I. Call to Order 8:38 am
II. Vice President Kate Mutch—roll call of delegates to determine the quorum of member libraries present:

Kate Mutch did a roll call of delegates and declared there was a quorum of member libraries present.
Casper College – NO
Central Wyoming College Library – Kristy Hardtke
Eastern Wyoming College Library – Casey Debus
Laramie County Community College – Linda Herget
Northwest College – Beth Hronek
Sheridan College – Katrina Brown
University of Wyoming - NO
Western Wyoming College Library – Linda Herget
Carbon County School District – NO
Crook County Schools – Mary Jayne Jordan
Fremont County School District, Dubois School – NO
Newcastle High School - NO
Albany County Public Libraries – Nathan Bender
Big Horn County Libraries – NO
Campbell County Public Libraries – Terry Lesley
Carbon County Public Libraries – Jacob Mickelsen
Converse County Libraries – Jill Mackey
Crook County Public Libraries – Jill Mackey
Fremont County Libraries – Janette McMahon
Goshen County Library – NO
Hot Springs County Library – NO
Johnson County Library – Jill Mackey
Laramie County Library System – Carey Hartmann
Lincoln County Library System – Richard Landreth
Natrona County Library System – Kate Mutch
Niobrara County Library System – Jill Mackey
Park County Libraries – Frances Clymer
Platte County Library System - NO
Sheridan County Library System – Marci Mock
Sublette County Libraries – Sukey Hohl
Sweetwater Public Libraries – Jason Grubb
Teton County Public Libraries – Susan Centrella
Uinta County Public Libraries – Claire Francis
Washakie County Public Libraries – Karen Funk
Weston County Library System – Katherine Townsend
McCracken Research Library – NO
III. Additions or changes to the agenda: no changes

IV. Approval of minutes from 2018 Annual Meeting:
   a. Carey Hartmann made a motion to approve the minutes as presented and Marci Mock seconded and the motion was approved.

V. Reports:
   A. Committee Reports:
      1. ILS Products Committee: the committee has been developing a document of products being used by WYLD member libraries the past year and it has been posted to the web.
      2. Online Quality Committee: no report
      3. Training Committee: no report
   B. Other Reports:
      1. State Librarian Report: there is a high percent of new director’s in the state and all directors are invited to the state library for training. BCVisability will be coming to an end in November. It has not given the outcome that they had hoped for over the last couple years. The state treasure purchased some bonds that have taken a loss and will be sold. Central acquisitions will be taking a loss but will not impact the libraries that use Central acquisitions. The federal budget may see budget change, federal funds increase from $550,000 to 1 million. Jamie working with state budget and legislative committee, so legislators understand that this not new money. The LSTA proposal to increase to 25 million has passed out of committee, but there is a lot of work to be done.

      2. WYLD Support Team: Des submitted her report on Thursday. Now that the information about the document the ILS committee has been working on has been communicated to WYLD, she will move to tech support documents.

      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. Results of the vote:
      1. Governing Board:
         a. President: Kate Mutch (Natrona County Public Library)
         b. Vice-president: Janette McMahon (Fremont County Library System)
c. K-12: Cecilia Fisher (Carbon Co. School District 2)
d. Special Libraries: Sarah Marino (Yellowstone Research Library)

2. Mary Jayne released the ad hoc Nominating Committee

B. Any other business or announcements

Marci Mock made a motion to adjourn, Terry Lesley seconded, all approved. Meeting adjourned at 9:02 a.m.

Respectfully submitted,
Cara Nett