

WYLD Governing Board Minutes
May 18, 2023

Linda called the meeting to order at 11:03 a.m.

Members present: Linda Herget, Rachel Crocker, Jon Harwood, Lorene Heinzen, Maggie Unterseher, Karen Horner, Jamie Markus, and Desiree Saunders.

Also present: Kate Mutch

Members absent: Sarah Marino and Cristine Braddy

Lorene moved/Jamie seconded to approve the agenda. Motion carried.

Karen moved and Lorene seconded to approve the April meeting minutes. Motion carried.

Jamie Markus presented his report:

- The WYLD governing board will have a dinner Wed May 31 prior to the annual meeting. This will be held at the Silver Fox in Casper.
- 3 directors attended the orientation sessions at WSL. The directors were from Converse County, Johnson County, and Central Wyoming College.
- Nancy Miller from NWC has announced her retirement.
- WSL is working with the State IT on an \$8.7 million broadband grant that will help to supply 2,300 hotspots and other devices to libraries across the state.
- The Superintendent of Education has released the department's strategic plan. One part of the plan is to supply guidance for appropriateness of materials in school libraries.

Desiree Saunders presented her report:

- WYLD annual meeting
 - Putting final touches on the morning agenda, her staff is getting ready for their trainings
 - About 70 people registered so far
 - Registration closes next Thursday
 - By-laws. The board previously discussed that two of the standing committees be dissolved. Jamie moved and Rachel seconded to put forth to the membership at the upcoming WYLD annual meeting the bylaws provisions previously discussed at the October 2022 Governing Board meeting regarding the dissolution of the ILS Products Committee and the Training Committee. The motion passed unanimously.
- Message Bee
 - Contract finalized
 - Requested some consulting services from SIRSI to help implement the service.

Old Business

Rachel reported that Lisa Scroggins as Director of Natrona County Library/administering library of the Overdrive Wyoming Virtual Library will be sending out an email to the

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director's list regarding the proposed Request for Reconsideration for Overdrive materials.

Rachel reported that Kip Roberson will run for Vice President, Maggie Unterseher will run as K-12/Special Library representative, and Sara A. Kuhbacher-Rosier will run as Member-at-Large.

New Business

Susan Centrella provided the draft of the updated cataloging standards. Rachel moved and Jon seconded that the board recommend to the membership to adopt the draft at the upcoming WYLD annual meeting. The motion passed.

The transition to ASPEN has gone very well with all member libraries finished migrating to it from Enterprise. Jamie moved and Lorene seconded that the board give the WYLD Office Staff the authority to shut down Enterprise at their discretion and as meets their workflow needs. The motion carried.

Governing Board Member Reports

- Linda had nothing more to report
- Rachel had nothing more to report
- Jon had nothing to report
- Maggie had a couple of things to report.
 - As the year is winding down she's had some questions about running reports. Burns is looking at becoming a part of the WYLD network.
 - She reported that Megan Degenfelder, Wyoming Superintendent of Public Instruction has 6 different parts of the strategic plan to work on. She has 12 people in each cabinet and Maggie is in the cabinet that will be addressing parental involvement and eliminating political bias with school library materials.
- Lorene had nothing to report.
- Christine -no report
- Sarah -no report
- Karen had nothing to report.

Rachel had to leave the meeting suddenly due to tornado situations in Albany County, so Linda announced that Rachel will let the group know when the next board meeting will be since this is Linda's last as president.

Lorene moved and Karen seconded to adjourn the meeting. Motion carried and the meeting adjourned at 11:58 AM.

Respectfully submitted,
Kate Mutch, Recorder