I.   Call meeting to order

Meeting was called to order at 11:02 am

II. Roll call

All were present except Kate Mutch

   a. Chair – Linda Herget (2022) – lherget@lccc.wy.edu
   b. Academic Representative – Beth Hronek (2022) – beth.hronek@nwc.edu
   c. K-12 Representative: vacant
   d. Large P.L. Representative – Elizabeth Albin (2022) – eaa71@ccgov.net
   e. Small P.L. Representative – Brenda Mahoney-Ayres (2022) –
       bmahoneyayres@westongov.com
   f. Small P.L. Representative – Wendi Walton (2021) – wwalton@linclib.org
   g. Governing Board President, Kate Mutch -- kmutch@natronacountylibrary.org–
   h. Ex-officio State Library representative, Desiree Saunders – desiree.saunders@wyo.gov

III. Agenda: Changes or additions

No changes to the agenda

IV. Approval: Discussion and Approval of February meeting minutes

Wendi motioned to approve the February meeting minutes, Beth seconded the motion. All
voted aye in favor.

V.   Discussion items

   a. ILS Review project-Kate

       Des gave a brief update on what she knew was happening with this. One theme she
       noticed from the review was that some folks are dissatisfied with the discovery layer, so
       there may be some action in the future there. UW is also doing a review, separate from
       our project, and will be meeting in May to discuss their results/plan.

   b. CloudSource OA project-Desiree

       This is a new SirsiDynix product that curates open access content and integrates it into
       the library catalog in a searchable format. Right now it is a pilot program only involving
       the community colleges (they are paying for the product), and there are still some

upgrades needed to Enterprise before it starts. Public libraries may be included in the future.

Des updated us on some recent enhancements. The bento box presort display does not scale well to mobile devices. This should get better with the next Enterprise update. Still testing with some libraries. She noted that there are few other enhancements, but that they are not big "wow factor" items

Wyld office has been working on the complicated systems involved with getting the ebook (cloudlibrary to overdrive) project completed. Des noted that K-12 school libraries will not have access to Overdrive with their school library cards. Students/teachers will need to get a public library card to use the service.

c.   Mobile Circ-Desiree

An update was sent out last month for Mobile Staff (a.k.a. Mobile Circ) which included a mobile app for curbside pick up. So far no libraries have taken advantage of that service.

d.   Committee member reports (we will follow the roll call list)

No reports from committee members.

e.   Any progress notes on our Google Doc that we need to discuss
https://docs.google.com/spreadsheets/d/1tD3sQyr1HT2jM8kXjERysYyTPTplfbhXQ42wCgVNUBw/edit?usp=sharing

No progress notes to discuss.

VI.   Other business

It was discussed that this committee may change to region representation, rather than library type. It is the only committee to be organized by library type. This will require a bylaws change. Any action may have to wait for a new president!

Linda asked that we send her any info that we have to be included in our committee's annual report. We will talk about the annual report at our next meeting in May. Linda will compile the report for the WYLD annual meeting.

VII.   Next meeting is May 13, 2021 at 11AM

VIII.   Adjourn

Meeting was adjourned 11:47 am