1. Welcome at 1:05 p.m.

2. Board Members present: Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Karen Jean Funk, Jo Otterholt, Brian Greene, and Jamie Markus.

Board Members not present: Jason Grubb and Rebecca Lehman-Schuh

3. Agenda Change: Marci Mock amended the agenda to correct a typo. Under Section 5, "WYLD Car Policy" was changed to "WYLD Card Policy."

4. Karen moved to approve the January minutes. Jamie seconded the motion, and the motion carried.

5. Update from Interim State Librarian, Jamie Markus

With the exception of the State Librarian position the State Library is fully staffed. Jamie announced the addition of Abby Beaver to the State Library. Abby is the new Access Services Manager. Among other things Abby will oversee OCLC relations, ILL, and related consortia issues.

Legislative budget session has started. Jamie reported that the Joint Appropriations Committee is communicating language that calls for 1% budget cut from all state agencies starting July 1, 2016. Furthermore, they are recommending a 2% budget cut in the following year. The State Library is under the Department of Administration and Information (A&I). As such, these cuts could impact A&I or could trickle down to the State Library. We will not know for certain until the legislative session closes. The State Library has contingency plans in place for budget cuts. The Joint Appropriations Committee is also communicating language about travel and contracts but Jamie did not go into detail.

Jamie also reported that the Ad Hoc Library Card Policy Committee has met twice. They are reviewing the card policy. Presently they are updating language and do not anticipate any major changes. They hope to finish their work and then bring the revised policy to the Governing Board.

6. WYLD Support Team Update, Brian Greene

Brian had nothing to report. Marci asked how the Enterprise upgrade went and Brian reported that it went smoothly.

7. Vice President's Report/ILS Products Committee, Mary Jayne Jordan

Mary Jayne has reviewing the Delegate's Handbook and reports that the Governing Board has done a good job of making edits and updates. She hopes to meet with Brian and Marci for their
feedback for final review. Mary Jane will bring the revised handbook to the Governing Board for approval for the March meeting.

Mary Jayne also reported that the ILS Products Committee met on 2/9/16. They reviewed a short list of products and features that Marc Stratton made them aware of. More discussion is planned and if the committee makes recommendations the Governing Board will be advised.

Lastly, Marci reported that the ILS Products Committee needs a new committee member to represent the academic libraries. Brad Matthies was asked to assist in the search. Hopefully that position will be filled by the next meeting.

8. President's Report, Marci Mock

The WYLD Annual Meeting is scheduled for June 9-10 at Casper College. Marcy solicited feedback about having a breakfast for the Governing Board. It was decided that there will be Thursday breakfast/board meeting -- location is the Ramkota Hotel.

Marci invited feedback concerning meal and break choices for the WYLD Annual Meeting. It was decided that the same meal options from last year will be offered. Marci will work with Brian and Brad to plan this.

Marci stated that the following Governing Board positions will need to be filled: Academic Representative, Public (large) Representative, Public (small) Representative, and Member at Large. Also the Ad Hoc Nominating Committee will need to fill a Member at Large position. A message was sent to WyldNews.


11. Next conference call is March 8th at 1 p.m.

Meeting adjourned 1:25 p.m.

Respectfully submitted,

Brad Matthies