

WYLD Network Annual  
Meeting Agenda June 2, 2023

All supporting documents and reports can be found at  
<https://library.wyo.gov/services/wyld-network/wyld-annual/>

- I. Call to Order
- II. President Linda Herget--roll call of delegates to determine the quorum of member libraries present. Reminder to delegates proxies can be emailed to Linda Herget (lherget@lccc.wy.edu) prior to the beginning of the business meeting.
- III. Welcome
- IV. Additions or changes to the agenda
- V. Approval of minutes from 2022 Annual Meeting
- VI. Reports
  - A. State Librarian
  - B. WYLD Support Team
  - C. Governing Board President
  - D. Committee Reports
    1. ILS Products Committee
    2. Online Quality Committee
    3. Training Committee
- VII. Old Business
  - A.
- VIII. New Business
  - A. Bylaws Update
    1. The ad hoc Bylaws Committee consisted of Linda Herget, Kate Mutch and Jamie Markus. The committee evaluated the Bylaws and made recommendations for changes which will be voted on at the annual meeting on June 2, 2023. Release the ad hoc Bylaws Committee.
    2. Vote on suggested changes to the WYLD Network Bylaws
  - B. Overdrive Reconsideration Policy Info-Rachel Crocker
  - C. Cataloging Standards

1. Vote to accept the 2023 revised Cataloging Standards

D. Network Election

1. The ad hoc Nominating Committee consisted of Rachel Crocker and Kate Mutch. The Governing Board took action to allow for a call for nominations via email and that voting take place at the annual meeting on June 2, 2023. Release the ad hoc Nominating Committee.
2. Results
  - a. Vice President
  - b. K12/Special Library Representative
  - c. Member - At - Large Representative

II. Other business or announcements?

III. Motion to Adjourn