

**WYLD Governing Board Minutes**  
**Thursday, April. 21, 2022**

President Linda Herget called the meeting to order at 10:05 a.m.

Members present:

Linda Herget, Cara Nett, Jon Harwood, Terri Lesley, Sukey Hohl, Sarah Marino, Jamie Markus, and Desiree Saunders.

Also present: Kate Mutch

Members absent: Maggie Unterseher and Brenda Mahoney-Ayres,

Terri moved and Sukey seconded to approve the March meeting minutes. Motion carried.

Jamie reported that WSL is able to use ARPA funds to cover the WYLD annual registration fee and to provide each member library a \$250 travel stipend.

He also reported that he is working on writing a plan for ARPA funds for capital projects that will be administered as a sub-grant. There is \$12.4 million dollars as part of this. The amount could increase, but how much is not known at this time. The sub-grant means that libraries will have to apply and meet the conditions of the grant. There are approximately \$65 million in fundable known projects.

Desiree reported that she is attending COSUGI virtually this year. Des is chairing the Consortia Group for the upcoming year. Participation with the group has proven to be valuable.

COSUGI will be virtual again next year, a decision COSUGI made due to timelines and finance. They have raised the fees for COSUGI membership to \$150. This is the first raise in more than 15 years.

The WYLD office has been nailing down final details for WYLD annual. The morning meeting will be held in the Library meeting room, lunch and then afternoon sessions held in the Gateway Building.

They have submitted the contract for Aspen to the state government for approval. They have had initial meetings with Bywater to discuss tech requirements, logistics, and options available to streamline and enhance customer experience. They hope to have a timeline by WYLD annual regarding the transition to the new discovery layer.

Linda reported the PII Committee lost a member when she moved out of the area and are in the process of regrouping.

Linda will be gathering a nominating committee to help find candidates for the upcoming election. There will be 4 vacancies.

Cara reported that the ILS committee has completed the survey and was pleased with the response they got. They are seeking direction for what the board needs from them next. The Training Committee will be meeting this afternoon. Susan Centrella has done a great job getting the Online Quality Control committee moving and they will be meeting next week.

Jon reported that Michelle Boule-Smith is officially gone from Sheridan County Community College and there is a vacancy there. Community College people have a meeting with Overdrive for training.

Terri reported that the Shared Purchases Committee has a survey out right now and they hoping to get feedback from as many people as they can. It's a short survey.

Sukey reported that she is sending a large group to WYLD annual. She is retiring and her last day is June 30<sup>th</sup>.

Sarah reported that they have launched their very first Summer Reading Program. They are partnering with the Parks and so far have 60 people signed up and it's only the first week. She offered to send out the tracker sheet and bookmark to anyone interested. Tourism season is starting and things are picking up.

There was discussion about dinners during WYLD annual. Jamie is working on a dinner for the board members for Wednesday evening. He'll get information out to the board on that. There was discussion about doing something Thursday evening with no final decisions made.

Terri made a motion and Sarah seconded to adjourn. Motion carried and the meeting was adjourned at 10:42 a.m.

Respectfully submitted,  
Kate Mutch, Recorder