Call to order – President Marci Mock called the meeting to order at 10:09 am

Roll call
Members present were:
Marci Mock, Paula Sabatka, Kate Mutch, Joan Brinkley, Jo Ottherolt, Rebecca Schuh, Jamie Markus, and Linda Herget

Agenda – There were no changes or additions to the agenda except Marci mentioned she forgot to change the date from July 12 to the 19th.

Approval of May Meeting minutes– Members said they had read the minutes from the May meeting. Jamie Markus made a motion to approve the minutes as written which was seconded by Paula Sabatka. The motion passed unanimously.

WSL Updates - Jamie Markus told the group that they are working with SirsiDynix on our bill for the new year starting July 1. Once that has been finalized, the state library will send out information on the WYLD fees for the next year. He does not anticipate any changes. The County Library Budget survey went out yesterday. Jamie said the average budget cut is about 10%, but some cuts are larger, some are smaller. When they have the results of the survey, they will share them. The state library will also be asking the academic libraries for the same information. The state library’s budget has also been cut, about 10.8% of state funding ($507,000 over the biennium), but plans are in place to deal with that. Carbon County Library is having tremendous difficulty with the 60% cut in their budget from their county commissioners. Jamie went up there to see what help he could be and assist them in this very difficult time. The state library is watching the situation and there should not be an effect in WYLD operation. Hopefully there will be a resolution soon. Jamie reported that two of the new county library directors, Lisa Scroggins (NATR) and Mike Burris (LINC), came to the state library for training. A good time was had by all.

WYLD Office Update – Jamie Markus made the report in Brian’s absence which was there was nothing else to report besides the SirsiDynix billing information.

President’s Report – Marci Mock reported that there are 4 new members of the Online Quality Committee, Region 1-Susan Centrella, Teton County, Region 2-Edie Phillips, Park County, Region 4 - Betsy O’Neill, Natrona County, and Region 6-Suzi Worthen, Uinta County. They are looking at final revisions for the database guidelines which they will bring to the board for approval, hopefully in October. Marci also welcomed new members Kate Mutch and Joan Brinkley to the governing board.

a. New Business—Marci has started a Bylaws ad hoc committee. It was brought up at the annual meeting that there is no ability for the membership to review policy changes before they are brought to the governing board. Carey Hartman and Rebecca Schuh will be on this committee. If anyone is interested in working on this, please let Marci know.

b. New Business— Marci stated her next objective is Communication. She asked the board to survey their areas to find out what areas need to be worked on in conjunction with WYLD. Marci said she would like the board to work on reaching
out to the libraries and letting them know how we can help. She would also like to hear stories from libraries. She asked members to bring new ideas to the next board meeting. She would like to know about issues and how to let folks know we can help. One way is to be a part of the listservs which has many of contacts and we can let people know how to get on the email lists.

Governing board members – reports/issues
K-12—Paula said she really enjoyed the annual meeting and was very excited reading levels will be in the catalog records for patrons to see. There were no other reports.

Marci reminded the group that the next conference call will be August 9, 2016 at 1 pm.

The meeting was adjourned at 10:29am.

Respectfully submitted:

Linda Herget, recorder