

**WYLD Governing Board Minutes**  
**Conference Call on Thursday, July 16, 2020 @ 10:00 a.m.**

1. Call meeting to order – called to order by President Kate Mutch at 10:02 a.m.
2. Roll call – by Jill Mackey
  - Present -- Kate Mutch, **President** (2021) – [kmutch@natronacountylibrary.org](mailto:kmutch@natronacountylibrary.org)
  - Present -- Linda Herget, **Vice-president** (2020) – [lherget@lccc.wy.edu](mailto:lherget@lccc.wy.edu)
  - Absent -- Diane Adler, Academic Library Representative (2022) – [dadler@sheridan.edu](mailto:dadler@sheridan.edu)
  - Present – Michelle Boule Smith, standing in for Diane Adler
  - Absent -- Ceilie Fisher, K-12 Library Representative (2021) – [cfisher@crb2.org](mailto:cfisher@crb2.org)
  - Present -- Terri Lesley, Large Public Library Representative (2022) – [terri@ccpls.org](mailto:terri@ccpls.org)
  - Absent -- Sukey Hohl, Small Public Library Representative (2022) – [shohl@sublettecountylibrary.org](mailto:shohl@sublettecountylibrary.org)
  - Absent -- Sarah Marino, Special Library Representative (2021) – [sarah\\_marino@partner.nps.gov](mailto:sarah_marino@partner.nps.gov)
  - Present -- Brenda Mahoney-Ayres, Member-at-Large (2022) – [bmahoneyayres@westongov.com](mailto:bmahoneyayres@westongov.com)
  - Present -- Desiree Saunders, WYLD Program Manager, ex-officio representative – [desiree.saunders@wyo.gov](mailto:desiree.saunders@wyo.gov)
  - Present -- Jamie Markus, State Librarian – [jamie.markus@wyo.gov](mailto:jamie.markus@wyo.gov)
  - Present -- Jill Mackey—Recorder – [crookcountydir@gmail.com](mailto:crookcountydir@gmail.com)
3. Agenda: Changes or additions – no changes
4. Approval: Discussion and Approval of June meeting minutes – no changes, Terri moved to approve, Linda seconded, all approved.
5. Jamie Markus, WSL – Reported
  - He is watching bills in Congress which will provide funding for broadband and for libraries.
  - Working through the contract with the State Archives, nearly done.
  - Information on databases and similar resources is being collected at the state level, looking for duplication. Jamie said the state library is working through the survey – he doesn't know where it is going, but was adamant during a meeting that the WYLD network is a shared network and they are not letting anyone else in unless they want to become a member.
  - The state library didn't take any budget cuts in Round 1, even though their parent agency took a 10% cut. They are waiting to see if there will be cuts in Round 2.
  - He is sending out the WYLD & WYLD OCLC bills to academic and special libraries early this year – with budget cuts he wants to ensure WYLD gets their money. Other libraries can pay their bill early if they want – just call to make arrangements.
6. Desiree Saunders, WYLD Office – Reported
  - RBdigital has been their main focus right now. RBdigital audio book holdings will be transferred to Cloud, magazines will not transfer so we will be losing those. Messages are being sent out to patrons using RBdigital to let them know about the changes. Libraries who have Great Courses subscriptions through Recorded Books need to reach out to Recorded

Books – those subscriptions will also ceasing, but Desiree didn't know when.

- Marc has been working on getting the ILL integration back with Enterprise.
- Bobbi has been working on serials with some libraries.
- Katie has been helping a public library in New Jersey with analytics training.
- They are watching for updates and new things coming out (e.g. patron self check and curbside pickup in BlueCloud mobile). They might be looking for volunteer libraries to test new features, especially on mobile phones.
- They are starting to look at the latest Symphony upgrade for Workflows – they like to upgrade at least once a year to stay on top of the latest releases.
- Still only have 1-2 people working in the office at one time – rest of the WYLD staff are teleworking.

## 7. Old Business

### a. ILS Review Discussion –

- Kate reported that Carson said he had only gotten about half the responses back from his email/survey, he may send out another reminder message.
- Jamie said he had been working with Carson on a couple of things, then shared what the UW library is doing with their own survey. Jamie is sitting on the UW ILS committee – he said if we decide to replace our ILS and the one UW picks is palatable to us, we may go with the same one. He also talked to Carson about ways to involve patrons in the feedback on the ILS.

## 8. New Business

- ### a. Special Library Representative –
- Kate reported that the Special Library Representative, Sarah Marino has missed meetings due to lack of support. WYLD bylaws state that is grounds for replacement with a 2/3 vote. Jamie commented that it is difficult finding representatives for the school & special libraries since there are so few of them in WYLD. He will work with them to find alternates if the representative can't attend a meeting. Kate tabled the discussion, saying she will try calling again.

## 9. Governing board members – reports/issues

- ### a. President—
- Kate had nothing to add.
- ### b. Vice President—
- Linda had nothing to report.
- ### a. Academic—
- Diane was absent, Michelle said there was nothing to report. She did say that her library (Sheridan College) was reopening on Monday.
- ### b. K-12—
- Ceilie was not present, no report was presented.
- ### c. Large Public—
- Terri had nothing to report, just dealing with COVID issues.
- ### d. Small Public—
- Sukey was not present, no report was presented.
- ### e. Special—
- Sarah was not present, no report was presented.
- ### f. At Large—
- Brenda had nothing to report.

10. Other business – there was no other business.

11. Date of next Conference Call – August 20, 2020 at 10 a.m. by Zoom

12. Adjourn – Kate adjourned the meeting at 10:28 a.m.