

WYLD Annual Meeting Minutes

Friday, June 14, 2024, 8:30 AM

Casper College, Casper, WY

1. Call to Order

Rachel Crocker called the meeting to order at 8:35 AM.

2. Roll Call

Kate Mutch conducted the roll call of delegates. With 27 delegates and proxy delegates in attendance, a quorum was declared.

Casper College - Katrina Brown
Central Wyoming College Library - NO
Eastern Wyoming College Library - Jessica Anders (proxy for Casey Debus)
Laramie County Community College - Katrina Brown (proxy for Meghan Kelly)
Northwest College - NO
Sheridan College - Jennifer Anderson
Western Wyoming College Library - NO
Carbon County School District - NO
Crook County Schools - NO
Fremont County School District, Dubois School - NO
Newcastle High School - Maggie Unterseher
Albany County Public Libraries - Rachel Crocker
Big Horn County Libraries - NO
Campbell County Public Libraries - Sara Kuhbacher (proxy for John Jackson)
Carbon County Public Libraries - Maria Wenzel
Converse County Libraries - NO
Crook County Public Libraries - Lindsey Belliveau (proxy for Bonnie Stahla)
Fremont County Libraries - Anita Marple
Goshen County Library - Cristine Braddy
Hot Springs County Library - NO
Johnson County Library - Lindsey Belliveau
Laramie County Library System - Antonia Gaona
Lincoln County Library System - Terri Cartwright (proxy for Missy Harris)
Natrona County Library System - Lisa Scroggins
Niobrara County Library System - Rachel Crocker (proxy for Debbie Sturman)
Park County Libraries - NO
Platte County Library System - NO
Sheridan County Library System - Angel Mann (proxy for Amy Long)
Sublette County Libraries - Michelle Humber
Sweetwater Public Libraries - Lindsey Travis
Teton County Public Libraries - Kip Roberson
Uinta County Public Libraries - NO
Washakie County Public Libraries - Karen Funk
Weston County Library System - NO
McCracken Research Library - NO

National Museum of Wildlife Art - NO
Wyoming State Archives - NO
Wyoming State Law Library - Matt Swift
Wyoming State Library - Abby Beaver
Yellowstone Research Library - Melanie Cutietta

3. Welcome

Rachel Crocker welcomed everyone to the meeting. She acknowledged Jon Harwood and Karen Horner, who were unable to attend this year, and thanked them for their service to the board. She also extended thanks to the WYLD card policy ad hoc committee, the online quality committee, and the WYLD team.

4. Approval of Agenda

Lisa Scroggins moved to approve the agenda. Cristine Braddy seconded. Motion carried.

5. Approval of 2023 Minutes

Katrina Brown moved to approve the 2023 minutes. Lisa Scroggins seconded. Motion carried.

6. Reports

- **State Librarian:** Report submitted and posted online.
- **WYLD Support Team:** Report submitted and posted online.
- **WYLD President:** Report submitted and posted online.
- **Online Quality Committee:** Report submitted and posted online.

7. Old Business

None.

8. New Business

WYLD Card Policy:

Lindsey Travis moved to accept the changes as recommended by the WYLD board. Kip Roberson seconded.

Rachel asked if there was any discussion. After some discussion, Maggie Unterseher moved to amend sections 5A, B, & C from \$10 to \$20. Karen Funk seconded the amendment. The amendment passed.

Rachel called for a vote on the motion with the amendment. The motion carried.

Desiree Saunders offered to have the WYLD staff run financial reports to show amounts of money being collected on behalf of other libraries.

9. Election Results

Rachel thanked the nominating committee and formally released them. She announced the election results:

- Katrina Brown was elected Academic Representative.

- Lorene Heinzen was elected Large Public Library Representative.
- Cristine Braddy was elected Small Public Library Representative.
- Melanie Cutietta was elected Member-at-Large.

10. 2025 Meeting

Rachel announced that CWC in Riverton has offered to host the 2025 WYLD Annual Meeting. She encouraged attendees to consider hosting the 2026 meeting. In response to some feedback, this year's meeting was held a week later than usual. Feedback on future meeting dates is welcome.

12. Adjournment

Anita Marple moved to adjourn the meeting. Karen Funk seconded. Motion carried. The meeting adjourned at 9:05 AM.

Minutes Prepared By: Kate Mutch