

## **WYLD Governing Board Minutes** **Thursday, June 17, 2021**

The meeting was called to order via Zoom at 10:02 a.m. by President Linda Herget.

**Members present:** Linda Herget, Cara Nett, Diane Adler, Maggie Unterseher, Sukey Hohl, Brenda Mahoney-Ayres, Desiree Saunders, Jamie Markus

**Members Absent:** Terri Lesley, Sarah Marino

**Also present:** Kate Mutch, Recorder

### **Approval of Agenda**

It was moved to approve the agenda (Adler/Hohl); motion carried.

### **Approval of minutes from the May 20, 2021 minutes**

It was moved to approve the minutes from the May 20, 2021 minutes meeting. (Hohl/Mahoney-Ayres); motion carried.

### **WYLD Program Manager Report**

Desiree Saunders reported that the videos for WYLD annual were up on the website. She sent out an email to the WYLD group announcing that. The WYLD team was very happy that the WYLD annual training/meeting is over and thought that it went well.

Katie and Mark are continuing to train together. They are in the interviewing process for Katie's former position.

### **Old Business**

There is nothing to update about the ILS Review at this time.

As a follow-up to the previous discussions about the use of emails/physical addresses, Linda is seeking volunteers for an ad-hoc committee that will look at patron privacy issues. She has a couple of names already. Linda will be putting together a brief description about the committee purpose which should help in recruiting volunteers.

### **State Librarian Report**

Jamie Markus reported that there are many upcoming changes and he is looking forward to the future. He also gave kudos to the WYLD team for the annual training.

### **New business**

Linda is putting together an ad hoc Bylaws Committee. There are a few specific issues that need to be considered and there are several areas that need updating and/or editing.

### **President's Report**

Linda reported that she already mentioned the main points of her report with the ad-hoc committees.

### **Vice President's Report**

Cara reported that she had attended the COSUGI conference. She had a question about one of the sessions that dealt with the Reserve module. Des will follow-up with her.

### **Academic Report**

Diane did not have anything to report, but wanted to thank the WYLD team for the excellent job at the WYLD annual training.

**K-12 Report**

No report

**Large Public Report**

No report

**Small Public Report**

Sukey did not have anything to report, but wanted to reiterate thanks to the WYLD team.

**Special Library Report**

No report.

**At Large Member Report**

No report

**Adjournment**

Before adjourning, Linda announced that the July meeting is cancelled because both she and Cara will be on vacation. The date of next meeting is August 19, 2021 at 10 a.m.

It was moved to adjourn the meeting at 10:28 a.m. (Marcus/Hohl); motion carried.

Kate Mutch, Recorder