

**WYLD Governing Board Minutes**  
**Thursday, November 17, 2022**

Linda called the meeting to order at 11:02 a.m.

Members present:

Linda Herget, Rachel Crocker Jon Harwood, Cristine Braddy, Sarah Marino, Karen Horner, Jamie Markus, and Des Saunders.

Also present : Kate Mutch

Members absent: Maggie Unterseher and Lorene Peterson

Agenda approved as is, with the addition of temporary card policies to New Business.

Karen moved and Rachel seconded to approve the October meeting minutes. The motion passed.

Des reported that they continue to work on the Aspen transition and more libraries are going live. Currently 13 libraries have their patrons using it with 2 or 3 more by the end of the week. They have officially moved out of the implementation mode. Next month the user lists will be migrated out of Enterprise into Aspen. Several libraries are waiting until January to make the move with their patrons. They have been working on holds management. There are a lot of FAQ articles on the Freshdesk support site for members to access. There are a lot of libraries doing end of the year clean up with patron purges and the office is staying busy. Overall everything is going well.

Jamie reported that the Legislative Reception will be held on January 12, 2023 at the Laramie County Library. The WLA president is working on an email that will go out in the next day or two that will provide tips, tricks, and talking points for talking to legislators. The WSL staff has been doing research on censorship history and will be sharing that information the first part of December.

**Old Business**

PII Committee: Linda has not been having luck with recruiting members to this committee but Kate and Rachel have suggested a couple of people she will be reaching out to. She hopes to have something to report at the next meeting.

**New Business**

Overdrive reconsideration policy: Rachel made a motion that the board create an ad hoc committee to develop an Overdrive reconsideration policy for recommendation to the board. Karen seconded the motion and the motion carried. Rachel will chair the committee. Richard Landreth, Julie Henion, and Kate Mutch have volunteered to be on the committee.

Temporary card policy: Park County is updating their library policies and Karen asked questions about the policies for temporary cards. Jamie referred her to the WYLD card policy. Des mentioned that their office can help manage the cards through the policy map.

**Governing board members – reports/issues**

- President—Linda had nothing further to report.

- Vice President— Rachel reported that feedback at the Directors Retreat indicated a desire to know about Overdrive purchasing, philosophies, tips & tricks for purchasing, etc. This will be added to next month's agenda.
- Academic—Jon reported their director is keeping them abreast of legislative issues and that the semester is winding down. The renovations have created a lot of weeding piles.
- K-12/Special— Sarah is covering for Maggie and reached out but didn't get any response/feedback from K-12 libraries.
- Large Public: Kate reported on behalf of Lorene that she had reached out to the large public library directors, but didn't have anything else to report.
- Small Public: Cristine had nothing to report.
- At large: Sarah reiterated to let her know if there is anything she can do to help on any of the issues. She also reported that it was a lot of fun to have the state librarians tour and have a chance to talk with them.
- At Large: Karen had nothing further to report.

The next meeting will be held January 5, 2023 at 11:00 a.m. prior to the legislative session via Zoom. We will keep the January 19, 2023 meeting on the calendar in case we need to meet again.

Rachel moved and Jamie seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 11:51 p.m.

Respectfully submitted,  
Kate Mutch, Recorder