

WYLD Governing Board

Minutes

June 21, 2018

Call meeting to order – President Mary Jayne Jordan called the meeting to order at 10:02am.

Roll call

Member present were: Mary Jayne Jordan, Brad Matthies, Diane Adler, Kate Mutch, Joan Brinkley, Matt Swift, Valerie Maginnis, and Linda Herget

Changes to Agenda

Mary Jayne asked there were any changes or additions to the agenda. There were none.

Approval of May Meeting minutes

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

President's Report — Mary Jayne welcomed Valerie to the board. Mary Jayne then talked about the road map for the next year. She would like to update WYLD ANNUAL MEETING Host Arrangements Handbook and asked Brad to work on this with Tina Jayroe from CWC. Mary Jayne would like to look at the leadership structure of WYLD which may mean a change to the bylaws. She suggested that the Vice President's term be two years and include a year each as chair on two of the three WYLD committees (Online Quality, Training and ILS) and one year as President instead of two. This will help the VP know more about the standing committees. We also need to better define work of the committees. Mary Jayne will work on completing the committee appointments for the Online Quality Committee and the ILS Committee chair by the July meeting. She will need an Ad Hoc Nominating Committee for 2019 officers and will work on putting that together this year. Mary Jayne reported that the bylaws were amended and approved at the WYLD meeting. The last thing Mary Jayne wanted to discuss was the time for our conference call each month. Valerie made a motion that the conference calls be at 10:00am on the third Thursday of each month for the next year. The motion was seconded by Diane. The motion passed unanimously.

Reports -Academic Libraries — Diane wanted to express her appreciation for the University of Wyoming picking up the Ebsco databases and Pronunciator. UW also added more content to Ebsco than what we had before.

Small Public—Joan asked about the September meeting having a conflict with Library Data workshop at the state library. Mary Jayne said she would check on that.

At Large—Valerie said that she appreciates the opportunity to serve on the board.

The date of the next conference call will be July 19 at 10 00 am.

Valerie made a motion to adjourn which was seconded by Diane, the motion passed unanimously. The meeting was adjourned at 10:20 am.

Respectfully submitted,

Linda Herget, Recorder