

WYLD Governing Board Minutes
Conference Call on Thursday, June 18, 2020 @ 10:00 a.m.

1. Call meeting to order – called to order by President Kate Much at 10:05 a.m.
2. Roll call – by Jill Mackey
 - Present -- Kate Mutch, **President** (2021) – kmutch@natronacountylibrary.org
 - Present -- Linda Herget, **Vice-president** (2020) – lherget@lccc.wy.edu
 - Present -- Diane Adler, Academic Library Representative (2022) – dadler@sheridan.edu
 - Absent -- Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org
 - Present -- Terri Lesley, Large Public Library Representative (2022) – terri@ccpls.org
 - Absent -- Sukey Hohl, Small Public Library Representative (2022) – shohl@sublettecountylibrary.org
 - Absent -- Sarah Marino, Special Library Representative (2021) – sarah_marino@partner.nps.gov
 - Present -- Brenda Mahoney-Ayres, Member-at-Large (2022) – bmahoneyayres@westongov.com
 - Present -- Jamie Markus, State Librarian – jamie.markus@wyo.gov
 - Present -- Desiree Saunders, WYLD Program Manager, ex-officio representative – desiree.saunders@wyo.gov
 - Present -- Jill Mackey—Recorder – crookcountydir@gmail.com
3. Welcome to the new members – Kate welcomed new member Brenda Mahoney-Ayres and returning members Terri Lesley, Sukey Hohl, and Diane Adler.
4. Agenda: Changes or additions – no changes
5. Approval: Discussion and Approval of May meeting minutes – no changes, Brenda moved to approve, Terri seconded, all approved.
6. Jamie Markus, WSL – Reported
 - a. Jamie had no major updates from the state library other than dealing with budget season. The state library is working with their parent agency regarding cuts.
 - b. Many libraries around the state will be hurting next year, budget-wise.
7. Desiree Saunders, WYLD Office – Reported
 - a. Desiree said she didn't have a lot to report, just staying busy helping libraries get back in groove with reopening
 - b. Laramie County Library is close to reopening – they have adjusted reports & notices for them
 - c. Performed notifications for libraries to let patrons know about changes
 - d. They have been talking with libraries who had asked for additional access to SymphonyWeb during the spring. Those interim licenses are coming to an end and they need to know how many to extend, probably only about one-half. They will be paid through the fall maintenance period, then if a library wants to continue they will have to pay full price.
 - e. Everyone in the WYLD office is coming in at least once a week, but they are still mostly teleworking. Desiree is there every day generally. Emails are still the most effective way to contact WYLD personnel.

8. Old Business

a. ILS Review Discussion –

- i. Kate reported she had no updates. She did field a couple of questions after the annual meeting on points that needed clarification.
- ii. Desiree reported that they had finalized the email list for the main points of contact for each library for the project. We should start seeing more emails come over that email list.

9. New WYLD member application , State Archives (Action Item)

- a. This is the first application we have received using this new form.
- b. Terri asked if we currently have their records in the system. Jamie said yes – they were originally set up as a branch of the State Library and not as a full member. They do not circulate, their records are “look-only”. Jamie thought their membership needed to be more formal.
- c. Kate reported that Sukey had sent a message saying she liked their goal of “discoverability.” Several other members of the board agreed.
- d. Kate also said she thought when the form was created that it was important to include the question “How are you going to participate?” She thought the application showed a nice response and she would follow-up to see if that taking on a committee assignment.
- e. Jamie said we have never actually had a member application before and reiterated the requirements for becoming a member. This form, which could be reviewed and approved by the Governing Board, was created in anticipation of independent libraries potentially applying in the future.
- f. Linda made a motion to accept the membership application from the State Archives, Terri seconded, all approved. They will fall under the “Special Library” category. Jamie will notify Kathy at the State Archives of their acceptance.

10. Governing board members – reports/issues

a. President—Kate

- The Training committee will meet today at 11:00 a.m., their first meeting in several months.
- Linda Herget is the new chair of ILS Products committee, they will meet in the fall.
- The Online Quality committee needs a new chair and new representatives from Region 2 and Region 6.

b. Vice President— Linda

- The ILS Products committee will meet in the fall.

c. Academic—Diane

- Academic directors are dealing with potential budget cuts.

d. K-12— Ceilie was not present, no report was presented.

e. Large Public—Terri had nothing to report.

f. Small Public—Sukey was not present, no report was presented.

g. Special—Sarah was not present, no report was presented.

h. At Large— Brenda had nothing to report.

11. Other business – None

Kate reported that Wyoming will be represented in a Library Journal webinar regarding reopenings. She has been asked to participate. Wyoming evidently has been a forerunner over other parts of the United States.

12. Date of next Conference Call – July 16, 2020 at 10 a.m. by Zoom

13. Adjourn – Kate adjourned the meeting at 10:26 a.m.