

2019
Edition

WYLD NETWORK

Voting Delegates Handbook

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Delegates Handbook

The WYLD Network

The WYLD Network is dedicated to providing information to all Wyoming citizens. The WYLD Network, in collaboration with the Wyoming State Library (WSL), provides the means by which Wyoming libraries can afford and utilize current integrated library system (ILS) technology and resources.

The WYLD Network is composed of delegates from the member agencies as defined under "Membership" and "Delegates and Votes." The WYLD Network is governed by an elected governing board. Standing committees work on bibliographic quality guidelines, training issues, and integrated library system products.

Elected Officers

Members of the WYLD Network elect a President, Vice-President/President-Elect, Member-at-Large, and representatives to the Board. Elected officer responsibilities can be found in the WYLD Network Bylaws.

Network Standing Committees

Standing committees include: The Online Quality Committee, the Training Committee, and the ILS Products Committee. Committee charges and composition can be found in the WYLD Network Bylaws.

Ad hoc Committees: Ad hoc committees may be appointed and disbanded at the discretion of the President.

Delegates and Votes

Each member agency shall have one indivisible vote. See the WYLD Network Bylaws for the definition of an agency.

Delegates:

1. Attend and participate in all WYLD Network meetings
2. Inform key home agency personnel of issues
3. Solicit viewpoints from home agency
4. Initiate required action

In the event that a regular delegate is unable to attend a meeting, an alternate delegate will be appointed by the agency director and must present a proxy at the meeting. Delegates serve at the pleasure of their home agencies.

Additional members of the WSL staff specifically charged with overseeing an operation of the

system may participate in an ex officio, non-voting capacity.

Quorum and Proxies

A quorum will consist of a simple majority of voting delegates. Only proxies signed and dated by the actual delegate will be recognized and accepted by the President.

Delegate Expenses

All officer, representative and delegate expenses to meetings of all components must be borne by the officer, representative, delegate, or his or her agency. If the Governing Board determines that funding allows, the WYLD Network will pay expenses for the President or Vice-President of the Governing Board to attend the national meeting of the vendor's user group.

Appendix A

WYLD Network Bylaws

https://library.wyo.gov/downloads/WYLD/Bylaws_2018.pdf

Appendix B

WYLD Governance Contract between Wyoming State Library and Member Library

<https://library.wyo.gov/downloads/WYLD/governance2015.pdf>

Appendix C

WYLD DEFINITION OF LARGE/SMALL PUBLIC LIBRARIES FOR GOVERNING BOARD REPRESENTATION

A line is drawn at 20,000 population mark with +20,000 being large and pop below -20,000 being small. There are 10 large public and 13 small public libraries in the State of Wyoming.

- Large public libraries: Albany, Campbell, Fremont, Laramie, Natrona, Park, Sheridan, Sweetwater, Teton, and Uinta
- Small public libraries: Big Horn, Carbon, Converse, Crook, Goshen, Hot Springs, Johnson, Lincoln, Niobrara, Platte, Sublette, Washakie, and Weston

The source of this information was "Wyoming Resident Population by County: 2015 from the Wyoming Economic Analysis Division."

Appendix D

WYLD Regions for committee appointments and training purposes are:

1. Fremont, Sublette, Teton Counties
2. Big Horn, Hot Springs, Park, Washakie Counties
3. Campbell, Crook, Johnson, Sheridan, Weston Counties
4. Converse, Natrona, Niobrara Counties
5. Albany, Goshen, Laramie, Platte Counties
6. Carbon, Lincoln, Sweetwater, Uinta Counties