Call meeting to order - President Marci Mock called the meeting to order at 1:35pm.

Roll call
Members present were:
    Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Rebecca Schuh, Desiree Saunders, Jamie Markus and Linda Herget

Additions to the agenda: 1) Discussion of SirsiDynix/WYLD bill needs to be moved from Jamie to Desiree and 2) Review of the Voting Delegates Handbook was added to the Reports section

Approval: Minutes from October Meeting
Marci asked if members had read the October minutes to which everyone said they had. Rebecca Schuh made a motion to accept the October minutes to which Jamie Markus made the second. The motion passed unanimously.

WSL Updates - Jamie Markus reported that there are some very exciting things happening at the state library. He reminded everyone that Brian as accepted the Library Development Manager. Desiree Saunders has accepted the WYLD Program Manager position. They will be moving offices and a very easy transition is expected. Jamie said that they are reviewing programs and GOWYLD databases and resources are moving to Chris Van Burg and the Library Development office. There are other things that will be moving around. Jamie reported he met with-Melanie Reedy, and had discussions with Brian, Marc, and Desiree to make recommendations regarding the SirsiDynix/WYLD bill. There will be no change to the charges. They will remain the same as they have been for the last four years. As the state library moves to Software As A Service, that will require a different billing structure. Marci made a motion to keep the current billing amounts the same as last year which Rebecca seconded. The motion passed unanimously. Bills will go out soon and the WYLD accounts will be flush. Jamie reminded the WYLD board that the SirsiDynix/WYLD bill has already been paid, so these charges will be to recoup what they have spent, leaving a balance of approximately $167,000.

WYLD Office Update - Desiree Saunders reported that she is working with Brian which so far has been smooth. There is a bit of a learning curve but things are moving forward. The Systems Librarian position has morphed somewhat and is more ILS support, with Software As A Service coming and integrating resources in Enterprise and eResource Central. There are lots of applications which they will begin reviewing on the 16th. Desiree mentioned the email that everyone was sent about changing Sirsi login passwords. This is something that has not been done in quite some time. Marc is keeping a spreadsheet and said that about 60% have complied. Desiree said she would send a reminder and encouraged there to be a deadline set to make changes. Another item to discuss is how often login passwords should be changed, annually is one suggestion. After some discussion, Dec. 12 was picked as the deadline for libraries to change their Sirsi passwords. Desiree also reported that she, Marc, and Bobbi are taking the Blue Cloud Analytics training and will be moving forward to replace Director’s Station.

Governing board members – reports/issues: There were no reports from the Governing board members. Marci added the discuss the Voting Delegates handbook at this time. She asked if there were any comments on the changes that were made. Desiree mentioned that
there were some typos, some links no longer worked and some inconsistencies in wording. She volunteered to send Marci corrected links and other issues.

Marci brought up the name of the group, Integrated Library System, and asked what the group thought about moving back to the WYLD Network. Linda asked why the name had been changed. Mary Jayne said Carey Hartmann had suggested that, she felt that was more representative of what we were. There was some confusion about WYLD actually was. Marci said Carey is in favor of reverting back to WYLD Network. The group name is something that needs to considered when we look at the By-Laws next year. If we chose to change the name, it has to be done in the By-Laws first then in Voting Delegates Handbook.

Marci also mentioned that there is a stipulation in the Voting Delegates Handbook that states the training activities (page 5, item 5) are to be announced two months in advance of the WYLD Annual meeting. COSUGI was late this year, therefore there was not two months’ advance notice trainings at the WYLD Annual meeting. Desiree stated that she can come up with a list of trainings they can provide at the annual meeting. She just needs to know how much time we would like to allocate for training. But she did not think there would be a problem coming up with applicable sessions. We don’t necessarily need to have to wait for information from COSUGI. Mary Jayne moved that we approve the Voting Delegates Handbook with amendments pending which Rebecca seconded. The motion passed unanimously. Discussion then went to when and where to have the annual meeting. Brad volunteered Casper College for the location. No one was opposed to the idea. Brad and Marci will work on setting the date.

Marci reminded everyone that the date of next Conference Call – Dec. 13, 2016 @ 1:30 pm.

The meeting was adjourned at 2:14pm.

Respectfully submitted,
Linda Herget, Recorder