

WYLD Governing Board Conference Call Minutes

Thursday, June 27, 2019 @ 2:00 p.m.

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

No PIN needed.

1. Kate called meeting to order at 2:00
2. Roll call –Cara Nett
 - Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org present
 - Janette McMahon, **Vice-president** (2021) – jmcmahon@fclsonline.org present
 - Diane Adler, Academic Library Representative (2020) – dadler@sheridan.edu present
 - Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org absent
 - Terri Lesley, Large Public Library Representative (2020) – terri@ccpls.org present
 - Joan Brinkley, Small Public Library Representative (2020) – jbrinkley@goshencounty.org present
 - Sarah Marino, Special Library Representative (2021) – Sarah_Marino@contractor.nps.gov absent
 - Jason Grubb, Member-at-Large (2020) – jgrubb@sweetwaterlibraries.com absent
 - Jamie Markus, State Librarian – jamie.markus@wyo.gov absent, joined at end of mtg
 - Desiree Saunders, WYLD Program Manager, ex-officio representative – desiree.saunders@wyo.gov present
 - Cara Nett—Recorder – cnett@lclsonline.org present
3. Agenda: No changes to the agenda
4. Approval: Discussion and Approval of April meeting minutes, Terri moved to approve the minutes and Diane second
5. Jamie Markus, WSL – No Report
6. Desiree Saunders, WYLD Office – Report
 - a. On behalf of Jamie, Des reported that the grand re-opening of the capitol is on July 10, it is also statehood day. Excited to see the capitol open, the legislature will move back into building
 - b. Des: The WYLD office is working on lots of follow up requests for libraries from around the state after the WYLD meeting. Many libraries requesting auto renewal, Blue Cloud Mobile and Symphony Web. Looking at spending consulting credits. WYLD staff will making some site visits: Newcastle/Sundance area in July and Jackson/Alpine in August. The release of Enterprise 5.0.1 (responsive design) should happen soon. Once released will put on test server to check customization that Marc has created. Looking at rolling out to libraries by September. WorkFlows 3.6.1 is currently on test server, at this point WYLD staff hasn't found any issues. Looking at release date will give 30 day notice to libraries once date is chosen. The first quarterly authority processing happened last week.
 - i. Kate asked if it was possible to pull usage statistics for the mobile app. Des will check with Katie.
7. Governing board members – reports/issues
 - a. President—Kate -
 - i. Kate working to fill the committees
 - ii. WYLD annual survey results:
 1. Most people got something out of meeting

2. Des thought the take away was more networking. She would like to see the training committee work on assisting WYLD with balancing training needs and networking. WYLD often trains on what they feel is needed most by the libraries throughout the state. It might be an opportunity to change the format of the meeting. Des also explained that hands on training can be hard because it really needs to be limited to 10 people per training but the way we register for the meeting, it's not possible to limit attendance per session.
 - b. Vice President— Janette no report
 - a. Academic—Diane no report
 - b. K-12— Ceilie no report
 - c. Large Public—Terri no report
 - d. Small Public—Joan no report
 - e. Special—Sarah no report
 - f. At Large— Jason no report
8. Other business
 - a. Des: Jamie asked her to pull usage reports and she found that we almost have 300,000 circs for digital lending.
9. Date of next Conference Call – July 18, 2019 at 10:00am
10. Meeting adjourned at 2:30