

**WYLD Governing Board Conference Call minutes**  
**Thursday, February 13, 2020 @ 10:00 a.m.**

1. Call meeting to order
2. Roll call –Cara Nett
  - present Kate Mutch, **President** (2021) – [kmutch@natronacountylibrary.org](mailto:kmutch@natronacountylibrary.org)
  - absent Linda Herget, **Vice-president** (2020) – [lherget@lccc.wy.edu](mailto:lherget@lccc.wy.edu)
  - present Diane Adler, Academic Library Representative (2020) – [dadler@sheridan.edu](mailto:dadler@sheridan.edu)
  - present Ceilie Fisher, K-12 Library Representative (2021) – [cfisher@crb2.org](mailto:cfisher@crb2.org)
  - present (Nancy proxy) Terri Lesley, Large Public Library Representative (2020) – [terri@ccpls.org](mailto:terri@ccpls.org)
  - present Sukey Hohl, Small Public Library Representative (2020) – [shohl@sublettecountylibrary.org](mailto:shohl@sublettecountylibrary.org)
  - present Sarah Marino, Special Library Representative (2021) – [sarah\\_marino@partner.nps.gov](mailto:sarah_marino@partner.nps.gov)
  - present Jason Grubb, Member-at-Large (2020) – [jgrubb@sweetwaterlibraries.com](mailto:jgrubb@sweetwaterlibraries.com)
  - present Jamie Markus, State Librarian – [jamie.markus@wyo.gov](mailto:jamie.markus@wyo.gov)
  - present Desiree Saunders, WYLD Program Manager, ex-officio representative – [desiree.saunders@wyo.gov](mailto:desiree.saunders@wyo.gov)
  - present Cara Nett—Recorder – [cnett@lclsonline.org](mailto:cnett@lclsonline.org)
3. Agenda: Changes or additions – fix date and remove approval of November and December minutes
4. Approval: Discussion and Approval of January meeting minutes – Diane made the motion to approve, Sukey second, board approved minutes
5. Jamie Markus, WSL – Report
  - a. Legislative session started Monday (Feb. 11), makes things interesting in Cheyenne. WLA legislative committee is tracking legislation; sent link to directors and Abby sent out to WLA membership on Tuesday. Full list of bills tracking. A couple to bring to your attention:
    - i. Senate file 108 – Wyoming retirement, raises age for both tiers from 60-65, to 67, by 2035. Changes early retirement age to 55 and rule of 85 to rule of 90. There's been lots of discussion. Impacts a lot of employees.
    - ii. Radical changes for Wyoming health insurance. State of Wyoming has run out health insurance funds. Pushing for co-payment plan that would transition to January 2021, increasing \$\$ to employees covered by this plan. Will trickle down to money for school districts will be less because their rate that they get for their block grant for health insurance is based on the rate the state of Wyoming sets for its state employees. There is a bill, but it is also in the budget.
  - b. Legislative chair will be sending out updates. Reception is set for next Thursday.
  - c. IMLS awarded FY20 grant, received nice increase (\$100,000). That money will go to recorded books unlimited subscription, e-content statewide use, and advertising. Talking with new directors and will involve others to see how to spend. Not spending until October. Will hold onto \$40,000 will be one time use funds the overhead funds we will have to pay the state.
  - d. White house released budget for FY21 and suggested to remove IMLS funds; has happened the last 3 years. Many stakeholders will fight this and was really not a concern last year. No action needed at this point.

6. Desiree Saunders, WYLD Office – Report
  - a. Post upgrade changes to Enterprise, have had lots of positive feedback on responsive design. Email from Marc about widget and have some responses. Exploring consulting credits to see what areas or features are available with Enterprise.
  - b. Training committee sent out survey for WYLD training suggestions.
  - c. ILS product committee meeting today

7. Old Business

ILS Review Discussion – Jamie meeting with Carson Block (library consultant out of Ft. Collins) to discuss possibly being might be proposal for needs assessment/cost, or hiring him as consultant to help out with process.

8. New Business

FY21 fees [Action Item] – Jamie mentioned last month that 2 years ago, board added 2.5 increase to WYLD fees. Jamie made recommendation at last meeting that we not add increase for this year.

Jamie's recommendation put forth a motion to keep it at a 0% increase for FY21, to be followed by the regular repeating increase of 2.5% in FY22 and going forward. Jason made the motion and Diane second. Board approved.

Jamie clarified that 0% means there will not be increase to what we collect from member libraries; WYLD will still put the statistics into the formula so depending on how many items that have been added or patrons added , etc... bills may increase or decrease.

9. Governing board members – reports/issues

- a. President—Kate

- Committee participation: There are 3 committees according to by-laws: training, ILS and online quality. Jamie, Des and Kate have tossed around ideas to increase participation. Kate may discuss with WLA leadership interest group and see if there might be some interest from them to participate. Jason talked about staffing and finding time for staff to attend committee meetings. Sukey suggested some education on what the committees do. She also suggested maybe combining committees. Do we need to change things in the bylaws? The model is based on years ago. Jason also mentioned adding stipulation that WYLD members be required to participate on committees. Jamie let group know that part of application for WY state archives included questions about how they are going to participate in WYLD.

- 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, finally got super cheap self-check in place (ipad, mobile circ and scanner). Offered to bring to WYLD is others are interested.

- e. Special—Sarah – switched to Microsoft 360 and having issues with new email. If you need to get a hold of her, use old email.

- f. At Large— Jason – question about purging

10. Other business

11. Date of next Conference Call – March 19, 2020 at 10:00am  
12. Adjourn – 10:36