WYLD Governing Board  
Conference Call Minutes  
Nov 14, 2017

Call meeting to order – Vice President Brad Matthies called the meeting to order at 1:34pm.

Roll call  
Member present were: Brad Matthies, Diane Adler, Kate Mutch, Matt Swift, Desiree Saunders, Jamie Markus, and Linda Herget

Changes to Agenda  
Brad asked there were any changes or additions to the agenda. The group had none.

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

WSL Updates – Jamie reported that he had a small update. The contract from SAAS has been signed and started Nov. 1. The state library has been billed as well which is nice.

WYLD Office Update -- Desiree mentioned that the minutes from the October meeting referenced Bluecloud Mobile being up and running by the end of the year. This should be Bluecloud Visibility. (An electronic vote was taken after this meeting to amend to October minutes to reflect that Desiree said Bluecloud Visibility will be up and running by the end of the year not Bluecloud Mobile.) Syndetics Unbound will not be completed until after the migration, hopefully by the end of the year. After the migration to Saas, Desiree will send out more information about Bluecloud Visibility and Syndetics Unbound. She will be in contact with a consortium like ours to get information about how they use these two products. Today the WYLD office met with the Saas project manager and the team handling the migration. It is anticipated that we will go live by Wednesday afternoon (Dec. 6) after the completion of the migration. Desiree is very comfortable with the team. Weekly reminders will be sent to WYLD news listserv with more information about the migration. The last thing Desiree talked about was the move to https. We will be keeping the same URL for now for Enterprise. It looks like we will move the secure site in January or February. She will send more information about that move later.

President’s Report — Brad thanked Linda for the October minutes. He reported that Mary Jayne is working on Online Quality Committee appointments and a new chair for the ILS Committee. Desiree said that Mary Jayne asked Wendy Walton to chair the ILS Committee, but didn’t know if Wendy had agreed.

Other Business – Brad mentioned that the doodle poll has been sent out to determine another time when we can meet as this time is not working for Paula or Mary Jayne. He said if members had not responded to the poll to please do so soon. Also the need to talk about school libraries and the personnel changes in them was briefly addressed. At the last meeting, Mary Jayne had said that more paras and fewer certified staff will be working in the school libraries due to budget cuts. Brad asked Jamie to elaborate on the K12 budget issue. Jamie reported that the Joint Education Committee is meeting today. He said he hopes to have some idea of what will happen soon. Also the State Library is going before the Joint Appropriations Committee the first part of December. So news may be coming mid-December. Jamie did say he knows there will be
some turnover in library staff expected at the end of the school year. Desiree asked that the WYLD Annual meeting be put on the agenda for next meeting. Word is that Casper College will not be able to host the next meeting, so a new location needs to be selected.

Brad stated the date of next Conference Call will be Dec. 12th at 1:30 p.m.

Diane made a motion to adjourn which was seconded by Kate. The motion passed. The meeting was adjourned at 1:51 pm.

Respectfully submitted,

Linda Herget, Recorder