

## WYLD Governing Board Conference Call Agenda

Thursday, Dec. 20, 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
2. Roll call –Cara Nett
  - Mary Jayne Jordan —President (2019) – [jordanmj@crook1.com](mailto:jordanmj@crook1.com) present
  - Linda Herget —Vice President (2019) – [lherget@lccc.wy.edu](mailto:lherget@lccc.wy.edu) present
  - Diane Adler—Academic Library Representative (2020) – [dadler@sheridan.edu](mailto:dadler@sheridan.edu) absent
  - Paula Sabatka—K-12 Library Representative (2019) – [psabatka@fremont2.org](mailto:psabatka@fremont2.org) present
  - Kate Mutch—Large Public Library Representative (2020) – [KMutch@natronacountylibrary.org](mailto:KMutch@natronacountylibrary.org) present
  - Joan Brinkley—Smaller Public Library Representative (2020) – [jbrinkley@goshencounty.org](mailto:jbrinkley@goshencounty.org) absent
  - Matt Swift—Special Library Representative (2020) – [mswift@courts.state.wy.us](mailto:mswift@courts.state.wy.us) present
  - Jason Grubb —Member at Large (2020) – [jgrubb@sweetwaterlibraries.com](mailto:jgrubb@sweetwaterlibraries.com) absent
  - Desiree Saunders—WYLD Support Team ex-officio Rep. – [desiree.saunders@wyo.gov](mailto:desiree.saunders@wyo.gov) present
  - Jamie Markus— State Librarian – [jamie.markus@wyo.gov](mailto:jamie.markus@wyo.gov) present
  - Cara Nett—Recorder (2019) [cnett@lclsonline.org](mailto:cnett@lclsonline.org) present
3. Agenda: Changes or additions
4. Approval: Discussion and Approval of Nov. Meeting minutes
  - a. 2 changes, Linda’s last name spelled wrong and the date of the approval of minutes. Jamie approved additions and Kate second
5. Jamie Markus—WSL
  - a. IMLS act on its way for President approval, will reinstate for 4 years. Change from 680,000 to 1 million. State library will see increase in federal funds. There will be more money to spend on libraries.
  - b. Last week approved payment for BCMobile.
  - c. Legislative reception is February 7
6. Desiree Saunders—WYLD Office
  - a. BCmobile released to Android and should be released to Apple store soon. Sending some enhancement requests. Will announce to WYLD once both are available in the 2 stores. Marketing push in January. Search for WYLD libraries or WYLD cat in the store to find the app.
  - b. OCLC project completed last week of November. Holdings have been refreshed. Libraries must keep holding updated with OCLC.
  - c. Kickoff project – authority processing will happen in 2019. Just received paperwork yesterday, no time line yet. Once the authority processing happens, we will receive quarterly updates as a platinum member with SD.
    - i. Kate asked if this would take care of Spanish issues in WF. Des will check with Bobbi.
7. Governing board members – reports/issues
  - a. President—Mary Jayne
    1. I have feelers out to complete the ILS Committee for Linda.
    2. I want to wish every a Blessed Christmas and Happy New Year
  - a. Vice President—Linda
    - a. ILS committee met and we are plugging away on our project
  - b. Academic—Diane – no report

- c. K-12— Paula – no report
  - d. Large Public—Kate
    - a. Closing Mills branch in Natrona. The items will stay in the database.
  - e. Small Public—Joan – no report
  - f. Special—Matt – no report
  - g. At Large— Jason – no report
8. Other business – ending meeting with various jokes 😊
  9. Date of next Conference Call – Jan. 17th, 2018 @ 10
  10. Entertain a motion to adjourn. Meeting adjourned at 10:28.