

WYLD Network Annual
Meeting Agenda June 3, 2022

All supporting documents and reports can be found at
<https://library.wyo.gov/wyld/network/annual/>

- I. Call to Order
- II. President Linda Herget--roll call of delegates to determine the quorum of member libraries present. Reminder to delegates proxies can be emailed to Linda Herget (lherget@lccc.wy.edu) prior to the beginning of the business meeting.
- III. Welcome
- IV. Additions or changes to the agenda
- V. Approval of minutes from 2021 Annual Meeting
- VI. Reports
 - A. State Librarian
 - B. WYLD Support Team
 - C. Governing Board President
 - D. Committee Reports
 1. ILS Products Committee
 2. Online Quality Committee
 3. Training Committee
- VII. Old Business
 - A.
- VIII. New Business
 - A. Bylaws Update
 1. The ad hoc By Laws Committee consisted of Linda Herget, Cara Nett, Kate Mutch and Jamie Markus. The committee evaluated the By-laws and made recommendations for changes which will be voted on at the annual meeting on June 3, 2022. Release the ad hoc by-laws committee.
 2. Vote on suggested changes to the Governing Board By-Laws
 3. Special/K-12 Library change to Member at Large
 - B. Network Election

1. The ad hoc Nominating Committee consisted of Cara Nett and Terri Lesley. The Governing Board took action to allow for a call for nominations via email and that voting take place at the annual meeting on June 3, 2022. Release the ad hoc nominating committee.
 2. Results
 - a. Academic Library Representative
 - b. Large Public Library Representative
 - c. Small Public Library Representative
 - d. Member - At - Large
- II. Other business or announcements?
- III. Motion to Adjourn