

WYLD ILS User's Group Annual Meeting
Friday, June 8, 2018
Central Wyoming College, Riverton, Wyoming

- I. Call to Order at 8:30 a.m. – Mary Jayne Jordan, WYLD ILS User's Group President
- II. Roll Call of Delegates and ascertain quorum of member libraries/proxies
- III. Additions or changes to the agenda
- IV. Approval of minutes from 2017 WYLD Annual Meeting
- V. Reports
 - A. Committee Reports
 - 1. ILS Products Committee (Did not meet this year and needs a chair)
 - 2. Online Quality Committee (Needs a new chair)
 - 3. Training Committee (Kate Mutch)
 - B. Other Reports
 - 1. State Librarian report (Jamie Markus)
 - 2. WYLD Support Team report (Desiree Saunders)
 - 3. Governing Board report/recommendations (Mary Jayne, Chair)
 - a. Fees and Budget ad hoc committee (report posted to the website)
- VI. New Business
 - A. Network Election—ad hoc Nominating Committee
 - 1. Governing Board (election results for School)
 - 2. Release of ad hoc Nominating committee
 - B. Discussion – Change of Gavel & 2019 Annual Meeting (Mary Jayne)
 - C. Bylaws changes
 - D. Other WYLD Network Business or Announcements - (Mary Jayne/Des/Jamie)
- VII. Adjournment of the WYLD ILS User's Group Annual Meeting