

WYLD Governing Board Conference Call Agenda

Thursday, March 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. **10:02 am**
2. Roll call – Kate Mutch
 - Mary Jayne Jordan —President (2019) – jordanmj@crook1.com
 - 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
 - Terri Lesley—Large Public Library Representative (2020) – terri@ccpls.org Present
 - Joan Brinkley—Smaller Public Library Representative (2020) – jbrinkley@goshencounty.org
 - Matt Swift—Special Library Representative (2019) – 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 – cnett@lclsonline.org
3. Agenda: Changes or additions **None**
4. Approval: Discussion and Approval of Feb. meeting minutes
 - a. **Diane moved to approve and Jamie seconded**
5. Jamie Markus—WSL – Update
 - a. **Dean Fausset, Director of the Department of Administration and Information, will retire on April 1. WSL looks forward to working with a new director.**
 - b. **The Legislative Session is over. WSL anticipates new procurement rules or processes to be put in place by July 1. This will impact WSL purchases and contracts. Impacts are unknown, but WSL will find ways to work within the new system.**
 - c. **The FY20 Federal Budget proposal again eliminates the Institute of Museum and Library Services. This is the federal agency that gives WSL Library Services and Technology Act funds each year. ALA, COSLA and Jamie are monitoring the situation. No one believes this will happen. The WLA Legislative Committee will be in touch if advocacy efforts are needed.**
6. Desiree Saunders—WYLD Office –Update
 - a. **The ILS Products Committee met last week. They are working on updating and maintaining a spreadsheet of items used with the ILS such as self-check machines so that any WYLD member looking into a technology will know who to contact with questions. The Committee hopes to have a public document ready for release at the Annual Meeting.**
 - b. **Bobbi is working through Authority Processing reports to finalize that work.**
 - c. **Des, Katie, Bobbi and Kate Mutch will head to Minneapolis this weekend for the COSUGI Conference. Des hopes to get a progress update on Blue Cloud Technical Services projects as well as the Responsive Design upgrade for Enterprise.**
 - d. **The WYLD Office will be installing Symphony upgrade 3.6 on the test server in the near future. They will look for issues and potentially schedule the upgrade for the Network over an upcoming holiday. WYLD Network members will receive 30 days notice of the upgrade.**
 - e. **Information on the WYLD Annual Meeting will be sent out in mid-April.**

- f. **Directors Station was slated to be closed in December. The WYLD Office left it open until January. Katie continues to help libraries transition to and use Blue Cloud Analytics.**
- 7. Governing board members – reports/issues
 - a. President—Mary Jayne –
 - a. ILS Products Committee report
 - b. Vice President— Kate
 - a. **Attended the ALA Fly-in last month. Met with both Wyoming Senators and staff from the Representative’s office. Issued a library card to Senator Barrasso.**
 - b. **The Mills Branch will leave WYLD on March 29th. The WYLD Office moved all items and patrons to NCPL.**
 - c. **Thanked Katie Rahman for creating a single Analytics report that could take the place of a 22-step reporting process that NCPL used to gather a specific data element using Directors Station.**
 - a. Academic—Diane
 - a. **Katrina Brown, Director of the Sheridan College Library, was elected Chair of the Community College Library group.**
 - b. **Casper College has not yet hired a director. They are interviewing candidates.**
 - b. K-12— Paula
 - c. Large Public—Kate **Reported earlier**
 - d. Small Public—Joan
 - e. Special—Matt **None**
 - f. At Large— Jason **None**
- 8. Other business –
- 9. Date of next Conference Call – Apr. 18, 2019 @ 10
- 10. Entertain a motion to adjourn
 - a. **Diane moved to approve and Terri seconded**