

WYLD Network Annual Meeting
Agenda June 5, 2020
9 a.m. via Zoom conferencing
Watch for an invitation in your email

- I. Call to Order
- II. President Kate Mutch--roll call of delegates to determine the quorum of member libraries present. Reminder to delegates proxies can be emailed to Kate Mutch (kmutch@natronacountylibrary.com) prior to the beginning of the business meeting.
- III. Welcome
- IV. Additions or changes to the agenda
- V. Approval of minutes from 2019 Annual Meeting (attached to the email, or can be found at <https://library.wyo.gov/wyld/network/annual/>)
- VI. Carson Block of Carson Block Consulting (ILS review)
- VII. State Librarian
- VIII. WYLD Support Team
- IX. Governing Board President
 - A. Board held an emergency meeting April 1, 2020 and voted to cancel the onsite annual meeting and hold the June 5, 2020 business meeting via Zoom.
 - B. Committees
 - C. Network Election
 1. The ad hoc Nominating Committee consisted of Jill Mackey. The Governing Board voted that a call go out for nominations via email and that voting would be held electronically. The voting will be June 1, 2020 and end on June 5, 2020 at 8 a.m. Release the ad hoc nominating committee.
 2. Results
 - a. Vice-President
 - b. Academic
 - c. Large Public
 - d. Small Public
 - e. Member-at-large
- X. New Business
- XI. Other business or announcements?
- XII. Motion to Adjourn