

## **WYLD Governing Board Minutes Thursday, May 19, 2022**

Linda called the meeting to order at 10:05 a.m.

Members present:

Linda Herget, Cara Nett, Terri Lesley, Brenda Mahoney-Ayres, Sukey Hohl, and Sarah Marino.

Also present: Kate Mutch and Katie Rahman, WYLD Systems Manager.

Members absent: Jon Harwood, Maggie Unterseher, Jamie Markus, and Desiree Saunders.

Sukey moved and Cara seconded to approve the April meeting minutes. Motion carried.

Katie Rahman presented the report on behalf of Jamie and Des. She reported that there are 75 people from 28 institutions registered for the upcoming WYLD annual meeting and training.

She reported that the ASPEN contract has been signed and that Jamie notified SIRSI of our intent to drop some of their services.

Jamie is negotiating with OCLC because they have requested we move from monthly invoicing to annual billing and that doesn't work well for all our member libraries.

The staff has been busy preparing for WYLD annual training and after that they will work on transitioning to the ASPEN discovery layer.

### **Old Business**

PII Committee hasn't met recently, but plans to soon.

By-laws – recommended changes are ready to vote on at the upcoming meeting.

Linda reported that things are set for the WYLD Annual Meeting, the schedule for training is posted and registration closes at the end of the month.

### **New Business**

Terri and Cara served on the ad hoc nominating committee. They have a slate ready for the annual meeting. Jon Harwood, Rachel Crocker, Cristine Braddy, and Karen Horner have all agreed to run.

### **Governing board members – reports/issues**

- President—Linda: nothing further to report.
- Vice President— Cara: ILS committee didn't have a meeting this month, the Online Quality Committee met, and the Training Committee will be meeting later today. The Online Quality Committee is looking at the 60 issue limit on periodical records and reviewing the guidelines.
- Academic—Jon: no report.
- K-12— Maggie: no report.
- Large Public: Terri reported that Teton is heavy into the strategic planning process and there is a group of Wyoming librarians helping with that process. She also

reported that Lori Kirchoff retired after 42 years of cataloging. Campbell County is looking at significant budget cuts for youth programs and collection.

- Small Public: Sukey reminded the group that this is her last meeting due to her retirement. Michelle Umber is the incoming Director for Sublette County. Linda expressed her appreciation to Sukey for her service to this board.
- Special: Sarah reported that things continue to pick up with visitors and tourists.
- At Large: Brenda reported that Katie had created a report in BCA that gives the percentages of LGBTQ+ titles in collection. Katie added that BCA finds the data using LOC subject headings. This is Brenda's last meeting on the board and Linda expressed appreciation for her service to the board.

Date of next meeting: Linda will be gone in July and wants to include the incoming board members in discussions on the next board meeting time and date. There have been discussions about the need to change the date due to scheduling conflicts.

Terri moved and Brenda seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 10:34 a.m.

Respectfully submitted,  
Kate Mutch, Recorder