

**WYLD ILS User's Group Annual Meeting**  
**Friday, June 2, 2017**  
**Casper College, Casper, Wyoming**

I. Call to Order at 8:35 a.m. by Marci Mock, WYLD ILS User's Group President

II. Roll Call of Delegates – Vice President Mary Jayne Jordan called the roll and ascertained a quorum of members was present: Brad Matthies, Katrina Brown, Susan Richards, Linda Herget, Nicole Pouget, Casey Debus, Jill Mackey, Paula Sabatka, Terri Lesley, Joan Brinkley, Cynthia Twing, Carey Hartmann, Michael Burris, Lisa Scroggins, Frances Clymer, Valerie Maginnis, Karen Jean Funk, Michelle Maser, Kate Mutch, Jacob Mickelsen, Clarie Francis, Cameron Duff, Matt Swift, and Jamie Markus

III. Additions or changes to the agenda – there were several changes to the agenda: Wendi's report will be given by Adam, it should read 2018 instead of 2017 at bottom of the page, and it was the cataloging "standards" not "guidelines" that were approved. Carey Hartmann moved to accept the agenda with corrections and Lisa Scroggins seconded the motion. The motion passed unanimously. Carey accepted the addendum to add the Voting Delegates Handbook to the agenda. Lisa also accepted the addendum.

IV. Approval of minutes from 2016 WYLD Annual Meeting – there were several spelling mistakes that were addressed. Lisa Scroggins made a motion to accept the 2016 WYLD Annual Meeting minutes with corrections which was seconded by Jill Mackey. The motion passed unanimously.

V. Reports

A. Committee Reports – all reports are posted on the Annual Meeting page

1. ILS Products Committee – It was reported that this committee's report is online. Marci thanked the committee for their work.
2. Online Quality Committee – Cara Nett's report was represented by Marci who reported that the committee had updated the Cataloging Standards which are online. Carey Hartmann moved to accept the updated standards which was seconded by Michelle Maser. The motion passed unanimously.
3. Training Committee – Kate Mutch reported that they had vacancies on their committee, but they have been filled.
4. Voting Delegates Handbook - Cynthia Twing made motion to approve the Voting Delegates Handbook which Karen Jean Funk seconded. The motion passed unanimously.

B. Other Reports

1. State Librarian report – Jamie Markus, State Librarian, reported that his report is online, but wanted to highlight a few things. There have been a few transitions in the WYLD staff; Brian Greene is now the Development Manager, Abby Beaver is managing both Access Serves and Government Information Services. The state General Services offices have moved into the state library space. Budgets have not been released yet for the next biennium. Jamie stated there was an 11% cut this biennium. We should hear by the first of October about IMLS funds, but he does not anticipate this funding will go away. Jamie, Ivan Goetz, Janice Grover, and Lisa met with our congressional delegations. All three value libraries and are aware of how well our consortium works and saves money. There are plans in place if funding is reduced. Ivan and Jamie have discussed the bounty of resources that UW has, which may lead to more meaningful relationships. Jamie is not worried about funding at all. OCLC's VDX will reach its end of life in 2020. Marc and Abby are looking at the new product, Relais. Software as a Service (SAAS) is coming soon, it will have better security than what we have now and will replace the servers we have now that are near the end of life. If Marc ever were to retire, the transition would be much easier with SAAS. While the cost for SAAS is substantial, a majority will be paid by the state library. Jamie did not

anticipate any changes to WYLD member fees this year, just like they have not changed in the six previous years in relation to SAAS. He talked about the funding model we use and shared a handout, Cost Value Analysis, to show how much less we are paying in comparison to other consortia. Jamie has all the background information and willing to share it. The Fees & Budget Committee will investigate funding model options and anticipates a raise in member fees starting July 1, 2018. Marci officially welcomed Jamie to his first WYLD Annual Meeting as the State Librarian, he had previously attended as the Interim State Librarian.

2. WYLD Support Team report –Desiree Saunders, WYLD Program Manager reported that SAAS is coming and Sirsi is going to take care of us. There will be more information and webinars as we move along to help answers questions and concerns. She said this is the right thing to do. It will looks like the move to SAAS will be in November. She anticipates very little down time because there will be a bridge for services to continue through the transition. Data will be tested along the way. The business case for this move was written, moved through state channels and finally approved several weeks ago. One of the many advantages to SAAS is that there will be no need to buy anymore hardware. Fixes or upgrades to all parts of the software will be much easier to work around. The test server will not go away. Desiree suggested that everyone keep watching the list serves for more information and watch the upcoming webinars. Bluecloud Circ and Cataloging are also in the works, they will be web based clients that will be great products to use. Bluecloud Analytics will eventually replace Director's Station and will be rolled out soon as well. All three products are available, just ask the WYLD Office for the login info. They are not 100% ready for us to use, but we can login and look around and play with the software. Bluecloud Mobile is not ready for general release, there quite a few things that need to be done to it for us. Desiree again encouraged everyone to watch the list serves to keep up to date. Desiree also mentioned the Bluecloud ILL module. She said that they are looking at Relais from OCLC and Sirsi is working with OCLC to get Relais to work through Symphony. Again, Marc is not allowed to retire until this move is complete. Desiree mentioned that all http web addresses will move to https which could be done now. So, all proxy servers will be updated soon, but they don't want to rush that process.
3. President's Report – Marci Mock mentioned several new library directors: Jacob Mickelsen at Carbon County, Claire Francis at Uinta County, Maura Hadaway at Laramie County Community College and Janette McMahan at Fremont County. Marci said that she wasn't able to get an expectations document completed during her tenure or the strategic plan revisited and the local arrangements document for the annual meeting was not updated, but the Handbook for Voting Delegates has been approved and the WYLD Database Guidelines has been changed and updated to WYLD Cataloging Standards. Communication throughout the consortium was also worked on during her presidency. The Fees and Budget Committee, chaired by Jamie Markus and Cameron Duff are re-evaluating the formula for the fees that WYLD member libraries pay. The rest of the committee will be selected and start to work in the fall. Marci welcomed Desiree in her new capacity as WYLD Program Manager, Jamie as State Librarian, and Kate Mutch as chair of the Training Committee. Marci wished good luck to Brian Greene as Development Manager. She thanked the WYLD consortium for all of their support during her presidency. Marci told a joke in honor of Brian, "Do you know why the librarian slipped in the art section? Because she was in the non-fiction area" She thanked the WYLD office for all their support and training. Marci thanked her home library for their support. Marci challenged the new board and By-laws committee to look at the time of the VP/President tenure, 4 years is an awfully long time to serve. She then turned

the gavel over to MaryJayne.

Jill Mackey stated that several years ago concern began to arise about Lesley Boughton's retirement, realization that the WYLD staff wasn't getting any younger and governance within WYLD libraries. During Marci's tenure, Jamie has come on board, new staff have been added to the WYLD office and with SAAS coming, WYLD governance is a living, breathing entity again. Jill thanked Marci for all her accomplishments.

## **VI. New Business**

### **A. Network Election—**Mary Jayne announced the new vice president as Brad Matthies.

Marci released the Ad Hoc Nominating Committee as well as the Patron Database Committee, chaired by Jill Mackey. Marci gave certificates of appreciation to committee members Jason Grubb, Kashawna White, Donna Capellan, Deb Sturman, and Carey Hartmann

Marci resigned from the Ad Hoc By-laws Committee.

MaryJayne gave Marci a certificate and plaque for her service.

### **B. Discussion –** Mary Jayne announced that with Brad taking on VP, there is a vacancy on the Governing board for the Academic representative which the Academic libraries will handle. Jo Otterholt will be stepping down as the Special Libraries rep and Matt Swift will take her place.

### **C. Other WYLD Network Business or Announcements –** Mary Jayne announced that the next Governing Board Conference call will be June 13 at 1:30pm

## **VII. Adjournment of the WYLD ILS User's Group Annual Meeting**

The meeting was adjourned at 10:20am

Respectfully submitted,

Linda Herget