Call meeting to order - President Mary Jayne Jordan called the meeting to order at 1:33pm.

Roll call
Member present were: Mary Jayne Jordan, Brad Matthies, Diane Adler, Kate Mutch, Joan Brinkley, Matt Swift, Rebecca Schuh, Desiree Saunders, Jamie Markus, Linda Herget

There were no changes or additions to the agenda.

Approval of June Meeting minutes
Mary Jayne asked if members had read the June minutes to which everyone said they had. Kate made a motion to approve the June minutes to which Diane made the second. The motion passed unanimously.

WSL Updates - Jamie Markus reported that there has been no change to the WYLD accounts. He informed the board that Carbon County Public Library is opening a new building in Elk Mountain on July 17. He, Mary Jayne and Sid Stanfill, WLA President, will be in attendance at the ribbon cutting ceremony. Jamie said that there has been a slight change in Uinta County; there will be no closures, but the two managers will now be part time. In Fremont County, the library system can no longer support their outpost libraries that are volunteer run. The three outpost libraries joined WYLD in 2014 as branches, but because they will no longer be supported monetarily by the county, they will not follow the Wyoming statute or WYLD By-laws of being legal libraries. Jamie said that Desiree and WYLD staff are working to pull the records from Shoshoni, Crowheart and Hudson. Desiree stated that patrons will not be losing services with this decision. Brad asked about the Uinta County Library Director to which Jamie said that Claire Francis was named the director. Jamie said that the County Public Library budget survey will go out in August and he will share the results when they are in.

WYLD Office Updates - Desiree Saunders reported that the Symphony upgrade on July 4th went smoothly. She said that the Saas webinar went well, approximately 45 people were in attendance, and they are still working on the paperwork for the migration in November. Marc is setting up Analytics accounts and training opportunities for BC Analytics. Desiree mentioned that there will be a survey going out about the usage of Director’s Station, especially reports that are no longer used and cleaning up things. She will be sending out a final reminder about the changes to the Cataloging Standards after school starts in the fall. The Recorded Books Digital upgrade went well also considering it had not been done in several years. Angie is handling all the calls regarding patron issues with the upgrade. Jamie also mentioned that Abby Beaver met with OCLC reps about Relais, new ILL software, at ALA. The transition to Relais will probably be several years down the road, but things are looking good. Abby also asked them to look at all the bills for our counties with OCLC and was able to get the price down $8,700.00.

President’s Report — Mary Jayne thanked Brad for WYLD Annual meeting numbers and thanked Linda for the June minutes. She also said that she will be working on By-Laws committee appointments and hopes to finish that by the August meeting.

There was no Other Business.

The date of the next conference call is August 8th at 1:30 p.m.
Jamie made a motion to adjourn the meeting which Kate seconded. The motion passed unanimously. The meeting was adjourned at 1:52pm.

Respectfully submitted,

Linda Herget, Recorder