1. Call meeting to order
2. Roll call – Cara Nett
   - Mary Jayne Jordan — President (2019) – jordanmj@crook1.com present
   - Linda Herget — Vice President (2019) – lherget@lcc.wy.edu present
   - Diane Adler — Academic Library Representative (2020) – dadler@sheridan.edu absent
   - Paula Sabatka — K-12 Library Representative (2019) – psabatka@fremont2.org present
   - Kate Mutch — Large Public Library Representative (2020) – KMutch@natronacountylibrary.org present
   - Joan Brinkley — Smaller Public Library Representative (2020) – jbrinkley@goshencounty.org absent
   - Matt Swift — Special Library Representative (2020) – mswift@courts.state.wy.us present
   - Jason Grubb — Member at Large (2020) – jgrubb@sweetwaterlibraries.com present
   - Desiree Saunders — WYLD Support Team ex-officio Rep. – desiree.saunders@wyo.gov present
   - Jamie Markus — State Librarian – jamie.markus@wyo.gov present
   - Cara Nett — Recorder (2019) 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