

WYLD Governing Board Meeting Minutes

Date: February 20, 2025

Location: Via Zoom

Roll Call:

Present

Rachel Crocker
Kip Roberson
Cristine Braddy
Sara Kuhbacher

Maggie Unterseher
Abby Beaver
Desiree Saunders
Kate Mutch

Absent

Katrina Brown
Lorene Heinzen
Karen Horner

Rachel called the meeting to order at 11:04 am.

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

Cristine moved, and Abby seconded the motion to approve the January meeting minutes with correction. Motion carried.

Reports:

State Librarian:

Abby reported that she will be going to Washington DC next week with Cristine Braddy and Cass Kvenild. They have appointments with Senator Lummis and Representative Hageman.

WYLD Program Manager:

Des reported that they have done demos of the new ILL system to 10 libraries. They have gotten positive feedback and are hoping to begin broader testing mid-March. There will be multiple training opportunities. The goal is to transition to the new ILL system in the fall.

They are doing interviews to fill the vacancy in the WYLD office.

WYLD bills went out last week to member libraries.

She reported that COSUGI will be in Milwaukee in April. SirsiDynix CEO Bill Davidson has moved on after 15 years.

Old Business:

WYLD Annual 2025: Due to delays in construction at the college, the cafeteria will be open, which will make it much easier to feed attendees. It was noted that this year it would be good to encourage ILL staff to attend.

The WYLD Annual committee is looking at ways to make the second day more robust for attendees. They are looking at some user-led training sessions. They are also looking for the board to be more of a presence and help host the event, providing support for the WYLD staff. Ad Hoc Fee Committee: Des reported on behalf of the committee that they have looked over previous proposals and spreadsheets and recommend increasing the cost recovery dues from

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3.5% to 4.5%. After discussion, Rachel Crocker moved to adopt the committee's recommendation and Kip Roberson seconded the motion. The motion carried.

New Business:

Ad Hoc Nominating Committee: Kip will chair the nominating committee with Abby and Rachel as committee members. Vacancies are for Vice President, K-12/Special Library representative, Member-at-large, and Recorder.

Governing Board Members' Reports/Issues:

There were no further reports.

With no further business, Rachel adjourned the meeting at 11:41 pm.

Respectfully submitted by:

Kate Mutch, Recorder