WYLD Governing Board Conference Call Minutes
May 9, 2017

Call 877-342-9599. Alternate #: 307-212-8920
No PIN needed.

Call meeting to order –President Marci Mock called the meeting to order at 1:33 p.m.

Roll call:
Member present were: Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Kate Mutch, Joan Brinkley, Rebecca Schuh, and Jamie Markus. Jo Otterholt and Desiree Saunders were absent as was Recorder Linda Herget.

Agenda: no changes to the agenda

Kate Mutch made a motion, seconded by Marci to approve the April 11, 2017 minutes. The motion passed unanimously.

WSL Updates - Jamie Markus, Janice Grover-Roosa and Dr. Ivan Gaetz met with all 3 elected officials in Washington, D.C. on April 26, 2017. They discussed major issues for libraries including funding the Institute of Museum and Library Service (IMLS). This was FUN! All 3 library representatives were not wearing standard dress. They were wearing t-shirts, and sweatshirts emblazoned with Wyoming or University of Wyoming. They had 20-25 minutes with Representative Cheney. She was very interesting in hearing as she is an active Teton County Library user. All legislative representatives had great discussions with library reps.

IMLS was received this year and there was a small addition added to the budget. In the next 3 – 4 months, the President Trump’s 2018 “Skinny Budget” will be presented and then we can see how that budget will affect the IMLS budget. The WYLA legislative committee and State Library are also following the E-Rate and Title 2 funding as well.

Library Director news around the state: Claire Francis has been named Uinta County Library Director. Janette McMahon has been named Fremont County Library Director; she will start in June. No news about Albany County.

There was discussion about the moving of WYLD Accounts that Jamie had proposed in April meeting. Kate made the motion to adjust and move the accounts as proposed by Wyoming State librarian Jamie Markus. Paula Sabatka seconded. Motion approved.

WYLD Office Update – Jamie Markus reported as Desiree was unable to attend this meeting.
There are 57 registrants to the WYLD Annual Meeting as of today (5/9/17). Eric Keith and Lisa Witteman, from SirsiDynix will be onsite to talk to the consortia in the morning.
Desiree and the WYLD Support Team will create a list of changes that need to happen as we migrate to Software as a Service (SaaS). This list will be as simple as cleaning up of Patron records. Migration to SaaS is scheduled in October, but that date depends on the Business Case.

The WYLD Office is preparing a quote to ask SirsiDynix for the mobile app. This will probably take place in the fall.

It was also reported that the email migration went smoothly with no problems. If you had any problems, please contact WYLD Support.

**Governing Board:**
Brad reported that the local arrangements for the WYLD annual meeting are doing fine.

Marci will be working on the business meeting agenda for annual meeting.

Mary Jayne Jordan reported that there is a slate for the election of Vice-President at the WYLD Annual Meeting. She also reported that Paula Sabatka’s term for K-12 Representative was expiring, and she is willing to continue representing K-12.

Jo Otterholt’s term for Special Libraries Representative is also expiring. Mary Jayne had not yet heard back from Jo about this issue.

See you all in June in Casper!

The next conference call will be June 13, 2017 at 1:30 p.m.

The meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Marci Mock