

## **WYLD Governing Board Meeting Minutes**

**Date:** March 20, 2025

**Location:** Via Zoom

### **Roll Call:**

#### **Present**

Rachel Crocker

Kip Roberson

Cristine Braddy

Sara Kuhbacher

Katrina Brown

Lorene Heinzen

Karen Horner

Abby Beaver

Kate Mutch

#### **Absent**

Maggie Unterseher

Desiree Saunders

Rachel called the meeting to order at 11:05 am.

Lorene moved, and Cristine seconded the motion to approve the agenda. Motion carried.

Kip moved, and Lorene seconded the motion to approve the February meeting minutes. Motion carried.

### **Reports:**

State Librarian:

Abby reported that the WYLD office is fully staffed with the filling of the vacancy they had. There are no updates from the IMLS about the recent Executive Order. IMLS is reviewing funding and grants should be awarded in April. She said that COSLA (Chief Officers of State Library Agencies) will continue to monitor impacts.

WYLD Program Manager:

No report

### **Old Business:**

Ad hoc nominating committee has sent out a call for nominations. There are four vacancies, three are elected positions, with the recorder position being an appointed one.

Des sent out a survey on behalf of the WYLD Annual committee and they will be reviewing the results and moving forward from there. Katrina mentioned there was significant interest in age verification training.

### **New Business:**

The board discussed the April meeting date, since it is currently scheduled for the week of COSUGI. Rachel and Kate will be attending the conference. After discussion it was decided to not hold an April meeting.

### **Governing Board Members' Reports/Issues:**

There were no further reports.

With no further business, Rachel adjourned the meeting at 11:18 pm.

### **Respectfully submitted by:**

Kate Mutch, Recorder