

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

1. Call meeting to order 10:01a.m.
2. Roll call –Cara Nett
 - Present Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org
 - Absent Linda Herget, **Vice-president** (2020) – lherget@lccc.wy.edu
 - 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
 - Absent Sukey Hohl, Small Public Library Representative (2020) – shohl@sublettecountylibrary.org
 - Absent Sarah Marino, Special Library Representative (2021) – sarah_marino@partner.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 – no changes
4. Approval: Discussion and Approval of November meeting minutes, no quorum, need to approve in January
5. Jamie Markus, WSL – Report
 - a. Sat with joint appropriations committee a couple weeks ago, the budget is flat and there were no questions about the budget. There are 53 bills currently. Had meeting at state library with Coal group, opportunity to show new group of legislators the library and talk about services provided. In Washington, feds passed a budget, hidden within was a \$6 million increase to library services and technology act. This is the program where the state library gets federal money from; the state library anticipates \$50,000 of new money from this increase. Portion of funds will pay for RB digital and some additional projects. Teton County announced that director is moving and Sid Stanfill will be interim. Teton, Goshen, Fremont and LCCC vacant director positions.
6. Desiree Saunders, WYLD Office – Report
 - a. Sent out announcement about Enterprise update.
 - b. WYLD annual in the beginning stages of planning, there is a save the date on the website.
 - c. State website may be down next week; Des will get more information and send out email.
 - d. Katie is re-recording some of the older BCA webinars.
 - e. Training committee met and some of them had reviewed the Sirsi documents. Still no chair for the committee.
7. Old Business
 - a. WYLD Annual 2020
 - i. June 4 & 5 at Casper College
 - b. ILS Review Discussion

- i. Des wrote a plan; it's in draft form and will send out to the WYLD governing board before the next meeting. Des mentioned that an updated strategic plan would have been helpful and it's probably time to work on strategic plan, the last one is from 2009. Des also mentioned that we may need to make some minor adjustments to the by-laws.
- 8. Governing board members – reports/issues
 - a. President—Kate
 - i. Quarterly report from the ILS Product Committee – see attached report
 - b. Vice President— Linda no report
 - a. Academic—Diane no report
 - b. K-12— Ceilie no report
 - c. Large Public—Terri – no report
 - d. Small Public—Sukey no report
 - e. Special—Sarah no report
 - f. At Large— Jason no report
- 9. Other business
- 10. Date of next conference call – January 16, 2020 at 10:00am
- 11. Adjourn – 10:20