

ILS Products Committee Meeting Minutes
December 9, 2021

Kate Mutch called the meeting to order at 11:02 a.m.

Present: Kate Mutch, Elizabeth Albin, Brenda Mahoney-Ayres, Wendi Walton, Desiree Saunders, and Cara Nett.

There were no changes or additions to the agenda.

Kate reported that the committee is getting going again after several months and there are no known minutes from a previous meeting.

She reported the WYLD governing board would like the committee to continue updating the Google document. This document lists various peripherals, hardware, software, vendors that member libraries are using. The group discussed a few updates and some ideas for additional information that would be helpful.

Kate mentioned that we are in the transition of changing representation from library type to regions and so this means we have 2 representatives from Region 3 and currently none from Regions 1,2, or 5. Elizabeth volunteered to contact Regions 1 and 2 and Cara volunteered to contact Region 5 as we move forward with gathering information from member libraries for the document.

The group decided a Google survey form would be the most efficient way to gather the information, with follow up as needed by region representatives. Des will work on fleshing out the information we want to gather.

The next meeting will be January 13, 2022 at 11:00 a.m.

With no further business the meeting was adjourned at 11:31 a.m.

Recorded by – Kate Mutch