

**WYLD Governing Board Conference Call
Minutes -- Thursday, December 17, 2020**

- 1) The meeting was called to order by President Kate Mutch at 10:03 a.m.
- 2) Roll call was presented:
 - Kate Mutch, President -- present
 - Linda Herget, Vice-president -- present
 - Diane Adler, Academic Library Representative -- present
 - Ceilie Fisher, K-12 Library Representative -- absent
 - Terri Lesley, Large Public Library Representative -- present
 - Sukey Hohl, Small Public Library Representative -- present
 - Sarah Marino, Special Library Representative -- present
 - Brenda Mahoney-Ayres, Member-at-Large -- present
 - Jamie Markus, State Librarian – present
 - Desiree Saunders, WYLD Program Manager, ex-officio representative – present
 - Jill Mackey -- Recorder – present

A quorum was declared.

- 3) There were no changes or additions to the agenda.
- 4) Approval: Discussion and Approval of October meeting minutes – no changes. Linda moved to approve, Terri seconded, motion passed.
- 5) Jamie Markus, WSL – Reported
 - The Library directors retreat was held with Carson Block presenting the preliminary results of the ILS assessment. Directors were asked to complete a 4-question survey on their reactions to the results – their feedback is being incorporated into the final report.
 - The State library received \$231,000 through the governor's office for the purchase of eBooks and eAudiobooks for children, juvenile, and young adult audiences in the cloudLibrary. All content was purchased before the end of November.
 - The SirsiDynix bill has been paid for the year. Invoices have been sent out to libraries for their WYLD fees.
 - The State Library budget is looking great so far. The governor released his supplemental budget with all 3 budget reductions to date - so far no cuts for the State Library. Jamie does not believe they will get through the next legislative session without cuts.
 - The legislative session has been pushed back to later in spring -- no date has been announced yet.
 - WLA's legislative chair & vice president met with WLA's lobbyist Monday on issues affecting libraries during the upcoming legislative session.
 - A new map of the WYLD libraries has been created and is displayed on a wall at the State Library.
 - Overdrive and cloudLibrary – 20 of 23 county libraries are part of Overdrive group and the others are interested. With the State Library providing some of their federal funding for cloudLibrary and budgets as they are, there are discussions on how to best utilize future funding. They are hosting a meeting in January to discuss adopting Overdrive and dropping

cloudLibrary. Anyone interested can attend the meeting. Diane asked where did that leave academic libraries – Jamie said UW is interested in Overdrive, community colleges would have to contract with Overdrive themselves since Overdrive does not allow a statewide contract at this time.

6) Desiree Saunders, WYLD Office – Reported

- They are working on a few projects with SirsiDynix consulting re: Enterprise. Nothing imminent.
- They have been going through the ILS Review comments looking for opportunities to talk to specific libraries about training issues. There were not a lot of surprises in the comments – but definitely evidence that training could be beneficial.
- They are inviting more people into the tech support portal. After this meeting they will be sending out invitations to this group for anyone who doesn't already have access. They will also be bringing everyone on the Training committee up to speed at their meeting later today.

7) Old Business

- ILS Review update -- Kate had nothing to report. We will see the actual documents next month, but it has been immensely valuable already.

8) Governing board members – reports/issues

- President—Kate reported that she has had fun playing with ticket support in the new tech support portal. She thinks it will be easy to find needed materials and commended the WYLD office for a job well done. She also said the new Natrona County bookmobile will be arriving next Tuesday and the old bookmobile will be going up for sale.
- Vice President— Linda had nothing to report. The ILS Products Committee has not met.
- Academic—Diane reported that some of the academic libraries have been busy working with Cares Act funding.
- K-12 – Ceilie was absent and sent no report.
- Large Public—Terri said questions have been coming in regarding proving residency when working with online card registrations. She asked if there are any standard procedures or anything in WYLD documentation. Jamie said there is nothing in the WYLD documentation and asked to be called if offering a card to a non-Wyoming resident to ensure they don't invalidate any database agreements.
- Small Public—Sukey had nothing to report.
- Special—Sarah said things are going smoothly and they are doing a lot of remote reference work.
- At Large— Brenda had nothing to report.

9) Other business – There was no other business.

10) Date of next meeting: January 21, 2021 at 10:00 a.m. A packet of ILS review reports will be sent out beforehand.

11) The meeting was adjourned at 10:26 a.m.

Respectfully submitted,
Jill Mackey
Recorder