new system

9. Governing board members – reports/issues

a. President—Kate

- Mobile Staff, formerly known as Mobile Circ has lots of cool stuff, she is working with Marc and Katie on peripheries and other possibilities.
- Training Committee will be meeting shortly
- Online Quality Committee, no report

b. Vice President— Linda reported the ILS Products Committee has not met.

a. Academic—Diane reported the students are back and has been using Zoom Classroom which is really fun.

b. K-12— Ceilie had nothing to report except that the school hallways are empty.

c. Large Public—Terri had nothing to report.

d. Small Public—Sukey had nothing to report.

e. Special—Sarah had nothing to report.

f. At Large— Brenda had nothing to report.

10. Other business

- Desiree will send out a link to Freshdesk and encourage everyone to set up an account to see what's available and create tickets. Sharing a login is not convenient in the long run.
- Desiree also talked about the giant ebook purchase, it was a scary responsibility and worked with the Bibliotheca staff. A big challenge was balancing the purchase between perpetual and metered licenses.

11. Date of next meeting: February 18, 2021 at 10 a.m.

12. The meeting was adjourned at 10:41AM

Respectfully submitted,
Linda Herget
Vice President