

WYLD Governing Board Minutes
November 16, 2023

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

Members present: Rachel Crocker, Cristine Braddy, Karen Horner Sarah Kuhbacher, Maggie Unterseher, and Des Saunders.

Also present : Kate Mutch

Members absent: Lorene Heinzen, Kip Roberson, Jon Harwood, and Abby Beaver

Maggie motioned and Sara seconded to approve the Agenda. Motion carried.

Sara motioned and Karen seconded to approve the October minutes. Motion carried

Des Saunders' Report

Message Bee: Message Bee went live with several libraries earlier this week. There were a few hiccups, but overall it is going well. WYLD staff replicated the text that libraries were currently using. Marc Stratton is working on contract a few hours a week on this project. Currently everything is set at library system level. If branch level is needed adjustments can be made later. Unique will do training for library staff the week after Thanksgiving.

Still looking for a systems administrator. They rewrote the position description and reposted it last week.

Cori, Shantry, and Katelyn are going to Goshen County after Thanksgiving to provide some training.

Old Business – No old business

New Business

Rachel is working with Rachel Svoboda and Candid. WYLD network signed the contract with Candid and currently there is no funding to extend the contract. The contract will be cancelled this week but if the grant R. Svoboda is working on comes through we should be able to extend it.

Governing Board Member Reports

Maggie attended ASL in Tampa. Burns School continues to investigate joining WYLD. Rachel thanked Maggie for her work at the state level on behalf of libraries.

Cristine- nothing to report

Sara- Campbell County's new director started November 1. Darcy Lipp will be leaving and going to Albany County.

Karen – the Telehealth booth arrived and is set up.

Rachel will reach out to Abby and see if we need to hold a meeting in December and will let us know.

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Des reminded us it is time to get WYLD annual on our radar. She is unavailable the last week of May and the first week of June, so we will need to take that into account as we plan the date. No one has offered to host it, so we will need to reach out for that.

Rachel adjourned the meeting at 11:24 a.m.

Respectfully submitted,
Kate Mutch, Recorder