

WYLD Governing Board Minutes Thursday, January 20, 2022

The meeting was called to order via Zoom at 10:03 a.m. by President Linda Herget.

Members present: Linda Herget, Cara Nett, John Harwood, Terri Lesley, Sukey Hohl, Sara Marino, and Jamie Markus

Also present: Kate Mutch, Recorder

Approval of Agenda

No additions to the agenda were made.

Approval of the November 18, 2021 minutes

Terri moved, Sukey seconded to approve the November 18, 2021 minutes. Motion carried.

State Librarian Report

- Jamie thanked the WYLD board for supporting the WSL 150th birthday celebration.
- The state library is fully staffed, with Greg Mosshammer joining the team as the Marketing Lead.
- There has been a 19% turnover of directors in public and academic libraries. New directors will attend a Director's orientation at the state library which will include explanation of the WYLD ILS consortia, member duties, and committee participation opportunities.
- The WSL budget has gone through committee.
- Caitlyn White, WLA legislative committee chair, will be sending out a legislative update later this week or next.
- 71 bills have been posted and so far none are related to Libraries. They are expecting at least one before the session is over and Jamie and Caitlyn are watching closely.
- Last week the FY 23 WYLD bills were finalized. Fees for July, August, and September will be paid with ARPA funds and LSTA funds will be used to cover another portion. The base fee amount charged to all libraries (academic/public: \$1,500, schools: \$1,000, or special: \$750) was removed from the FY23 WYLD bill formula in an effort to provide a reasonable ARPA discount to all types/sizes of member libraries. All libraries will see a reduction in their fees. It will vary from 35%-96% (those seeing the biggest reduction are members with no holdings). As an example Jamie shared that Campbell county will see a 37% reduction. In total \$130,000 ARPA funds and \$240,000 LSTA funds were used.

WYLD Program Manager Report -Jamie presented this report on behalf of Des.

- The WYLD team is diligently working on a variety of projects. Among these projects is looking at discovery layers to replace Enterprise.
- They have completed the CloudSource Open Access project, which allows Wyoming Community Colleges access to 40 million open access articles. Anyone can access these through one of the community college's Enterprise page.

Old Business

- Discovery layer replacement – no update
- PII Committee: The committee will be meeting and has some decisions to make on putting forward or not putting forward additions to the bylaws.

- Bylaws committee met and the WSL staff will be going through the document and editing it. By early February it will be sent to the governing board members so they can read through the document and be prepared to discuss at the February meeting. This will allow time for any needed changes to be so that the proposed changes can be presented to the membership by April.
- At the last meeting Linda had asked the board representatives to take a look at the job duties for their positions. She is looking for more feedback from the libraries that each board member represents. She acknowledged Sukey's comment that feedback is hard to get. The more feedback, the better job representing the membership.

New Business

- WYLD annual meeting was discussed. The board agreed that they want the meeting and training in person. June 2 & 3 and June 9 & 10 were discussed as dates with Casper College or Central Wyoming College. Linda will reach out to Katrina first and follow up with Central if needed.
- The 2022 Legislative reception will be February 17. As part of the 150th birthday celebration WSL will have individually wrapped cookies that can be distributed to the legislators in the event of cancellation or blizzards. They have received good response to calls for food for the potluck.

President's Report

Linda had nothing further to report.

Vice President's Report

Cara reported that ILS committee met and is finalizing the google doc survey. This survey is to identify hardware and software used by member libraries. It will be distributed via the director's list and they can delegate it to the appropriate person.

The training committee is meeting this afternoon.

The Online quality committee has not met. Linda reported that Susan Centrella of Teton County has volunteered to be the interim committee chair.

Academic Report

Jon reported that Western Wyoming has a new director. Chris Murry from Sheridan will be starting very soon.

K-12 Report

Maggie was unable to attend, but emailed a report to Linda who reported that there are 2 library challenges at school libraries.

Large Public Report

Terri reported that Sweetwater County has a new library director, Lindsey Travis.

She also reported that Teton County Library has recently approved an Intellectual Freedom policy and request for reconsideration process that is well done. Campbell County is working on an appeal policy that will help them with ongoing item challenges.

The Shared Purchases committee is almost ready to send out a statewide needs assessment.

Small Public Report

Sukey reported that Jacquie Strike has retired. They will be reviewing the WYLD circ map policies as they haven't done that in a long time.

Special Library Report

Sarah reported that they are plugging away and most of the work is remote research due to the time of year and her location.

Member-At- Large Report - No report.

February's board meeting

Linda proposed the board meet in person for the February meeting since many on the board will be in Cheyenne for the Legislative Reception. The WYLD board meeting will be held at the Wyoming State Library at 8:30 a.m. on Friday, February 18, 2022.

Other business – Jamie circled back to the school library challenges. He said that the WYLD Board will need to get involved if a WYLD member school library is challenged and requests for labels or tags in the catalog records are discussed/requested. In a case such as that, it would require board discussion and action.

Adjournment

Sukey moved and Cara seconded to adjourn the meeting. Linda adjourned the meeting at 10:48 a.m.

Respectfully submitted,
Kate Mutch, Recorder