

**WYLD Governing Board Conference Call  
Minutes - Thursday, August 20, 2020**

1. Call meeting to order called to order by President Kate Much at 10:01 a.m.
  
2. Roll call –Kate
  - 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
  - Not Present - Ceilie Fisher, K-12 Library Representative (2021) – cfisher@crb2.org
  - Present - Terri Lesley, Large Public Library Representative (2022) – terri@ccpls.org
  - Present - Sukey Hohl, Small Public Library Representative (2022) – shohl@sublettecountylibrary.org
  - Not Present - 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
  - Not Present - Jill Mackey—Recorder – crookcountydir@gmail.com
  
3. Agenda: Changes or additions – no changes
  
4. Approval: Discussion and Approval of July meeting minutes, no changes. Terri moved to approve and Brenda seconded.
  
5. Jamie Markus, WSL – Reported
  - All WYLD libraries are open except the State Law Library and Teton County Library.
  - The State Archives has officially joined WYLD as a new member
  - The Sirsi bill was received, a month early, and is correct
  
6. Desiree Saunders, WYLD Office – Reported
  - Will talk with libraries about licensing and charges, some libraries had requested extra licenses due to telework.
  - Symphony upgrade to 3.7, probably in October and will only be minor changes, more info to come
  - New custom reports available; can be search with user’s SMS number
  - Bobbi is cleaning up a lot of record typos with another new custom report
  - We have 20 credits available for consulting purposes with Sirsi
  - Content transfer from RB Digital to Cloud library and getting info to patrons, UW shares RB Digital content and they will need to notify their patrons, Overdrive has been contacting some customers that Advantage content will be transferred which is not possible due to this being a shared state wide resource. Jamie will contact Rob Brando.
  - Magazine Trials have been sent to Terri and Richard for Shared Purchases committee to look at and possibly replace Zinnio. They are Flipster and

Pressreader. UW also has a rep on the Shared Purchases Committee. Pressreader has newspapers from lots of other countries so foreign language is not a problem for this item.

7. Old Business

- a. ILS Review Discussion – Desiree reminded everyone that the survey is available and due back by 9/4. Kate and others have looked at it and are working on it. Jamie reminded everyone that this is one step in the process.

8. Governing board members – reports/issues

- a. President—Kate reported that the 2 vacancies on the Online Quality Control Committee have been filled and will be selecting a chair soon. Training Committee is meeting regularly and ILS Products is on hiatus for the summer.
- b. Vice President— Linda, nothing to report
  - a. Academic—Diane reported that they are getting ready for classes to start
  - b. K-12— Ceilie, absent, no report
  - c. Large Public—Terri, nothing to report
  - d. Small Public—Sukey, nothing to report
  - e. Special—Sarah, absent, no report
  - f. At Large— Brenda, nothing to report

9. Date of next Conference Call – September 17, 2020 at 10 a.m.

10. Adjourn

Respectfully Submitted  
Linda Herget