Call meeting to order – Vice President Brad Matthies called the meeting to order at 1:31pm.

Roll call
Member present were: Brad Matthies, Diane Adler, Kate Mutch, Joan Brinkley, Matt Swift, Rebecca Schuh, Desiree Saunders and Linda Herget

Change to Agenda
Linda mentioned the date on the agenda should be Sept. 12, 2017.

Approval of August Meeting minutes
Brad asked if members had read the August minutes to which everyone said they had. Kate made a motion to approve the August minutes to which Joan made the second. The motion passed unanimously.

WSL Updates – Desiree gave the WSL report on Jamie’s behalf. She mention that last week a New Director’s Orientation was held which was attended by Janette McMahon-Fremont County, Ruth Troyanek-Albany County, and Claire Francis-Uinta County. Desiree said it was a great day and very useful for the new directors. Last Friday, Desiree and Jamie met with Jeff Collins from Laramie County Library about the By-Laws committee and he has agreed to be the chair. They decided that the committee will probably not meet until after the Directors’ Retreat. There are some issues that need to be discussed like fleshing out some of the language about accepting new members into the WYLD network. Desiree gave an update on Saas. The contract has been submitted and is expected back very soon. Our spot is still secure for the change to Saas in November. More information will be coming as it is available. The other issue Desiree covered was questions about BLUEcloud Mobile. Brad asked about funding to which Desiree said that the money is already available. Rebecca asked about multiple sites using this app. Sirsi is offering us 30 templates for all our sites, so that when a patron downloads the app and selects their library, all the branding and information will be there for their library. A question was asked about updates and more information on the Sirsi website. Desiree said we can definitely get more info and watch webinars from Sirsi. She will send us the info. Desiree reminded the board that this offer is only good through the end of the month, so she encouraged them to make a decision. Rebecca moved that board move forward with the offer from Sirsi for BLUEcloud Mobile and Syndetics Unbound. Kate seconded the motion. The motion passed unanimously.

President’s Report – Brad stated that Mary Jayne is still working on finding a Region 2 representative for the training committee. Desiree mentioned that Adam VanSickle has stepped down as Chair of the ILS Products Committee, so Mary Jayne will probably be looking for a new chair and rep from Region 2 for that committee.

Other Reports
Academic—Diane reported that Nicole Pouget is no longer at Central Wyoming Community College. Tine Jayroe will be acting as the director.

There was no Other Business.

The date of the next conference call is Oct. 10th at 1:30 p.m.
Diane moved to adjourn the meeting which was seconded by Kate. The meeting was adjourned at 1:55pm.

Respectfully submitted,

Linda Herget, Recorder