

2022 WYLD Business Meeting  
President's Annual Report  
June 3, 2022

The Governing Board met regularly throughout the past year via Zoom calls and one in person meeting at the state library.

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

Cara Nett, Vice-president  
Diane Adler and Jon Harwood, Academic Library  
Maggie Unterseher, 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  
Kate Mutch- Recorder

Committees – Thank You to all who served on a committee.

ILS Products

Chair: Cara Nett  
Elizabeth Albin  
Brenda Mahoney-Ayres  
Kate Mutch  
Wendi Walton  
Katie Rahman

Online Quality

Chair: Susan Centrella  
Leslie Tribble  
Sara Kuhbacher  
Libby Ngo  
Kennedy Penn-O'Toole  
Michelle Krmpotich  
Shantry Miller

Training

Chair: Lorene Peterson  
Liz Palmer  
Nicholle Gerharter  
Bailey Murray  
Kim Rees  
Cori Hundley

One of the hardest tasks the board under takes each year is filling vacancies on the board and committees. We are pleased to report that all three committees have chairpeople and the Online Quality Committee is full. We are still in need of people to serve on the ILS and Training Committees.

One of the interesting tasks I had the pleasure to perform this year was representing the governing board on the ARPA (American Rescue Plan Act of 2021) taskforce. Those on the taskforce discussed possibilities for utilizing the over \$2 million of ARPA funds. All Wyoming libraries benefitted from the funds by having our WYLD fees paid for two years. We were also able to help with collection development for most libraries including e-resources and physical books.

Another task we accomplished this year was a review of the Governing Board By-laws. Most of the changes we are recommending are grammatical; making the document easier to understand. We are also recommending that the K-12 Library Representative and the Special Library Representative be merged into one position and a Member-at-Large position be created from the former position. We know it is difficult to fill board positions and with this change, we hope to have a larger group of interested individuals for both of these positions.

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

Desiree Saunders

Kate Mutch

Cori Hundley

Linda Herget

Shantry Miller

Cara Nett

Katie Rahman

After attending COSUGI last year, I felt the need to investigate our Personal Identification Information (PII) policies. A committee was formed of four extremely intelligent library staff to dive deeper into our policies and investigate other policies at similar institutions. Work on this topic was slow going and the committee will reconvene to discuss findings and possible recommendations in the fall.

The board decided that after two years of virtual meetings, it was time to meet in person again. Thank you to Katrina Brown at Casper College for hosting and Desiree Saunders and the WYLD Office for planning a fabulous event.

Respectfully submitted,

Linda Herget

WYLD Governing Board President