

WYLD CAT Network Annual Business Meeting
Thursday, June 16, 2011
Cheyenne Point of Origin for web/telephone conferencing

Present: Roll Call survey confirmed quorum.

Call to Order: President Mary Jayne Jordan called the meeting to order at 2:30 and declared a quorum after the roll call of member libraries present. The agenda was approved. Susan Simpson made a motion to approve the minutes of the June 4, 2010, annual meeting. Dale Collum seconded, and the motion passed.

State Library Report: Lesley Boughton was moved to the top of the agenda because of conflicts in her schedule. She talked about changes in the Department of Administration and Information and other government agencies that make the process of governance unsettling. The good news is that the upgrades for WYLD went very smoothly.

Committee Reports: Committees had posted reports online and members had an opportunity to hear verbal comments and ask questions from committee chairs: Fees/Budget Committee received no questions and there were no questions for the Governance and Bylaws Committee. Online Quality Committee reported that it has recommendations and waiting on a decision from the Governing Board according to Chairman Meghan Kelly. Training Committee has been test driving the SirsiDynix Mentor as a training resource. Brian added that he is less impressed with Mentor this year than last. The Nominating Committee is struggling. Jill Mackey is helping to finish the nomination process this year but there is no written report.

Other Reports: Brian Greene reviewed activities of the **WYLD Support Team** which is posted online. Brian's report included comments on the division of labor in the office; VDX upgrade earlier this year had little negative impact; acquisitions subsystem training will be done via webinars; Training Committee recommendations established a pattern for regional training; exploration of a WYLD discovery solution continues with a good look at SirsiDynix Enterprise, a catalog-overlay product which could be interim answer as other web-scale possibilities are studied; WyomingPlaces.org has proven to be an exciting addition; no upgrades are currently planned for Symphony; Frances Clymer had an opportunity to attend this year's COSUGI conference (for SirsiDynix customers) as the incoming president; Mary Jayne concludes her presidency with thanks from Brian for her extraordinary efforts in visiting and assisting WYLD Cat members; Campbell, Natrona, and Niobrara county library directors were thanked for paying the SIP2 license that allows other county libraries throughout the state to connect to Overdrive. Frances Clymer verbally reported for the **Regional Council** and the effort to fill region representative vacancies. She posted a terrific report from the COSUGI meeting she attended which helps paint the picture for a WYLD future.

Mary Jayne posted the **Governing Board** report. One of her goals is to have the new Board in place by July 1. She reminded Library Directors of the individual library obligations for WYLD and about the voting rules – one vote per institution.

Karen Hopkins' **Wyoming Libraries Foundation** report focused on the WY Library Leadership

Institute efforts. There is an opening on the Foundation Board with the retirement of Carol Brown.

Business of WYLD: Governing Board elections for most Board vacancies were conducted online today. Jill Mackey was elected Member at Large to the Governing Board. Jason Grubb (Sweetwater) and Steve Rzasa (Johnson) were nominated as Vice president/President-elect candidates. Jason was elected.

Regional Council Election results were reported: Region 1, III, IV, V, VI will carry over their current representatives. Edie Phillips volunteered to be a Region II representative candidate. This first experiment with the online Annual Meeting appears to be working.

Jamie Markus developed a Survey Monkey ballot for specific library types whose Voting delegates were emailed on June 29th. Results of that online voting for Gov Board are:

Liz Gaines – Small Library Representative

Jessi Gerdes (Yellowstone Research) – Special Library Representative

Suzan Skaar (Cheyenne) – K-12 School Representative

Only the Academics need to pursue a representative election.

Delegates were again reminded that regional representation and other WYLD obligations are a contractual obligation of each member library.

Final business of the Annual Meeting is presentation of Certificates of Appreciation. Mary Jayne said a list would be posted and the certificates would be mailed.

Mary Jayne welcomed in-coming President Frances Clymer who thanked Mary Jayne for her guidance and a job well-done.

Adjournment: With no further business before the assembly, Mary Jayne adjourned the meeting and turned the gavel over to Frances at 3:35 p.m.

Recorder: Patty Myers