

WYLD ANNUAL MEETING  
June 19, 2009 Dubois, Wyoming

Roll call was taken and it was determined we had a quorum.

Patty the outgoing president read the WYLD Pledge.

The agenda was approved.

The Minutes passed as published.

- Motioned by Lucie Osborn
- Seconded by Susan Simpson and motion passed

### Old Business

Committee reports:

- A. Fees/Budget
  - Posted on the web as this is a non budget year
- B. Governance/ bylaws no report
- C. Nominating/ Julie Farr
- D. Online quality
  - Posted. These members were saluted as unsung heroes for all the work they have done over the years.
- E. Training committee chaired by Susan Simpson
  - This committee needs:
    1. One representative from each region
    2. To meet monthly for 1 hr
    3. To revisit and perhaps revise all check lists

Other reports:

- A. WYLD office Brian
  - Brian congratulated Fremont on a great WYLD meeting facilitation.
  - 1. Brian announced that all non-voters could leave the meeting and talk with Staff from WYLD waiting in the computer labs
  - 2. Brian encouraged **everyone to move to Java Workflows Client** before the deadline hits.
- B. Regional chair Mary Jayne Jordan reported:
  1. The Regional Council initiated the switch to Java.
  2. The Council met only once in this term. Frances will facilitate these next year by phone conferences.
  3. Look for post on the WYLD network page
- C. Governing board
  - Thank you to members from Patty. She named and thanked Mary Jayne Jordan for Regional Council, Susan Simpson for training committee work, and Lucie for Strategic Plan
  - Thank you to Paula & Dubois staff & friends
- D. Wyoming Library Foundation (reported by Mary Jayne)
  - This committee met once to distribute funds from the Wal-Mart grant. The WY Library Foundation posted its annual report. Their bylaws require an annual membership

meeting, and we are the members; however, not all of us paid our annual fee of \$20.00.

## **New Business**

- Lesley Boughton: State Librarian revisited the Visioning she talked about at length on Thursday and asked that any questions be directed to her in the interest of time.
- The Strategic Plan posted to the WYLD network page was reviewed yesterday.
- Kristin Herr invited WYLD for 2010 meeting

It will be held in Rawlins Wyoming at the Carbon County Higher Ed. and Learning Center. Lucie Osborn Motioned to accept the invitation It was Seconded by Cynthia Twing. It passed unanimously. Brian presented a copy of the handbook on hosting WYLD to host Kristin Herr.

- Network election results were presented by Julie Farr:

President elect: Frances Clymer

K-12: Sally Hoover

Academic: Susan Richards

Small Public: Laura Crossett

Member at Large: Kristin Herr

Sally and Susan are returning board members of regional council. Region 1 needs to hold an election.

- Susan Simpson reviewed last year's minutes and pointed out that there was no treasurer's report given.
- Susan also reviewed the bylaws and informed the WYLD members that 2000 was the last time WYLD reviewed lending policy. Patty apologizes for not pursuing that item, although she had talked to Jack about the need for statements.

All members are encouraged to lend if they borrow. Patty stated that each library has some latitude to enforce its own rules and regulations.

- Everyone must check out at least two books but may not issue to others if the patron owes money to others. All should update records and inform other libraries where the patron once resided. All members shall be expected to return items to any WYLD library, from which an item was borrowed at no charge to the patron or lending library. A motion to change item 15 to be reviewed 2011 and to revisit this every two years was made by Karling Abernathy and seconded by Susan Simpson. The motion passed.
- Recognition and thank you certificates were extended to members of the following committees:

Governing board members

Fees and budget

Nominating

On line quality

Training committee

Local arrangements

Strategic planning committee

Foundation Board

Susan Simpson moved the meeting adjourn this was seconded by Kristin Herr.

Patty Myers handed the gavel to Mary Jayne Jordan and declared the meeting closed.

Ara Anderson, Recorder