

WYLD Governing Board Meeting Minutes

Date: December 11, 2025

Location: Via Zoom

Roll Call

Present: Kip Roberson, Michelle Humber, Katrina Brown, Nathan Bender, Lorene Heinzen, Abby Beaver, Desiree Saunders, Kate Mutch.

Absent: Cristine Braddy, Karen Horner, Anita Marple

Call to Order

Kip Roberson called the meeting to order at 11:02 a.m.

Approval of Agenda

Motion: Lorene Heinzen moved to approve the agenda; Katrina Brown seconded.

Result: Motion carried.

Approval of Minutes

Motion: Michelle Humber moved to approve the November meeting minutes; Nathan Bender seconded.

Result: Motion carried.

State Librarian Report

Abby Beaver reported that the Department of A&I presented before the Joint Appropriations Committee. She also shared that they plan to attend Voices for Libraries again this year.

WYLD Program Manager Report

Desiree Saunders provided the following updates:

- Continued progress with the ILL migration. Things are settling down and the WYLD office is monitoring the onshelf list daily.
- Marc Stratton's contract ends at the end of the year, and he will be fully retired.
- **VDX Update:** Libraries lost access in early December. Despite advance notice, some libraries were surprised. WSL will lose access in January. OCLC has been notified that VDX will not be renewed.
- Savings from discontinuing VDX may be used to help offset ILL costs to member libraries. A formula is being developed to ensure fairness.
- **Content Enrichment Services:** With Baker & Taylor's Content Café ending in January, WYLD staff are evaluating alternatives. Grove (Aspen host) and Ingram are developing a

new service called *Loral*. Testing may begin before the end of December. Estimated cost: \$3,000 annually, plus additional cost for reviews—still less than Content Café’s \$19,000 annual cost. September’s renewal of Content Café will not be refunded. Libraries may choose alternate enrichment services if needed.

- The WYLD office deleted 1.3 million charge history records to improve system performance. This cleanup will now occur monthly, deleting charge histories older than 36 months.
- Additional data cleanup strategies are being developed, including purging expired patrons, lost-assumed, missing, and in-transit records. This will further improve performance and reduce data-related costs.
- **Symphony 4.2 Upgrade:** The upgrade will soon be installed on the test server. New features include the ability to share reports across logins and the ability to limit pickup locations for specific item types.

Old Business

Desiree Saunders presented the draft charge for the Aspen Working Group. Once approved and a facilitator is identified, monthly meetings can begin.

New Business

No new business was brought forward.

Governing Board Members’ Reports/Issues

No reports were provided by members.

Adjournment

Motion: Lorene Heinzen moved to adjourn; Katrina Brown seconded.

Result: Motion carried.

Kip Roberson adjourned the meeting at 11:35 a.m.

Respectfully submitted,
Kate Mutch, Recorder