

# Minutes of the 2026 WYLD Annual Meeting

**Date:** Thursday, May 28, 2026

**Time:** 9:45 AM

**Location:** Sheridan College Sheridan, WY

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## 1. Call to Order

Governing board member Katrina Brown called the meeting to order at 9:47 AM.

## 2. Roll Call

Kate Mutch conducted the roll call of delegates. With 25 delegates and proxy delegates in attendance, a quorum was declared.

## 3. Welcome

Katrina Brown welcomed everyone to the meeting.

## 4. Agenda

There were no changes or additions to the agenda.

## 5. Approval of 2025 Minutes

Lisa Scroggins moved to approve the 2025 minutes. Cristine Braddy seconded. Motion carried.

## 6. Reports

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

## 7. Old Business

None.

## 8. New Business

### Elections:

- Large Public Library Representative – Katrina announced Darcy Lipp-Acord was nominated and asked for nominations from the floor. There were no nominations from the floor and the Large Library Members voted to elect Darcy Lipp-Acord as their representative.
- Academic Library Representative – Katrina announced Katrina Brown was nominated and asked for nominations from the floor. There were no nominations from the floor and the Academic Library Members voted to elect Katrina Brown as their representative.
- Small Public Library Representative – Katrina announced Mary Lin Maner was nominated and asked for nominations from the floor. There were no nominations from the floor and the Small Public Library Members voted to elect Mary Lin Maner as their representative.

- Member-at-Large Representative – Katrina announced Linann McDonald was nominated and asked for nominations from the floor. There were no nominations from the floor and Linann McDonald was elected to be the Member-at-Large representative.

## **9. Committees**

Katrina thanked the nominating committee and released them.

## **10. Recognition of expiring terms**

Katrina Brown's, Lorene Heinzen's, Karen Horner's, and Cristine Braddy's board terms have expired. Katrina thanked them for serving on the board. With the recent death of Nathan Bender, his service to the board was acknowledged.

Committee members whose terms have expired were also acknowledged and thanked.

## **12. Adjournment**

Anita Marple moved to adjourn the meeting. Lisa Scroggins seconded. Motion carried. The meeting adjourned at 9:57 AM.

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**Minutes Prepared By:** Kate Mutch, Recorder