

WYLD ILS User's Group Annual Meeting
Friday, June 2, 2017
Casper College, Casper, Wyoming

- I.** Call to Order at 8:30 a.m. – Marci Mock, WYLD ILS User's Group President
- II.** Roll Call of Delegates and ascertain quorum of member libraries/proxies
- III.** Additions or changes to the agenda
- IV.** Approval of minutes from 2016 WYLD Annual Meeting
- V.** Reports
 - A.** Committee Reports
 - 1. ILS Products Committee (Wendi Walton submitted COSUGI report)
 - 2. Online Quality Committee (Bobbi Reporting)
 - Approval of the updated 2017 Cataloging Guidelines
 - 3. Training Committee (Kate Mutch)
 - B.** Other Reports
 - 1. State Librarian report (Jamie Markus)
 - 2. WYLD Support Team report (Desiree Saunders)
 - a. Discussion - SirsiDynix Update
 - 3. Governing Board report/recommendations (Marci, Chair)
- VI.** New Business
 - A.** Network Election—Ad Hoc Nominating Committee
 - 1. Governing Board (election results for Vice President)
 - 2. Release of Ad Hoc Nominating committee
 - 3. Release of Ad Hoc Patron Database committee
 - B.** Discussion – Change of Gavel & 2017 Annual Meeting (Mary Jayne)
 - C.** Other WYLD Network Business or Announcements - (Marci/Mary Jayne/Des)
- VII.** Adjournment of the WYLD ILS User's Group Annual Meeting