

WYLD Governing Board Conference Call minutes
Thursday, October 17, 2019 @ 10:00 a.m.

1. Call meeting to order 10:03a.m.
2. Roll call –Cara Nett
 - present Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org
 - absent 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
 - present – Nancy serving as proxy for Terri Lesley, Large Public Library Representative (2020) – terri@ccpls.org
 - present Sukey Hohl, Small Public Library Representative (2020) –
 - present Sarah Marino, Special Library Representative (2021) – Sarah_Marino@contractor.nps.gov
 - present 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: No changes or additions to the agenda
4. Approval: Jamie moved, Sukey second, September meeting minutes approved
5. Jamie Markus, WSL – Report
 - a. New director of A&I, Tricia Bach, she is library supporter and has attended orientation at state library. Joan Brinkley is no longer the director at Goshen County. Board hopes to have position posted soon. State library's budget request that would go to the legislature would include an increase to our federal fund line item, not a true increase, budgeted at 1.1 million in federal funds, in reality we receive about 1.8 million, due to several factors, Tricia Bach decided to remove that increase since there really isn't an increase.
6. Desiree Saunders, WYLD Office
 - a. Waiting to get into queue for Enterprise upgrade, trying to get custom work completed and verify it works before completing the upgrade. Consulting credits that we have spent include automatic renewals and clean up reports. Had call with library relations manager and she pointed out some new features for training. Des has talked with Kate on how to use this and recommends when the training committee gets going, that the committee be given logins so they can take a look at the training tools that are available. WYLD office also looking at training that is available. Bobbi is in Sheridan County training on cataloging. Des sent out email to directors about new marketing from Recorded Books. Kate added that she attended one of the Sirsi trainings and found it well done. Jason asked about the ETA for the enterprise upgrade. Des talked about the custom work that needs to be looked at to make sure it will work with the upgrade.
7. Governing board members – reports/issues
 - a. President—Kate –
 - i. Welcome Sukey and Nancy to meeting. Kate reached out to committee about times (not a great time for Jason, Sarah is short staffed). Diane got clarification on the proxy. Kate has been looking

for a chair for the training committee, but has gotten no responses. If you know anyone that would be able to fill this roll, please let her know. The products committee met last week. Kate wondered if it was time to setup an ad hoc committee to look at ILS providers. Jamie said they are always looking, but nothing formal has been done in a while. Both Jason and Sukey thought it wouldn't hurt to see what is available. Jamie said it was on the State Library's agenda to do in 2 years, but we could bump up a little earlier. He did note that we'd need an ad hoc committee with a chair, a hefty budget and a 2 year timeline. Board decided to gather more information and bring to the meeting next month for discussion. Kate will get with Jamie and Des to get information to bring back next month. Jamie thought we'd be able to gather information, but ad hoc committee cannot go out for proposal, this is something the state library will do. Kate also said if we move forward with ad hoc committee, to see if someone from the ILS committee would be interested in serving on ad hoc committee as well.

- b. Vice President— Janette – no report
 - a. Academic—Diane – no report
 - b. K-12— Ceilie – no report
 - c. Large Public—Nancy – no report
 - d. Small Public—Sukey – no report
 - e. Special—Sarah – no report
 - f. At Large— Jason – no report
8. Other business
- a. Add to the next agenda to get date set for WYLD annual meeting
9. Date of next Conference Call – November 21, 2019 at 10:00am
10. Adjourn – 10:33a.m.