

2021 WYLD Business Meeting
President's Annual Report
June 4, 2021

The Governing Board met regularly throughout the past year. With the introduction of Zoom calls, the board will continue holding its meeting via Zoom rather than through conference calls.

Thank you to the following people for serving on the board this past year:

Linda Herget, Vice-president
Diane Adler, Academic Library
Ceilie Fisher, K-12
Terri Lesley, Large Public Library
Sukey Hohl, Small Public Library
Sarah Marino, Special Library
Brenda Mahoney-Ayres, Member-at-large
Jamie Markus, State Librarian
Desiree Saunders, WYLD Program Manager, ex-officio
Jill Mackey- Recorder

Committees – thank you to all who served on a committee.

ILS Products

Chair: Linda Herget
Beth Hronek
Elizabeth Albin
Brenda Mahoney-Ayres
Wendi Walton
Des Saunders

Online Quality

Chair: VACANT
Susan Centrella
Leslie Tribble
Kim Heaster
Cara Dwyer
Kennedy Penn-O'Toole
Michelle Maser
Bobbi Thorpe

Training

Chair: Lorene Peterson
Liz Palmer
Nicholle Gerharter
Jill Mackey
Libby Ngo
Bailey Murray
Kim Rees
Katie Rahman

We are still in need of someone to chair the Online Quality Committee.

The big project for the board this year was the ILS review. This is an agenda item, so I won't belabor the topic except to say thank you to all who participated. There was almost 100% participation. The feedback was thoughtful and often provided specific examples.

The WYLD network welcomed a new member – The Wyoming State Archives. We look forward to working with them and hope to see some representation on committees in the near future.

Linda Herget represented the governing board on the ARPA (American Rescue Plan Act of 2021) taskforce.

COSUGI was held virtually this year. The following people attended:

Des Saunders
Marc Stratton
Katie Rahman
Bobbi Thorpe

Kate Mutch
Linda Herget
Cara Nett

The board had deep discussions over several meetings about exporting the use of patron contact information for the purpose of newsletters. The original discussion was about emails, but that expanded to emails/physical addresses.

The board concluded that no patron contact information can be exported from the integrated library system for communication or marketing purposes without the permission of the State Librarian.

Based on feedback from the ILS Products Committee, the board looked at the bylaw section concerning committee composition, discussed it at length, and have submitted a recommended change to the membership.

The board voted to hold elections electronically this year, with a recommendation that the bylaws be updated to allow this in future years when we are not meeting in person.

Thank you for the opportunity to serve on this board.

Kate Mutch, WYLD Network President