

WYLD Governing Board Conference Call Minutes

Thursday, Nov. 15, 2018 @ 10:00 a.m.

Call [877-342-9599](tel:877-342-9599). Alternate #: [307-212-8920](tel:307-212-8920)

No PIN needed.

1. Call meeting to order: 10:02am
2. Roll call –Cara Nett – all present
 - Mary Jayne Jordan —President (2019) – jordanmj@crook1.com
 - Linda Herget —Vice President (2019) – lherget@lccc.wy.edu
 - Diane Adler—Academic Library Representative (2020) – dadler@sheridan.edu
 - Paula Sabatka—K-12 Library Representative (2019) – psabatka@fremont2.org
 - Kate Mutch—Large Public Library Representative (2020) – KMutch@natronacountylibrary.org
 - Joan Brinkley—Smaller Public Library Representative (2020) – jbrinkley@goshencounty.org
 - Matt Swift—Special Library Representative (2020) – mswift@courts.state.wy.us
 - Jason Grubb —Member at Large (2020) – jgrubb@sweetwaterlibraries.com
 - Desiree Saunders—WYLD Support Team ex-officio Rep. – desiree.saunders@wyo.gov
 - Jamie Markus— State Librarian – jamie.markus@wyo.gov
 - Cara Nett—Recorder (2019) cnett@lclsonline.org
3. Agenda: Changes or additions – no additions
4. Approval: Discussion and Approval of October meeting minutes- Jamie approved minutes and Cara seconded
5. Jamie Markus—WSL – Update
 - a. State-wide election held since last meeting; not a lot of changes anticipated and Mark Gordon is library supporter. State library still have meetings about efficiency; meetings about procurement and getting lots of questions about contracts. Other efficiency meetings about staffing and office spaces
 - b. Legislative reception is set for February 7. Save the date and invitations will be sent out in January. State library will offer training the afternoon before the reception. There will be orientation for new legislators and state library plans to attend and talk about resources available to them both at state library and home library.
6. Desiree Saunders—WYLD Office –Update
 - a. Meeting with Sirsi about BlueCloud Mobile this afternoon. There is room for improvement, but Sirsi did fix some of the structural issues. The product does what it is supposed to do; although there is room for improvement. Des hopes to get good feedback from the several libraries that are previewing the app. Des doe anticipate it will go live next month.
 - b. Des has been contacting libraries throughout the state to discuss BlueCloud Analytics. She also sent out a survey; she hopes to learn more about what libraries need from BCA. Based on feedback from libraries she spoke to she sees no reason change the end of life of director’s station. Plan is to shut down DS at end of year; which would save the state money not having it on the server.
 - c. As of November 1, we are a platinum customer with Sirsi Dynix. Our rep is Alex. He has about 15 customers; varying libraries and has worked with SD for 7 years. He will be looking at how he might be able to help Katie with BCA and other areas.
 - d. OCLC – state is waiting on the University due to how they handle their holdings. Hope to be completed by 2020.
 - e. The HTTPS project went very well.
7. Governing board members – reports/issues

- a. President—Mary Jayne
 1. I want to welcome Jason Grubb for stepping forward to fill the At-Large position on the Governing Board.
 2. Linda Herget has agreed to chair the ILS Products committee but there are a number of terms expiring that need filled and I am working on them. I will leave that report to Linda.
 3. Des was kind enough to send a copy of the original WYLD ANNUAL MEETING Host Arrangements Handbook. However, let's wait another year to complete this until Riverton has hosted twice and then complete our revisions.
 - a. Vice President—Linda
 - a. There is one vacant position on the ILS committee and Mary Jayne is working filling the spot.
 - b. The committee is working on compiling a list of all software of products used in the libraries across the state.
 - b. Academic—Diane – no report
 - c. K-12— Paula - no report
 - d. Large Public—Kate
 - a. Des and Kate attended the MPLA/KLA conference. They attended many security sessions that discussed recommending changing passwords after staff leave. Kate recommended we should really be pushing libraries to change passwords. Jamie reminded everyone that the governing made this recommendation but we can't enforce, only encourage. Des mentioned that there might be some PIN updates with future upgrades with Sirsi. Kate and Des recommended that the sessions they attended would be good for both WLA and WYLD.
 - e. Small Public—Joan – no report
 - f. Special—Matt – no report
 - g. At Large— Jason – no report
8. Other business – Ann Rutherford, a longtime librarian passed away November 9
9. Date of next Conference Call – Dec. 20th, 2018 @ 10
10. Entertain a motion to adjourn – 10:32am