Call meeting to order - President Mary Jayne Jordan called the meeting to order at 1:32pm.

Roll call
Member present were: Mary Jayne Jordan, Brad Matthies, Diane Adler, Kate Mutch, Matt Swift, Jamie Markus, Linda Herget

There were no changes or additions to the agenda.

Approval of May Meeting minutes
Mary Jayne asked if members had read the May minutes to which everyone said they had. Jamie said the date of his meeting with all three elected officials in Washington, D.C. needed to be changed from April 26 to May 2. Kate made a motion to approve the May minutes with corrections to which Brad made the second. The motion passed unanimously.

WSL Updates - Jamie Markus reported that the state library will not be required to put forth a budget reduction for the next year. The Institute of Museums and Library Services’ grant has actually come through for $896,281, which is up for the originally expected $775,000, but lower than last year’s grant of $899,000. While Jamie was hoping for additional funds, but he knows we can make do with what we have. Ruth Troyanek, the new Albany County Library Director, will be attending New Director’s Orientation along with the new Library Directors from Fremont and Uinta Counties as well as the new Associate Dean at LCCC. Jamie was pleased to report that all Directorships are full. Unfortunately, Unita County will most likely be closing one of its branches. Uinta County commissioners recommended closing the branch due to lack of funds throughout the county. ALA is aware of the situation because someone in Uinta County reached out to them. Jamie reminded everyone that the SAAS webinar will be Wednesday, June 21 from 9:30 to 10:30. It will be recorded for those who can not attend, but would still like to view the webinar.

President’s Report — Mary Jayne asked Brad about the meals served at the WYLD Annual meeting as well as attendance. Brad reported that there were 80 people in attendance. He didn’t have the meal totals handy, but will send them out. Mary Jayne went over the road map for the year. She stated that there are several areas she would like to work on this year. The By-Laws need to be revised. Claire Francis has volunteered to be the representative from that region to the Online Quality Committee. The Fees and Budget Committee will be co-chaired by Jamie and Cameron Duff and they will be getting together in the fall. Mary Jayne also stated that it has been a while since we looked at the Strategic Plan, so we should revisit that. Mary Jayne asked Diane and Matt, new representatives to the board, to tell us a bit about themselves as part of their reports.

There was no Other Business.

The date of next conference call will be July 11 at 1:30 p.m.

Kate made a motion to adjourn the meeting which Jamie seconded. The motion passed unanimously. The meeting was adjourned at 1:52pm.

Respectfully submitted,

Linda Herget, Recorder