

WYLD Governing Board Meeting Minutes

Date: August 15, 2024

Location: Via Zoom

Roll Call:

Present

Rachel Crocker

Kip Roberson

Katrina Brown

Lorene Heinzen

Cristine Braddy

Sara Kuhbacher

Melanie Cutietta

Abby Beaver

Desiree Saunders

Kate Mutch

Absent

Maggie Unterseher

Rachel called the meeting to order at 11:03 am.

Lorene moved, and Cristine seconded the motion to approve the agenda. Motion carried.

Rachel welcomed the new board members and everyone introduced themselves.

Lorene moved, and Abby seconded the motion to approve the May meeting minutes. Motion carried.

Reports:

State Librarian:

Abby reported that the WYLD office received the SirsiDynix invoice. The 7 year renewal agreement ended this year and the new invoice was for one year with a 6.9% increase. After discussions with SirsiDynix, the contract will be a five year renewal with a 3.9% increase. The contract is currently going through the Attorney General's office and will start in November.

Abby recommended that Rachel create an ad hoc WYLD fees committee to address the cost increase. Rachel appointed Lorene Heinzen as chair. Lorene will reach out to the membership for volunteers to serve on the committee, ensuring that all library types are represented.

WYLD Program Manager:

Des reported they have been working on the SIRSI contract. Three WYLD staff conducted site visits in Northeast Wyoming. They are planning a site visit to Park County mid-September.

ILL update: They are waiting on development work in Aspen for testing. There have been changes at Bywater, with the lead developer leaving the company. We have been assigned a new contact and hope to see some progress soon.

Old Business:

WYLD Annual Meeting wrap-up : The training and the meeting went well, with many positive comments. The informal director's meeting was well-received and would be good to formalize and hold again at the next annual meeting. Suggestions included an interest group meeting.

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Des suggested a subgroup of the board focus on ideas for the 2025 Annual Meeting. Feedback from members is that they would like to know the dates sooner. After discussion, the board recommended June 12 and 13, 2025. Rachel will reach out to Rebecca at CWCC to make sure those dates will work to host the event.

New Business:

Discussion on ideas to support new directors was tabled.

Governing Board Members' Reports/Issues:

Rachel, Kip, Lorene, Cristine, and Sara had no further reports.

Katrina reported that they are working on side-loading eBooks into the catalog. They are also working creating cataloging templates for VR equipment they will be adding to their collection.

Mel reported that SirsiDynix is no longer on the Department of Interior's list of approved software. She is working on either getting it approved or getting emergency temporary approval while they explore options. The issue with the software is the PII information it collects. (Names and addresses).

With no further business, Rachel adjourned the meeting at 12:01 pm.

Respectfully submitted by:

Kate Mutch, Recorder