Call to order – President Marci Mock called the meeting to order at 1:34pm.

Roll call
Members present were:
Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Kate Mutch, Jo Otterholt, Brian Greene, Jamie Markus, Linda Herget

Approval of Minute from the September meeting
Marci asked if members had read the September minutes to which everyone said they had. Brian Greene mentioned that there is no slash between the words Sirsi and Dynix. Jo Otterholt made a motion to accept the minutes with changes and Kate Mutch seconded the motion. The motion passed unanimously.

WSL Updates - Jamie Markus reported that budgets at the public libraries are closer to 6% down over all instead of 10%, as originally thought. Their county funds are down about 8%. Jamie told the group that he was offered the state librarian position which he accepted. That official move opened the Library Development Manager position which was offered to Brian Greene. Currently that position is frozen, but Jamie doesn’t think there will be an issue opening it. They will begin the search for a new WYLD Program Manager in-house and hope to fill the position within the month. Jamie said there are lots of exciting things going on at the state library with changes and a great staff. Dean Ivan Gates from the University of Wyoming will attend the director training and talk about the WYLD network and its importance in the library community. He comes from Colorado College. Flint Waters with Enterprise Technology Services has stepped down and will be replaced by Tony Young, who comes from the Governor’s Office. This is great opportunity for WYLD and the state library to work on that relationship.

WYLD Office Update - Brian Greene will be working with person taking on the WYLD Program Manager position. He sits on three WYLD Committees: Governing Board, Training and ILS Products and he will recommend to the new person to continue to sit on these committees until they are comfortable with those responsibilities. He mentioned the WYLD staff site visit to Fremont County is going well and they accomplishing their mission. Brian mentioned that the SirsiDynix bill which has been paid. We now need to approve the member portion. Melanie, the Business Manager, is working with them. They hope to make their recommendations next month and bills should be to the libraries in December. Jamie talked about reorganization and looking at jobs in the WYLD office. There may be some changes in contacts over the next six months or so. He also mentioned that institutional libraries should look at changing passwords on a more regular basis which is probably an issue for the board to discuss and ask that it be an item for next month’s agenda.

Governing board members had no reports or issues.

President’s Report - Marci told the board that Deb Sturman is stepping down from her positions as the Training Committee Chair and the Region 4 representative. She will be looking for a replacement. Marci said that we will take a look at the Voting Delegates Handbook on the next conference call.
Marci reminded the members that the date of next Conference Call is November 8, 2016 @ 1:30 pm.

The meeting was adjourned at 1:57pm.

Respectfully submitted,
Linda Herget, Recorder