

WYLD Governing Board Conference Call Minutes
Thursday, September 19, 2019 @ 10:00 a.m.

1. Call meeting to order 10:05
2. Roll call –Cara Nett
 - present Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org
 - present Janette McMahon, **Vice-president** (2021) – jmcmahon@fclsonline.org
 - absent Diane Adler, Academic Library Representative (2020) – dadler@sheridan.edu
 - absent Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org
 - present Terri Lesley, Large Public Library Representative (2020) – terri@ccpls.org
 - present 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
3. Agenda: Changes or additions: will review the logo
 - a. Kate sent out logos for governing board to review. Terri liked the second option. Jamie said WYLD was looking for approval from the governing board. He noted there are many old logos in various places and they are hoping to standardize and get consistent. Terri motioned to approve and Janette seconded. Governing board approved the logos.
4. Approval: Discussion and Approval of June, July and August meeting minutes
 - a. Terri moved to approve the minutes, Janette seconded, and governing board approved minutes for June, July and August, with Janette's last name being corrected to McMahon.
5. Jamie Markus, WSL – Report
 - a. Announcement for the direct of A&I should happen soon and will be trained on everything libraries. Reviewing contract for Sirsi; starting year 3 of a 7 year contract. Billing will go out to libraries late October/early November. Rachel Crocker named director of Albany County Library. LCCC still searching for director. Had great trip to Sheridan and Jackson to meet with libraries.
6. Desiree Saunders, WYLD Office – Report
 - a. The visits around the state have been very productive. Bobbi working with libraries on serials and there may be updates to technotes. The upgrade for Symphony went smoothly. Katie and Des working with a number of school libraries to fix authentication after the change in filtering software. The state library has been given access to the test version of Enterprise and Marc is testing.
7. Governing board members – reports/issues
 - a. President—Kate:
 - i. Sent a couple ideas to Des for WYLD training ideas.
 - ii. Des and Kate have been updating the handbook; it will be more of a checklist and timeline instead of handbook.

- iii. WY Reads selections have been made, checking Ingram for stock and then will announce.
 - iv. According to bylaws, if a governing board member misses more than 2 meetings in a row, the person can be removed from the board. Kate will send follow up emails to individuals on board to make sure they are receiving the emails about meetings. She also offered to send out reminder 15 mins before meeting. Des also offered to send out invite the google calendar reminder as well. If a board member is going to miss a meeting, they have the option of sending a proxy.
 - b. Vice President— Janette – no report
 - a. Academic—Diane
 - b. K-12— Ceilie
 - c. Large Public—Terri – no report
 - d. Small Public—Joan – no report
 - e. Special—Sarah
 - f. At Large— Jason
8. Other business
 9. Date of next Conference Call – October 17, 2019 at 10:00am
 10. Adjourn