Call meeting to order - President Mary Jayne Jordan called the meeting to order at 1:31pm.

Roll call
Member present were: Mary Jayne Jordan, Brad Matthies, Kate Mutch, Rebecca Schuh, Jamie Markus and Linda Herget

Change to Agenda
Mary Jayne mention a typo on the agenda, under Approval, it should read July, not June, Meeting minutes.

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

WSL Updates - Jamie Markus reported that the state library is continuing to work on the contract with Sirsi for Saas. The bill for July through November has been paid so that will enable negotiations to continue. Jamie and Desiree will be meeting with Justin, the Sirsi rep at WLA. They hope to get the language nailed down and to the state Attorney General within the next 10 days. Jamie said that Desiree asked him to mention that the recent update for Sirsi did not go as well as planned. There were a number of issues. The good news is the WYLD team is working on it. There are several things that they will do differently next time like having a roll out schedule for libraries, having libraries double checking to make sure they have the most current version of WorkFlows before updating to the next one and having new procedures written. Jamie said that Desiree and staff are continuing to pull data from the outpost libraries in Fremont County. This brought up another point of who is eligible for WYLD membership. The state statutes do not treat municipal and county libraries the same, so they would like to hand this off to the governing board in the future. The state library staff will gather the appropriate information about the library that is requesting membership as well as getting a monetary quote from Sirsi and then the governing board will then make the decision. Other entities like the Cheyenne Botanical Gardens have expressed interested in becoming members of the WYLD Network. Lastly, Jamie said they are doing a site visit with the Sheridan VA later in the week. Mary Jayne asked a question about the funding structure for Sirsi to which Jamie said he has asked Cameron Duff to head up the Budget Committee and hopes to have more info on that soon.

President’s Report — Mary Jayne stated that she is still working on By-Laws committee appointments. She currently has 4 volunteers and asked the board how many they thought was appropriate. Kate stated she thought 4-6 was sufficient. Mary Jayne said she is working on a Region 2 representative for the training committee. Edie Phillips is retiring from Park County Library therefore stepping down from the Online Quality Committee, however Frances Clymer has indicated interest in the position.

Vice President’s Report—Brad Matthies reported that Susan Richards, the Library Director at Northwest College is retiring as of Aug. 15th. Nancy Miller will be the interim while a national search is conducted. Brad will take Susan place as head of the Academic Libraries Committee. Casey Debus is the financial manager of that committee.
There was no Other Business.

The date of the next conference call is Sept 12\textsuperscript{th} at 1:30 p.m.

The meeting was adjourned at 1:50pm.

Respectfully submitted,

Linda Herget, Recorder