

WYLD Network Annual Meeting Agenda
June 14, 2024

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

- I. Call to Order
- II. President Rachel Crocker – Roll Call of delegates to determine the quorum of member libraries present. *Reminder to delegates, proxies can be emailed to Rachel Crocker (rcrocker@acplwy.org) prior to the beginning of the business meeting.*
- III. Welcome
- IV. Additions or changes to the agenda
- V. Approval of the minutes from 2023 Annual Meeting
- VI. Reports
 - A. State Librarian
 - B. WYLD Support Team
 - C. Governing Board President
 - D. Committee Reports
 1. Online Quality Control Report
- VII. Old Business
- VIII. New Business
 - A. Vote on Suggested Changes to the WYLD Card Policy
 - B. Network Election
 1. The Ad hoc Nominating Committee consisted of Kip Roberson, Maggie Unterseher, and Sara Kuhbacher. Governing Board agreed to allow for a call for nominations via email and that voting would take place electronically.
 2. Announce Results
 - a) Academic Library Representative
 - b) Large Public Library Representative
 - c) Small Public Library Representative
 - d) Member at Large
 - C. Location for 2025 Annual Meeting
- IX. Other business or announcements
- X. Motion to Adjourn