

WYLD Governing Board Meeting Minutes

Date: December 19, 2024

Location: Via Zoom

Roll Call:

Present

Rachel Crocker

Kip Roberson

Katrina Brown

Lorene Heinzen

Cristine Braddy

Sara Kuhbacher

Abby Beaver

Desiree Saunders

Kate Mutch

Absent

Maggie Unterseher

Rachel called the meeting to order at 11:01 am.

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

Lorene moved, and Kip seconded the motion to approve the November meeting minutes. Motion carried.

Reports:

State Librarian:

No report

WYLD Program Manager:

Des reported that Cori Hundley has given her notice and will be leaving mid-January. This shouldn't impact any of the ongoing projects as they've been working to make sure they are more resilient to staffing changes in the WYLD office. The job will be posted after Christmas.

There has been major progress with testing the alternative solution to VDX for in-system ILL. The WYLD staff will be reaching out soon to a few Wyoming libraries to test on the test server to get feedback. Some exciting new functionality that we are testing is the ability to prevent patrons from renewing ILL materials online as well as limiting the total number of active requests they may have at a time.

Old Business:

WYLD Annual 2025: Will be held June 12 and 13, 2025. We will arrange for outside catering because CWC will not be able to provide food. Rachel will be sending out save the date emails. WSL office will be getting hotel room blocks set early in January.

Ad Hoc Fee Committee: Lorene reported that they are looking at the current fee formula to see if it is still equitable. They will be meeting again after the holidays.

At-large Representative vacancy: Kip has reached out to Karen Horner to see if she will fulfill the rest of the Mel's term and is waiting to hear back from her.

WYLD Governing Board Meeting Minutes

New Business:

Rachel recommended that this is the last year that the WYLD Board sign the contract for Candid database and that Library to Business (L2B) needs to find another solution. The way this is set up is that the contract needs to be signed before funds are secured. Natrona and Teton Counties each contributed \$3,000 to the total costs, but Teton County probably won't again unless the usage dramatically increases.

Governing Board Members' Reports/Issues:

There were no further reports.

With no further business, Rachel adjourned the meeting at 11:25 pm.

Respectfully submitted by:

Kate Mutch, Recorder