

# WYLD Annual Meeting Minutes

Friday, June 13, 2025, 9:45 AM

Central Wyoming College

Riverton, WY

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## 1. Call to Order

Rachel Crocker called the meeting to order at 9:47 AM.

## 2. Roll Call

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

## 3. Welcome

Rachel Crocker welcomed everyone to the meeting. She thanked Central Wyoming College for hosting us.

## 4. Approval of Agenda

Katrina Brown moved to approve the agenda. Abby Beaver seconded. Motion carried.

## 5. Approval of 2024 Minutes

6. Lindsey Travis moved to approve the minutes. Cristine Braddy seconded. Motion carried.

## 7. Reports

- **State Librarian:** Report submitted and posted online.
- **WYLD Support Team:** Report submitted and posted online.
- **WYLD President:** Report submitted and posted online. In addition, Rachel thanked the Ad hoc Conference Committee, chaired by Katrina Brown, the Ad hoc Nominating Committee, chaired by Kip Roberson, and the Ad Hoc Fees committee, chaired by Lorene Heinzen. She thanked Susan Centrella for her time as chair of the cataloging committee.
- **Cataloging Committee:** Report submitted and posted online.

## 8. Old Business

None.

## 9. New Business

Rachel discussed the idea for an Aspen Working Group to gauge interest in the idea. The governing board will move forward with this.

She announced the change in name from Online Quality control to Cataloging Committee to more accurately reflect what the group does.

## 10. Election Results

Rachel thanked the governing board, and recognized the board members leaving the board.

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

- Michelle Humber – Vice President/President Elect
- Nathan Bender – K-12/Special Library Representative

- Anita Marple was elected Member-at-Large.

### **11. 2026 Meeting**

Sheridan College has volunteered to host the 2026 Meeting.

### **12. Adjournment**

Bonnie Stahla moved to adjourn the meeting. Abby Beaver seconded. Motion carried. The meeting adjourned at 10:06 AM.

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**Minutes Prepared By:** Kate Mutch