WYLD Governing Board Meeting Minutes

Date: May 15, 2025
Location: Via Zoom

Roll Call:
Present: Rachel Crocker, Cristine Braddy, Katrina Brown, Lorene Heinzen, Karen Horner, Maggie Unterseher, Abby Beaver, Desiree Saunders, and Kate Mutch.

Absent: Sara Kuhbacher and Kip Roberson

Rachel called the meeting to order at 11:00 am.

Lorene moved, and Abby seconded the motion to approve the agenda, with the addition of HB147 to New Business. Motion carried.

Katrina moved, and Cristine seconded the motion to approve the April meeting minutes. Motion carried.

State Librarian Report
UW will be changing how patrons can access the online resources. As a result of HB 43, dealing with age verification, they will be separating UW databases from WSL databases and access will require a library card. Generic cards will not work anymore. IP authentication is going away. GoWyld will have messaging to inform patrons of the upcoming changes. K-12 schools are highest users of databases and we will need to work with schools so they know their students can access them.

WSL is down one person. They received notice that 50% of FY26 funds have been awarded and they expect to get the other 50% in September.

WSL is co-hosting the AI Summit at the end of May.

WYLD Program Manager
Des reported that the WYLD annual schedule has been posted and registrations have been coming in. WYLD staff are working on their presentations.

The ILL project continues to move forward. They started more testing this week and are going through instructions, training, etc. They are working with libraries on circ maps and helping them to identify exceptions that need to be blocked from ILL requests. This will continue to be their major focus.

Old Business:
WYLD Annual 2025: Things are moving forward. There will be board members available to help WYLD Staff. The board discusses the format of officer elections and decided to move forward electronically. Rachel will get the ballots out.

Des reminded the board that she will need them to submit their reports so she can get them posted to the website prior to the annual meeting.

New Business:
Katrina moved, Cristine seconded to adopt the recommended fee distribution schedule recommended by the ad hoc committee. The motion passed.

Rachel explained the editorial changes requested to the by-laws. These changes did not affect anything but the name of the standing committee from Online Quality Control to Cataloging. Lorene moved, Karen seconded to accept the recommended editorial changes. Motion carried. Additionally, the Committee would like the board to form a committee that would focus on Aspen as a working group, looking at things like the Spanish language component. Rachel will touch bases with Kip on this.

Katrina had questions on how HB147 might apply to cataloging work. Abby is going to talk with the State Attorney General and get a legal opinion on whether or not cataloging is considered DEI work.

Governing Board Members' Reports/Issues:
There were no further reports.

With no further business, Rachel adjourned the meeting at 11:48 am.

Respectfully submitted by:
Kate Mutch, Recorder