

WYLD Governing Board Minutes
Thursday, August 18, 2022

Linda called the meeting to order at 11:01 a.m.

Members present:

Linda Herget, Cara Nett, Jon Harwood, Maggie Unterseher, Rachel Crocker, Sarah Marino, Karen Horner, Jamie Markus, and Des Saunders.

Also present : Kate Mutch

Members absent: Cristine Braddy

Cara moved and Jon seconded to approve the May meeting minutes . Motion carried.

Jamie welcomed the new board members and thanked them for participating. They have been working with SIRSI on the forthcoming bill. Some of services will be removed, with Syndetics Unbound one of them. That means that on November 1st, we will lose the book jackets in Enterprise. With the roll out of Aspen we will start out with the basic open source version and see how that works before adding other services. Book jacket covers will be supplied by Google and Amazon.

Jamie is finalizing work with OCLC to change the billing date from July 1 to November 1. WSL and UW will be paying the OCLC bill from July 1 to November 1 and then moving forward OCLC will directly bill member libraries.

In late October the Chief Officers of Library Agencies will be meeting in Montana and plan to visit the Yellowstone Research Library.

Des reported that WYLD staff has been on the road this week for site visits which have been going very well.

WYLD staff is having weekly meetings with the Aspen implementation team and making good progress. One of the things that Aspen has helped highlight are some quirky issues in cataloging. WYLD staff has been working with libraries as those have been discovered.

Aspen has some features staff is looking forward to. Among those is the ability for patrons to see ILLs through their account and the catalog not forcing patrons towards their own catalog if they are searching elsewhere. Some libraries will begin testing the catalog in September. Staff training will begin in September and they are going to be adding articles about Aspen into Fresh Desk support.

Blue Cloud mobile won't be accessible after November – the mobile app LIDA will be available as we go live with Aspen.

WYLD staff is preparing messages on Enterprise for patrons to explain the change. There will be a one time migration of user lists on patron accounts from Enterprise to Aspen.

There will be some limitations with the catalog between November and January as the migration is finalized.

Old Business

The WYLD annual meeting went well with the survey results mostly favorable. There were a few issues with the catering services that were noted. Some people noted they would like to see some recordings of some of the sessions and the staff plans to do some recordings. Planning for WYLD Annual 2023 will begin next spring.

PII Committee: Linda has in contact with Megan Bratton and plans to get the committee moving forward. She asked the board to let her know if they or someone they know has interest in participating. Some policy decisions need to be made. Up until now issues have been dealt with as they come up, but the board needs to decide what data member libraries will be allowed to touch and what can be done with the data. Decisions may result in re-writing contracts with libraries to define responsibilities in the event of data breaches. The committee will also take a look at volunteer access to the database – are they allowed access and if so, what access would be allowed. The goal is to have something by February 2023.

New Business

The ILS Product committee is looking for direction from the board. The bylaws state that committee will work with the ILS Support Team of WSL to identify, evaluate, and recommend new products to be used with the ILS system. In addition to direction the committee has only 2 members and 4 vacancies. Vacancies are in Regions 1,2,3,and 5. Linda asked the board members to look around their regions and see if they know of anyone interested in participating on the committee.

Governing board members – reports/issues

- President—Linda: nothing further to report.
- Vice President— Cara: ILS Products and Training committees haven't met since the Annual meeting. The Online Quality Committee has been working on updating guidelines.
- Academic—Jon: a few new databases have been added and students are coming back next week. .
- K-12— Maggie: School is starting and they are getting back in the swing of things. She will be on maternity leave in about 4 weeks.
- Large Public: Rachel had nothing to report.
- Small Public: no report.
- Special: Sarah had nothing to report.
- At Large: Karen reported that Park County had been working on cleaning up their circ map and didn't have anything else to report.

The next meeting will be September 15, 2022 at 11:00 a.m.

Jamie moved and Cara seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 11:50 a.m.

Respectfully submitted,
Kate Mutch, Recorder