

WYLD Governing Board Conference Call Minutes
Thursday, November 21, 2019 @ 10:00 a.m.

1. Call meeting to order
2. Roll call –Cara Nett
 - present Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org
 - present Linda Herget, **Vice-president** (2020) – lherget@lccc.wy.edu
 - present Diane Adler, Academic Library Representative (2020) – dadler@sheridan.edu
 - present Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org
 - present Terri Lesley, Large Public Library Representative (2020) – terri@ccpls.org
 - present Sukey Hohl, Small Public Library Representative (2020) – shohl@sublettecountylibrary.org
 - present Sarah Marino, Special Library Representative (2021) – sarah_marino@partner.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. Welcome Linda Herget
4. Agenda: Changes or additions
5. Approval: Discussion and Approval of October meeting minutes.
 - Linda didn't receive agenda or minutes. Des will double check distribution list.
 - Terri motioned and Diane second, approved by board.
6. Jamie Markus, WSL – Report
 - Governor released budget and state library's budget is flat. Bills are starting to come out of committee. Jamie is keeping an eye on them and the legislative committee will be keeping an eye on them as well. Legislative committee will keep everyone informed. The governor and many legislators have been using the space at the state library. State library staff have been using it as an opportunity to educate them all on libraries.
 - Three library director positions open, with 1 more to be announced soon. State library answering lots of questions from interim director and boards. 33% turnover for directors this year.
 - Glenrock grand opening today (11/21).
 - The 2 documents (WYLD office services and WYLD cost analysis) Kate sent out to governing board will also be going out with the WYLD bills.
 - Sukey asked for some clarification on the 'interesting' bills. Jamie stated there is a bill out for health insurance for state employees which includes school districts and another to make either the 5th or 6th penny tax permanent. More information on LSO website. He also noted the legislative reception is February 20th.
7. Desiree Saunders, WYLD Office – Report
 - Training committee met, still looking for chair and a representative for region 6. Des tasked them with things to review before next meeting.. Katie will be liaison for the committee.

- Expecting enhancements for blue cloud cataloging soon. Bobbi will be reviewing to see if it is at a point to be used more in our setting.
 - Des recommended Sukey check out blue cloud mobile circ. The next enhancement will fix the timing out issue.
 - New branding is being rolled out (logo the governing board approved).
 - Linda asked what version of Enterprise we would be on after upgrade: 5.0.1
8. Old Business
- a. WYLD Annual 2020
 - Katrina and Kate finalizing dates. Will either be June 4 & 5 or 11 & 12 at Casper College.
 - b. ILS Review Discussion
 - State library planned to start process in a year or possible after WYLD, but are happy to start a little sooner.
 - Jason asked what a timeline would look like for the ILS review. Jamie provided this information: Information services staff reviewing literature on topic, order a number of books, reached out to a number of libraries that recently did this, get a good overview, needs assessments (don't want to create something brand new), reviewed information from the last time we did this (about 18 years ago), having conversations with UW (they are working on similar process) and hoping to find a product that might lead to better interaction between our catalogs. Plan to do a needs assessment (what we need and what we have). Hope to have the 20+ ILS narrowed down by next summer. Jason asked what Jamie needs from board. Jamie would like approval from the board to begin process and a budget of \$15,000 to start process.
 - Possible form committee of WYLD members after initial research is completed.
 - Linda moved to approve state library being process with \$15,000 budget and Jason seconded. Board approved.
 - Needs assessment may lead to other opportunities, find additional products or ways to meet needs that won't require a new ILS (EBSCO Discovery services, or some other overlay). Whatever we choose needs to work with VDX.
9. Governing board members – reports/issues
- a. President—Kate –
 - Training Committee Vacancy (Region 6) –ongoing issue of vacancy in region 6. Jason suggested the committee move forward with the vacancy. Whatever training committee decides communicate to region 6 directors and it is up to directors to take action. He didn't want to see the committee be held up due to vacancy.
 - b. Vice President— Linda – no report, but excited for ILS review
 - a. Academic—Diane – No report
 - b. K-12— Ceilie – ibot filters and changes with IP address, getting better, but still a struggle last week.
 - c. Large Public—Terri – No report
 - d. Small Public—Sukey – No report
 - e. Special—Sarah – seeking applications for vacant position
 - f. At Large— Jason – No report
10. Other business
- From Jamie: OCLC came to library recently and the life of VDX has been extended to 2024.
11. Date of next Conference Call – December 19, 2019 at 10:00am
12. Adjourn 10:42