

WYLD President's Report
June 2020

Board held an emergency meeting April 1, 2020 and voted to cancel the onsite annual meeting due to COVID 19 and hold the June 5, 2020 business meeting via Zoom. elections were held electronically. The ad hoc Nominating Committee consisted of Jill Mackey.

We continue to struggle to keep the 3 committees full.

After 19 years with the same ILS system, the board recognized the need to conduct a review of the system. Carson Block of Carson Block Consulting has been contracted to a review of the ILS. He will be conducting some surveys, research, and ultimately present the network with a report of his findings. Many of the anticipated in-person discussions will likely be held electronically due to the pandemic.

The board approved a member application form to formalize the process of accepting new members.

The State Archives applied for and was accepted as a WYLD member.

Previously the board had added an annual 2.5% increase to WYLD fees to keep up with the increase from SirsiDynix. The increase was not needed for FY21 and the board approved to not increase the FY21 fees, with the 2.5% increase resuming in FY22.

Kate Mutch