

WYLD Network Annual Meeting Agenda  
June 13, 2025

*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 2024 Annual Meeting
- VI. Reports
  - A. State Librarian
  - B. WYLD Support Team
  - C. Governing Board President
  - D. Committee Reports
    - 1. Cataloguing Committee Report
- VII. Old Business
- VIII. New Business
  - A. Network Election
    - 1. The Ad hoc Nominating Committee consisted of Kip Roberson with assistance from Desiree Saunders and Melissa Snider. Governing Board agreed to allow for a call for nominations via email and that voting would take place electronically.
    - 2. Announce Results
      - a) K12/Special Library Representative
      - b) Vice President / President-Elect
      - c) Member at Large
  - B. Discuss establishing an Aspen working group.
- IX. Other business or announcements
  - A. Note committee name change. The Online Quality Control Committee is now the Cataloguing Committee Report.
  - B. Taking volunteers for consideration as the 2026 meeting host.
- X. Motion to Adjourn