WYLD Governing Board Meeting Minutes
Date: January 16, 2025
Location: Via Zoom

Roll call:
> **Present**
> Rachel Crocker
> Kip Roberson
> Katrina Brown
> Maggie Unterseher
> Lorene Heinzen
> Cristine Braddy
> Sara Kuhbacher
> Karen Horner
> Abby Beaver
> Desiree Saunders
>
> **Absent**
> Kate Mutch

Rachel called the meeting to order at 11:05 am.

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

Sara moved, and Lorene seconded the motion to approve the December meeting minutes. Motion carried.

Reports:

State Librarian:

- The state library is watching bills which may impact the WYLD network including HB0043 "Age verification for websites with harmful material," SF0065 "Data privacy – government entities," and HB0194 "Obscenity amendments."
- WSL and UW are planning an AI summit in May for library and museum staff.

WYLD Program Manager

- SirsiDynix Corporation was purchased by new owners earlier this month. The change in ownership does not affect the WYLD Network's relationship with SirsiDynix for our hosted Symphony library system, as SirsiDynix will remain an independent and autonomous company within the Harris Computing family of software solutions. SirsiDynix leadership is excited about the change of ownership, because it represents a move away from being owned by private equity companies to permanent ownership. They anticipate more stability and support for long term initiatives.
- SirsiDynix contract should be finalized by the end of the month.
- ILL update:

- o Next week, the WYLD team will bring in staff from LCCC and the Laramie County Library to walk through the process in Workflows. After working through the feedback, the WYLD team will increase the test pool. Most of the work in both Aspen and Symphony is done.
  - o Thanked Maggie for help in updating the school library ILL contacts. Non-WYLD school libraries will need to use patrons' public library account details for ILL requests.
  - o WYLD team is confirming ILL contacts and verifying that the contacts are on the ILL listserv.
  - o Marc Stratton remains on contract to assist with the ILL project and other projects as necessary.
- Recruiting for vacant position
- Melanie is setting up the room block for the WYLD annual meeting in Riverton
- Information sent to fee committee. Pulled the numbers for last year on Jan. 2.

Old business:

- WYLD Annual Discussion
  - ○ Directors meet-up? – see general discussion on WYLD Annual below
  - ○ Charge a registration fee?
    - ■ Pre-pandemic there was a registration fee of approximately $20 to help offset the cost of lunch. According to Des, there is current money in the budget to cover WYLD Annual without a registration fee.
    - ■ Kip moved, and Lorene seconded to not charge a registration fee for WYLD this year. Motion carried.
    - ■ Rachel will send out information including the date.
  - ○ Discussion on different suggestions received for the meeting.
    - ■ There was a request for functional area meet-ups.
    - ■ There was over all positive feedback for the Directors' meet-up but do we need to hold it during a no-conflict time.
    - ■ Question if WYLD Annual could be one day instead of two
  - ○ Rachel appointed an Ad-Hoc committee to revisit the format and structure of the WYLD Annual meeting the membership is Katrina – Academic (chair), Des – WYLD, Cristine Braddy - Small Public, and Sara Kuhbacher– Lareg Public. The committee is encouraged to identify tasks and responsibilities for the WYLD board to accept.

New business

Governing board members – reports/issues

- ● President—Rachel – Watching legislation

- Vice President— Kip – Q responsible for election when do we start – Rachel suggests we start with item at February agenda positions K12, VP, members-at-large, will double check and eligibility for re-election
- Academic—Katrina - no report
- K-12/Special— Maggie – helping with school contacts 2 schools with new librarians are interested. Wheatland High school has no librarian.
- Large Public—Lorene – no report
- Small Public—Cristine- no report
- At Large—Sara – no report
- At Large— Karen – no report

Adjournment at 11:45

Next Meeting: **February 20, 2025**