

Proposed Bylaws change – June 2021

At the February 2021 WYLD governing board meeting, the board discussed composition of the standing committees. The board voted to recommend the following change to the ILS Products Committee, so that all 3 committees are represented in the same way.

3. ILS PRODUCTS COMMITTEE: The committee will work with the ILS Support Team of WSL to identify, evaluate, and recommend new products to be used with the ILS system.

~~Composition: A representative from each type of library appointed by the President and a representative, appointed by the State Librarian, from the WSL.~~

Composition: A representative from each region appointed by the President and a representative, appointed by the State Librarian, from the WSL.

Complete bylaws document is online at <https://library.wyo.gov/wyld/network/board/>

Proposed change in context

WYLD NETWORK BYLAWS - Beginning on page 4

P. COMMITTEES: Terms of committee appointments will be for three (3) years beginning at the end of the annual meeting. Committee terms will be staggered. Appointments and reappointments shall be at the discretion of the President. Committee membership is open to paid staff, appointed or elected officials, and board members from participating agencies. As far as possible, committee members shall come from all types of agencies and from the six regions of the state (see addendum). Each committee chair, appointed by the President, shall report to the Governing Board quarterly and provide a formal report at the annual meeting, with the written report posted on the member webpage. People interested in serving on a committee should be given an outline of the committee's responsibilities. They should apply to the President to serve, outlining their own background and experiences that would benefit the work of the committee. All committee member expenses related to serving on a committee must be borne by the committee member or his or her agency. Each committee chair is responsible for keeping the committee's procedures consistent with the Bylaws and Strategic Plan.

1. ONLINE QUALITY COMMITTEE: Monitors database quality and recommends appropriate action to the Governing Board.

Composition: In addition to representatives defined in Paragraph P above, a mix of public and technical services staff from each of the WYLD regions (see addendum) is encouraged. The ILS Support Team Database Manager of WSL is a permanent committee member. Ex officio non-voting members may include a second ILS Support Team of WSL staff member and a liaison from the University of Wyoming (UW) libraries. The President will use her/his best judgment in appointments.

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2. TRAINING COMMITTEE: The committee, in collaboration with the ILS Support Team of the WSL, is responsible for updating the skills competencies on the WYLD Network members pages, establishing a training needs assessment process, and planning and implementing training in the regions (see addendum) and for WYLD Network annual meeting. WYLD Network members are responsible for communicating their needs to the committee.

Composition: A representative from each region appointed by the President and a representative, appointed by the State Librarian, from the WSL.

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This is the addendum referred to in Paragraph P

ADDENDUM – WYLD REGIONS FOR ALL WYOMING LIBRARIES

(Regions are utilized on WYLD Network Committees to ensure the entire state is represented.)

Region 1: Fremont, Sublette, Teton;

Region 2: Big Horn, Hot Springs, Park, Washakie;

Region 3: Campbell, Crook, Johnson, Sheridan, Weston;

Region 4: Converse, Natrona, Niobrara;

Region 5: Albany, Goshen, Laramie, Platte;

Region 6: Carbon, Lincoln, Sweetwater, Uinta.

Discussion points:

- It's difficult to find K-12 representatives. K-12 representatives who work at a school that is a WYLD member is a small pool of people. Their schedules make it difficult for them to attend meetings.
- Recommend change to the ILS products committee composition to be the same as the other two committees- **by regions rather than library type**.
- Paragraph P mentions using the regions for committee members. So as written, the committee make-up should be a combination of region and library types, which is difficult to achieve.
- The consistency of types of representatives would be easier to manage.