

WYLD Network Annual Meeting Agenda

May 28, 2026

Sheridan College

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

- I. Call to Order
- II. Vice-President Michelle Humber – Roll Call of delegates to determine the quorum of member libraries present. Reminder to delegates, proxies can be emailed to Kip Roberson (kroberson@tclib.org) prior to the beginning of the business meeting.
- III. Welcome
- IV. Additions or changes to the agenda
- V. Approval of the minutes from 2025 Annual Meeting
- VI. Reports
 - A. State Librarian
 - B. WYLD Support Team
 - C. Governing Board President
 - D. Committee Reports
 1. Cataloging Committee Report
- VII. Old Business
- VIII. New Business
 - A. Network Election
 1. The Ad hoc Nominating Committee consisted of Michelle Humber with assistance from Desiree Saunders and Kip Roberson. Governing Board agreed to allow for a call for nominations via email and from the floor at this business meeting with voting taking place during this business meeting.
 2. Announce Results
 - a) Large Public Library Representative
 - b) Academic Library Representative
 - c) Small Public Library Representative
 - d) Member-At- Large
 - B. Release ad hoc Nominating Committee
 - C. Recognition of expiring terms
 1. Governing Board
 2. Cataloging Committee
 - D. Location for 2027 Annual Meeting
- IX. Other business or announcements
- X. Motion to Adjourn