

WYLD Governing Board Minutes Thursday, October 21, 2021

The meeting was called to order via Zoom at 10:01 a.m. by President Linda Herget.

Members present: Linda Herget, Maggie Unterseher, Diane Adler, Terri Lesley, Sukey Hohl, Brenda Mahoney-Ayres, Desiree Saunders, and Jamie Markus

Also present: Kate Mutch, Recorder

Approval of Agenda

No additions to the agenda were made.

Approval of minutes from the Sept 16, 2021 minutes

Terri moved, Diane seconded to approve the September 16, 2021 minutes. Motion carried.

State Librarian Report

- Jamie reported that they gotten the approval to spend the federal funds that were allocated months ago.
- There will be no change to the WYLD fees.
- Doing final interviews for the vacant position and hope to be making an offer in the next day or two.
- They are prepping for the Legislative Session.

WYLD Program Manager Report

- Desiree Saunders reported that they are running with full staff at the WYLD office
- She attended the Consortia's SIG meeting and that others share our frustration with the slow speed of development. There are plans for retooling Enterprise. It has not been overhauled in about 15 years. There was a lot of interest in the discovery layer. She will be chairing next year's Consortia SIG meeting.
- The WYLD office is scheduling an upgrade for everyone in December.
- User activity in Enterprise is significantly down, but no drop in circulation. 2 million less searches, which is a 40% decrease.

Old Business

- ILS Study: Jamie has not gotten the final report from UW when he does, he will send it out to the board.
- PII Committee: The PII committee has met once and will continue to work on this issue.

New business -No new business

President's Report

Nothing further to report

Vice President's Report

Nothing to report.

Academic Report

Diane thanked Des for getting Cloud Source Open Access going. She also thanked Jamie and UW for Overdrive and how it's helping their students already.

K-12 Report

Nothing further to report

Large Public Report

Terri reported that they doing interviews for vacancies.

Small Public Report

Sukey talked about the drop in Enterprise searches and said that library use has been very unpredictable and hard to analyze. The way people are using the library is evolving.

Special Library Report

Nothing further to report

Member At Large Report

Nothing further to report

Adjournment

The date of the next meeting will be November 18th at 10 a.m.

It was moved to adjourn the meeting at 10:34 a.m. (Adler/Markus); motion carried.

Kate Mutch, Recorder