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

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

Changes to Agenda
Mary Jayne asked there were any changes or additions to the agenda. The group had none. Kate moved to accept the agenda as published which was seconded by Diane. The motion passed unanimously.

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

WSL Updates – Jamie reported that it had been a quiet month at the state library, so he didn’t have much to report. There was a Public and Academic Library Director’s Retreat last week in Douglas. Every library director was present and lots of information was shared.

WYLD Office Updates – Desiree said the Saas contract has been approved and is awaiting final signatures with Sirsi. The next step is to be assigned a project manager and pick a date for the update. She said there will be lots of information forth coming. The project manager for the Bluecloud Visibility implementation has made contact and hopes to have that up and running by the end of the year. Desiree hopes that the Syndetics Unbound project will happen at the same time. WYLD staff is working on clean up projects for the updates and migration. Marc is working on the SMS notifications. Desiree thanked Campbell County and Natrona County for being the guinea pigs and to everyone for their patience on this. Diane asked that Desiree pass along her thanks to Marc and all the work he did for them. The other issue Desiree brought up was the moving of all Internet items to HTTPS. Enterprise is not HTTPS at this point. Once the Saas migration is complete, the issues with Enterprise will go away. Sirsi will handle the switching of Enterprise to HTTPS.

President’s Report — Mary Jayne thanked Brad for running the September meeting in her absence. She also thanked Linda for the September minutes. Mary Jayne said that she is still working on the Online Quality Committee appointments and a new chair for the ILS Committee. She also stated that Tracey Kinnaman is the new Region 2 representative for the training committee.

Governing board members – reports
Academic—Diane reported that she is now on the Shared Purchases committee as the Academic Libraries representative and is excited about that.

Other business – Mary Jayne addressed the issue that Paula is no longer able to make the conference calls. After a short discussion concerning other members’ availability, Mary Jayne said she would send out a doodle poll to determine another time when we can meet. Mary Jayne also said she thought the board would need to talk about school libraries and the
personnel changes. She thinks there will probably be more budgets cuts which will result in more paras and fewer certified staff due to budget cuts. Mary Jayne said if that is the case, she will recommend to her school district to leave WYLD. She doesn’t think it would ideal to have less than adequately trained folks using Sirsi. Jamie said that other libraries are facing similar issues. He said that there is no current wording the WYLD membership rules that the accuracy of records is not a sufficient reason to remove a library. Mary Jayne asked the group to think about this issue for the month and we will revisit it on the next call.

Mary Jayne stated the date of next Conference Call will be Nov. 14th at 1:30 p.m.

Diane made a motion to adjourn which was seconded by Rebecca. The motion passed. The meeting was adjourned at 1:50pm.

Respectfully submitted,

Linda Herget, Recorder