

WYLD Network Annual Meeting Minutes  
May 17, 2019  
Riverton, Wyoming

- I. Call to Order 8:38 am
- II. Vice President Kate Mutch--roll call of delegates to determine the quorum of member libraries present:

Kate Mutch did a roll call of delegates and declared there was a quorum of member libraries present.

Casper College – NO

Central Wyoming College Library – Kristy Hardtke

Eastern Wyoming College Library – Casey Debus

Laramie County Community College – Linda Herget

Northwest College – Beth Hronek

Sheridan College – Katrina Brown

University of Wyoming - NO

Western Wyoming College Library – Linda Herget

Carbon County School District – NO

Crook County Schools – Mary Jayne Jordan

Fremont County School District, Dubois School – NO

Newcastle High School - NO

Albany County Public Libraries – Nathan Bender

Big Horn County Libraries – NO

Campbell County Public Libraries – Terry Lesley

Carbon County Public Libraries – Jacob Mickelsen

Converse County Libraries – Jill Mackey

Crook County Public Libraries – Jill Mackey

Fremont County Libraries – Janette McMahon

Goshen County Library – NO

Hot Springs County Library – NO

Johnson County Library – Jill Mackey

Laramie County Library System – Carey Hartmann

Lincoln County Library System – Richard Landreth

Natrona County Library System – Kate Mutch

Niobrara County Library System – Jill Mackey

Park County Libraries – Frances Clymer

Platte County Library System - NO

Sheridan County Library System – Marci Mock

Sublette County Libraries – Sukey Hohl

Sweetwater Public Libraries – Jason Grubb

Teton County Public Libraries – Susan Centrella

Uinta County Public Libraries – Claire Francis

Washakie County Public Libraries – Karen Funk

Weston County Library System – Katherine Townsend

McCracken Research Library – NO

National Museum of Wildlife Art – NO  
Wyoming Services for the Deaf Library – NO  
Wyoming State Law Library – NO  
Wyoming State Library – Jamie Markus  
Yellowstone Research Library – NO  
Kate

III. Additions or changes to the agenda: no changes

IV. Approval of minutes from 2018 Annual Meeting:

- a. Carey Hartmann made a motion to approve the minutes as presented and Marci Mock seconded and the motion was approved.

V. Reports:

A. Committee Reports:

1. ILS Products Committee: the committee has been developing a document of products being used by WYLD member libraries the past year and it has been posted to the web.
2. Online Quality Committee: no report
3. Training Committee: no report

B. Other Reports:

1. State Librarian Report: there is a high percent of new director's in the state and all directors are invited to the state library for training. BCVisability will be coming to an end in November. It has not given the outcome that they had hoped for over the last couple years. The state treasure purchased some bonds that have taken a loss and will be sold. Central acquisitions will be taking a loss but will not impact the libraries that use Central acquisitions. The federal budget may see budget change, federal funds increase from \$550,000 to 1 million. Jamie working with state budget and legislative committee, so legislators understand that this not new money. The LSTA proposal to increase to 25 million has passed out of committee, but there is a lot of work to be done.

2. WYLD Support Team: Des submitted her report on Thursday. Now that the information about the document the ILS committee has been working on has been communicated to WYLD, she will move to tech support documents.

3. Governing Board report: Chair Mary Jayne Jordan: With a few exceptions, the Governing Board met monthly on the 3rd Thursday of the month at 10 am. The minutes of those meetings are posted online after they are approved by the board. The url is <https://library.wyo.gov/wyld/network/board/>

VI. New Business:

A. Network Election – The ad hoc Nominating Committee consisted of Jacob Mickelsen and Beth Hronek. Results of the vote:

1. Governing Board:

- a. President: Kate Mutch (Natrona County Public Library)
- b. Vice-president: Janette McMahon (Fremont County Library System)

c. K-12: Cecilia Fisher (Carbon Co. School District 2)

d. Special Libraries: Sarah Marino (Yellowstone Research Library)

2. Mary Jayne released the ad hoc Nominating Committee

B. Any other business or announcements

Marci Mock made a motion to adjourn, Terry Lesley seconded, all approved. Meeting adjourned at 9:02 a.m.

Respectfully submitted,

Cara Nett