

WYLD Governing Board Conference Call

Minutes -- Thursday, March 18, 2021

1. The Zoom meeting was called to order by President Kate Mutch at 10:03 a.m.
2. Roll call was made by Jill Mackey.
 - Kate Mutch, President -- present
 - Linda Herget, Vice-president – not present
 - Diane Adler, Academic Library Representative -- present
 - Ceilie Fisher, K-12 Library Representative – not present
 - 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 -- present
 - Jill Mackey, Recorder -- present
3. Approval of Agenda: Diane made a motion to approve the agenda, Sukey seconded, motion passed.
4. Approval of February meeting minutes: Sukey made a motion to approve the minutes, Terri seconded, motion passed.
5. Jamie Markus, WSL – Reported
 - The legislature will be meeting again next week. So far, there has been nothing before them directly impacting libraries. The state library budget has not been impacted.
 - The ARPA stimulus package was approved – the State Library should receive about \$2.1 million for Wyoming libraries. Rules on how it should be distributed and timing have not been released as yet. A committee is being formed to provide guidance on how the monies will be distributed.
 - Two employees at the State Library will be leaving – Karen Kitchens is retiring and Robin Hinds will be moving out-of-state. Jamie has started the process to replace them and hopes that will happen in the next few months.
6. Desiree Saunders, WYLD Office – Reported
 - Working on transition from CloudLibrary to OverDrive. Sending updates out to directors and patrons.
 - Looking at training suggestions for the WYLD annual meeting in June. They have the feedback from the survey after the meeting last year. No decision as yet on whether to have all training on the same day or spread it out over several days.
 - Bobbi has been working on database cleanup.
 - Katie has been working on new reports.
 - They are promoting the use of the FreshDesk support portal.
7. Old Business
 - a. ILS Review Discussion
 - The review results have been sent out and members are getting feedback from library directors.
 - Jamie said they are watching for the University's decision on what they are going to do with a new ILS. We don't have to go the same way, but it may drive some of our decisions.
 - b. Use of emails/physical addresses for newsletters/library information

- There was a lengthy discussion for and against this issue. Sukey presented feedback she had received from several library directors. Jamie said one option might be to send out a one-time message to all email addresses, letting the patrons know they can opt-in to having newsletters sent to them via email. Jamie said he would like to do some more research. A decision was tabled until the April meeting.
8. New business: There was no new business.
 9. Governing board members – reports/issues
 - a. President—Kate reported that Linda Herget will be the Governing Board representative on the ARPA taskforce. The Training committee will be meeting later this morning. The Online Quality committee is still in need of a chair. The Shared Purchases committee will be meeting soon – their regularly-scheduled meeting was cancelled due to the weather. Kate will be forming an ad-hoc Nominating Committee soon to work on finding people to fill openings at the WYLD annual meeting.
 - b. Vice President— Linda was not present & sent no report.
 - c. Academic – Diane reported that the community colleges are working with an open source product.
 - d. K-12 – Ceilie was not present & sent no report.
 - e. Large Public – Terri said that the discussion within her library regarding the use of email lists for newsletters has engendered a lot of other new, creative ideas for getting news out about library happenings.
 - f. Small Public – Sukey said she is seeing more “Suggest to purchase” requests on Overdrive and asked what the procedure was for that. Kate explained the procedures she uses to make those purchases – she also said there would be a webinar training later in the spring on Overdrive for new members.
 - g. Special – Sarah had nothing to report. She did ask for an update on the WYLD annual meeting – there will be a virtual business meeting on June 4. Training topics are still being developed.
 - h. At Large – Brenda had nothing to report.
 10. Date of next meeting: April 15, 2021 at 10:00 a.m.
 11. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,
Jill Mackey, Recorder