

WYLD Governing Board Minutes Thursday, August 19, 2021

The meeting was called to order via Zoom at 10:05 a.m. by President Linda Herget.

Members present: Linda Herget , Cara Nett , Diane Adler, Terri Lesley, Sukey Hohl, Sarah Marino, Desiree Saunders, and Jamie Markus

Members Absent: Maggie Unterseher and Brenda Mahoney-Ayres

Also present: Kate Mutch, Recorder

Approval of Agenda

It was moved to approve the agenda (?); motion carried.

Approval of minutes from the June 17, 2021 minutes

It was moved to approve the minutes from the June 17, 2021 minutes meeting. (Adler/Hohl); motion carried.

Introduction of Cori Hundley, the new systems librarian.

State Librarian Report

Jamie reported that the state library has seen a 40% turnover in staff.

WSL has finalized the WYLD bill refunds for last fiscal year (FY2021). They are in the process of finalizing FY2022's WYLD invoices. These invoices will show what the member library would have been charged for FY2022.

Jamie announced that with the transition of Gillette College becoming a separate community college, that Gillette College will become a full WYLD member. He's waiting to see how the vendors deal with an additional entity and how they charge for their services.

The director's retreat is scheduled for November 4 and 5 in Rawlins which will give people a chance to see the newly remodeled Carbon County Library.

He did a new director's orientation for Anita Marple, Fremont County and Kip Roberson, Teton County.

WYLD Program Manager Report

Desiree Saunders reported that the WYLD office is holding their own and doing well. The WYLD staff are back in the office most of the time. She reported that there has been better adoption of Fresh Desk support system by member libraries.

They are actively recruiting for the bibliographic librarian position. In the meantime, they are still able to help with some original cataloging and have helped several libraries.

They are testing an update that will have tweaks to the ILL form which will take 1 step of the patron side. Patrons won't be taken to a blank form when they complete the ILL request.

They are also testing an update to the Bento Box display in Enterprise.

Des reported that SIRSI/Dynix reported a back-up incident. The back up in July missed several steps in the process. SIRSI doesn't know how it happened and was apologetic. They don't anticipate it happening again.

Old Business

ILS Study: Still waiting on UW to announce what direction they are going after their ILS study. In the meantime the main two issues to address are findability and the ILL processes in Enterprise. Jamie recommended that we put a group together to look at the discovery layers and option.

OCLC is eager to talk about their next generation ILL software. However it will take extensive testing to make sure it meets the needs of WYLD members.

PII Committee: Linda has received one volunteer to work on the PII committee. She will be working on getting a few more members. The committee will be looking at the concerns and acceptable uses of patron data. Jamie suggested that we should have a statement about PII that we could link to from the PACs. It would state what happens with charge history, etc. Des has some good example from other consortias that would help with creating such a statement.

Linda reported that the by-laws committee is comprised of Jamie Markus, Kate Mutch, Cara Nett, and herself. They will be meeting before the next board meeting.

New business

Des reported that there is some major work with SIRSI/DYNIX to add the Albany County Bookmobile. They are able to rename one of the branches that is no longer in use, saving some money. Adding a branch would cost more.

President's Report

Linda noted that she doesn't have anything further to report.

Vice President's Report

Nothing to report.

Academic Report

Diane announced that the Gillette Community College is now separate from Sheridan Community College. They are the Gillette Community College District (GCCD).

Diane also reported that Janice Groover-Roosa left Western Community College and has taken a position at UW. Jon Harwood is filling in during the interim.

K-12 Report

No report

Large Public Report

Terri reported that the Reference/Makerspace Manager has moved on and Anna Street has resigned. They will be looking at budgets and how to fill 2 manager positions.

Small Public Report

Sukey mentioned that they've had an increase in the number of people who are in town for a limited amount of time and are unhappy that they are not able to get a full use library card, even to the point of posting negative reviews. She would like to see the WYLD card policy addressing time limits for temporary cards.

Special Library Report

Sarah reported that they have had a lot of tourists and seeing record-breaking visitation.

At Large Member Report

No report

Adjournment

The date of the next meeting will be September 16 at 10 a.m. The zoom link will be the same as the one in the email.

It was moved to adjourn the meeting at 10:50 a.m. (Lesley/Adler); motion carried.

Kate Mutch, Recorder