

WYLD Governing Board Minutes **Thursday, Nov. 18, 2021**

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

Members present: Linda Herget, Cara Nett, Diane Adler, Maggie Unterseher, Terri Lesley, 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 Oct 21, 2021 minutes

Terri moved, Diane seconded to approve the Oct 21, 2021 minutes as amended. Motion carried.

State Librarian Report

- Jamie reported that they are processing the payment of the annual SIRSI bill.
- They are prepping for the Legislative Session. There are a lot of draft bills being floated, some of which impact the A&I department and/or the state library so he is paying close attention.
- The annual WLA legislative reception is planned for February 17, 2022.
- With the awarding of the WLA Library of the year, they were able to provide a bonus to the state library staff. This is a first and well-deserved.

WYLD Program Manager Report

- Des reported that Shantry, Cori, Jamie and she went to Torrington to help them kick off their 100th anniversary and do a site visit. They also visited EWC.
- They are busy prepping for the Symphony upgrade planned for early December.
- They are doing a lot of training, but the transition is going well.
- There have been a lot of questions about the Penworthy STEAM kits and they have been answering questions and helping with cataloging those items.

Old Business

- ILS Study: Linda reported that as part of the results of the ILS study it is apparent that we need to start working on investigating replacing the discovery layer. Enterprise just doesn't meet the needs of the WYLD network. This will begin after the New Year.
- PII Committee: The PII committee has met earlier this week and has had some great discussion and will continue to move forward. They will be working towards a recommendation for policy or procedure changes for the network. They meet again in January.

New Business

- The WSL will be celebrating their 150th birthday. They are planning to hold a celebration. Terri made a motion to allocate \$8,000 in funds for the celebration, Cara seconded and the motion carried.
- The December meeting will be cancelled and the board will reconvene in January.
- Linda asked each of the board members to look at the job descriptions for their positions and come back to the next meeting with any questions or discussions about them.

President's Report

Linda announced that Diane is retiring and thanked Diane for her service to the WYLD board all these years.

She also reported that Jamie, Des, Cara and she had met last week and had some good discussion about what the board needs to work on after the first of the year. We'll discuss the 2022 WYLD annual meeting at the January meeting.

Vice President's Report

Cara reported that she recently read the Vice President's job description and realizes she is the liaison to the committees and will work on that as we move forward.

Academic Report

Diane thanked the group for being a great group to work with. With her retirement the director's group will discuss a replacement for the WYLD governing board at their meeting in December.

K-12 Report

Maggie reported that the school libraries are excited about the ARPA funds they will be getting in January.

Large Public Report

Terri reported that pre-COVID they had been exploring the features of the SIRSI pay and other looking at other vendors and they are finally getting back to following up with that.

Small Public Report

No report.

Special Library Report

No report.

Member-At- Large Report

No report.

Adjournment

The date of the next meeting will be January 20, 2022 at 10 a.m.

Linda adjourned the meeting at 10:27 a.m.

Kate Mutch, Recorder