

WYLD Governing Board Conference Call Minutes

Thursday, Feb. 21, 2019 @ 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 10:01
2. Roll call –Cara Nett
 - Mary Jayne Jordan —President (2019) – jordanmj@crook1.com present
 - Kate Mutch —Vice President (2019) – KMutch@natronacountylibrary.org present
 - Diane Adler—Academic Library Representative (2020) – dadler@sheridan.edu present
 - Paula Sabatka—K-12 Library Representative (2019) – psabatka@fremont2.org present
 - Terri Lesley—Large Public Library Representative (2020) – terri@ccpls.org absent
 - Joan Brinkley—Smaller Public Library Representative (2020) – jbrinkley@goshencounty.org present
 - Matt Swift—Special Library Representative (2019) – mswift@courts.state.wy.us present
 - Jason Grubb —Member at Large (2020) – jgrubb@sweetwaterlibraries.com absent
 - 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 – cnett@lclsonline.org present
3. Agenda: Changes or additions – no changes or additions
4. Approval: Discussion and Approval of Jan. meeting minutes, Jamie moved to approve and Linda seconded
5. Jamie Markus—WSL – Update
 - a. End of legislative approaching. There have been 580 bills proposed and nothing really impacting libraries. Had a great turnout for the reception with about 25 elected officials attending. Next year the session should be back at the capitol.
 - b. Starting in the next 4-6 weeks Jamie and Des will be reviewing the Sirsi contract. They are hoping to clean it up a bit, get rid of some things that WYLD hasn't used in 18 years.
 - c. Kate Mutch is attending the Fly-In in DC this year to meet with elected officials.
6. Desiree Saunders—WYLD Office –Update
 - a. Almost finished with authority processing. Bobbi has large pile of things to review/clean up once completed.
 - b. Not lots of feedback on BC mobile, waiting for the multi-renewal enhancement before there huge push.
 - c. WYLD office is testing a web based version of Workflows; almost all functionality as Workflows. Sheridan County is testing it and WYLD may expand to a couple other libraries as well. There is an additional cost of \$100 per license. Since it is web based there are no upgrades. May be a good option for some of the rural libraries.
 - d. All set to attend COSUGI (Des, Katie, Bobbi and Kate to attend)
 - e. Working on WYLD training, have identified some possible training areas. If you have suggestions, please send to WYLD. Probably will have BCA, update on authority processing, OCLC project and mobile app. They are proposing to get rid of the continental breakfast on Friday morning since attending is usually low.
7. Governing board members – reports/issues
 - a. President—Mary Jayne
 1. When is Marc retiring? Des reported that no official date has been set.

2. Linda Herget has stepped down from the board due to family health issues. I would like to take this opportunity to say thank you for her years of dedication first as our recorder and then as our VP
 - a. Linda let us know the LCCC library is done. Anyone in Cheyenne welcome to come check it out. There will be party at the end of April.
3. Nominating committee consists of Jacob Mickelsen and Beth Hronek. They will be looking for the following board members: President, (Since Kate was appointed she will need to be elected), Vice President (candidate can come from any library type), K-12 Library Representative (Paula is finishing her second term and has reached her term limit), Special Library Representative
 - a. Vice President— Kate
 - a. Not much happening with the training committee.
 - b. The town of Mills will be operating the Mills branch
 - b. Academic—Diane no report
 - c. K-12— Paula no report
 - d. Large Public—Kate no report
 - e. Small Public—Joan no report
 - f. Special—Matt no report
 - g. At Large— Jason no report
8. Other business –
 - a. Kate will continue to head the training committee until the election at WYLD.
 - b. Linda will continue to head the ILS committee.
9. Date of next Conference Call – Mar. 21, 2019 @ 10
10. Entertain a motion to adjourn – Paula made the motion and Diane seconded, ended at 10:25