

## WYLD Governing Board Meeting Agenda

Date: November 21, 2024

Time: 11:00 a.m.

Location: Via Zoom

Call meeting to order 11:06

- **Rachel Crocker, President (2025) – rcrocker@acplwy.org**
- **Kip Roberson, Vice-president (2025) – kroberon@tclib.org**
- **Katrina Brown Academic Library Representative (2026) – katrina.brown@caspercollege.edu**
- Maggie Unterseher, K-12/Special Library Representative (2025) - unterseherm@wcsd1.org
- Lorene Heinzen, Large Public Library Representative (2026) - lheinzen@natronacountylibrary.org
- **Cristine Braddy, Small Public Library Representative (2026) – cbraddy@goshencounty.org**
- **Sara Kuhbacher, Member-at-Large (2025) – sara.kuhbacher@campbellcountywy.gov**
- Melanie Cutietta, Member-at-Large (2026) - melanie\_cutietta@partner.nps.gov
- **Abby Beaver, State Librarian – abby.beaver@wyo.gov**
- **Desiree Saunders, WYLD Program Manager, ex-officio representative – desiree.saunders@wyo.gov**
- Kate Mutch, Recorder – kmutch@natronacountylibrary.org

Katrina moved and Cristine seconded to approve the agenda. Motion carried.

Kip moved and Sara seconded to approve the minutes. Motion carried.

### State Librarian Report

Things are going well. Abby was out of the office for much of October. 2025 is 35 years for Wyoming Goes WYLD; it has been 20 years since WYLD launched. Working on ways to preserve the history of our system.

### WYLD Program Manager Report

Today is the mailing list switchover to the new service. It's taking a bit of time because we had to move the domain name, but emails are coming through and working. It will still take a bit of tweaking. All names stayed the same except two, which have been communicated. Archives have all been downloaded, but right now it takes an extra app to actually view them. Hoping the new service will be more reliable, and provide more tools. An added benefit is being less expensive.

Still working on the ILL migration testing. Developers have moved the ASPEN piece onto the test server. So far so good. Next step will be testing with a few libraries. At the same time Bywater is working with OCLC (at OCLC's bequest) to integrate ASPEN with OCLC program. It's a nice backup option. It's possible that we may need a resolution from the governing board. It's possible there will be some pushback. It will save close to \$60,000.

### Ad Hoc Fee Committee Report

Prepping information. Will meet after Thanksgiving.

Old business

- WYLD Annual Updates

New business

Discussion of signing Candid agreement. Questions were raised about how well used it is? What the overall purpose is and if we are on the hook if the funding doesn't come through. Rachel C. will follow up with Rachael S. with these questions.

Governing board members – reports/issues

- President—Rachel
- Vice President— Kip - Nothing
- Academic—Katrina - figuring out how to improve ebook discoverability; we have options and will be taking a vote; thanks to State office for helping to find options
- K-12/Special— Maggie
- Large Public—Lorene
- Small Public—Cristine - nothing
- At Large—Sara - nothing
- At Large— Mel - Resigning, and will need to find a replacement (will need to appoint; and then we'll vote in a new member in 2025)

Adjournment 11:34

Next Meeting: December 19, 2024 (unless we don't have a December meeting, then it will be January 16, 2025)