

WYLD Governing Board Conference Call Minutes
Thursday, July 18, 2019 @ 10 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
 - 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 absent
 - Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org absent
 - Terri Lesley, Large Public Library Representative (2020) – terri@ccpls.org absent
 - Joan Brinkley, Small Public Library Representative (2020) – jbrinkley@goshencounty.org absent
 - Sarah Marino, Special Library Representative (2021) – Sarah_Marino@contractor.nps.gov absent
 - Jason Grubb, Member-at-Large (2020) – jgrubb@sweetwaterlibraries.com present
 - Jamie Markus, State Librarian – jamie.markus@wyo.gov present
 - Desiree Saunders, WYLD Program Manager, ex-officio representative – desiree.saunders@wyo.gov present
 - Cara Nett—Recorder – cnett@lclsonline.org present
3. Agenda: Changes or additions – no changes
4. Approval: Discussion and Approval of June meeting minutes, did not approve, will approve in August
5. Jamie Markus, WSL – Report
 - a. Jamie has been traveling the state to visit with new directors (Bighorn, Washakie and Hot Springs County). Michelle Boule is new director at Sheridan College and Katrina Brown is new director at Casper College. There are still 2 vacant director positions: Albany County and LCCC. State library was picking up OCLC bill for some libraries, but after some research and working with OCLC, the libraries that are using OCLC will now be responsible for the OCLC bills. Still working on SirsiDynix contract which will start November 1, dropping some unused services, including BC Visibility. With these changes, the state library will be able to pay for BC Mobile and Enterprise Discovery Services (consulting hours) and possibly some other features. Carla Haydn, Librarian of Congress will be here for the director's retreat September 6th. There will be a reception at Laramie County Library all libraries will be invited to reception.
6. Desiree Saunders, WYLD Office – Report
 - a. Katie, Bobbi and Marc making site visits with lots of good WYLD training. Bobbi is working with a number of libraries on serial issues. WYLD will be requesting a date for the upgrade to WF Symphony 3.6.1 soon and will give 30 day notice to the libraries. Enterprise upgrade (responsive design): when it was released to large consortium in Australia, the developers discovered a number of significant issues. Developers are working on those issues (mostly with 3rd party add-ons) and hope to have release soon. Once released the state library can begin testing. WYLD still working with a number of libraries on auto renewal and Symphony web

- b. At last month's meeting, Kate asked about BCmobile stats: Des reported they are at one level, but overall about 400 devices a month are using it, averaging 2000 openings of the app, 1600 searches and 600 renewals
7. Governing board members – reports/issues
- a. President—Kate -
 - i. Committee appointment updates – all committees are full – yay! Kate will be adding the WYLD handbook to the August agenda and will be looking for volunteers to update. Also mentioned that NATR budget is turning around and will be able to fill 2 vacant positions that haven't been filled for a number of years.
 - b. Vice President— Janette
 - i. Is there a document available that shows all options that are available in Enterprise/WF? Des covers these every year in her report at WYLD or the information can be found in release notes. Kate thought maybe the training committee could look at creating a document that would outline this information. Is there a document that talks about WYLD (what it is, why it's important, etc...) that could be given to board members? Jamie mentioned information is in various places on website, but could be pulled together in a handout.
 - 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. Reminder: Kate will add WYLD handbook on next agenda
9. Date of next Conference Call – August 15, 2019 at 10:00am
10. Adjourn 10:33