

WYLD Network Annual Meeting Agenda
May 17, 2019
Riverton, Wyoming

- I. Call to Order
- II. Vice President Kate Mutch--roll call of delegates to determine the quorum of member libraries present: (Reminder to delegates proxies can be emailed to Mary Jayne Jordan at jordanmj@crook1.com or presented to her prior to the beginning of the business meeting.)
- III. Additions or changes to the agenda:
- IV. Approval of minutes from 2018 Annual Meeting:
- V. Reports:
 - A. Committee Reports:
 1. ILS Products Committee:
 2. Online Quality Committee:
 3. Training Committee:
 - B. Other Reports:
 1. State Librarian Report:
 2. WYLD Support Team:
 3. Governing Board report:

Chair Mary Jayne Jordan: With a few exceptions, the Governing Board met monthly on the 3rd Thursday of the month at 10 am. The minutes of those meetings are posted online after they are approved by the board. The url is <https://library.wyo.gov/wyld/network/board/>
- VI. New Business:
 - A. Network Election – The ad hoc Nominating Committee consisted of Jacob Mickelsen and Beth Hronek and they are working on a slate of nominees, any open positions at the time of the meeting will be filled with nominations from the floors--followed by a vote:
 1. Governing Board:
 - a. President:
 - b. Vice-president:

- c. K-12:
- d. Special Libraries:

2. Release the ad hoc Nominating Committee

B. Any other business or announcements

Motion to adjourn