

WYLD Governing Board Meeting Minutes

Date: October 9, 2025

Location: Via Zoom

Roll Call

Present: Kip Roberson, Katrina Brown, Cristine Braddy, Lorene Heinzen, Nathan Bender, Anita Marple, Karen Horner, Desiree Saunders, and Kate Mutch.

Absent: Michelle Humber and Abby Beaver

Call to Order

Kip Roberson called the meeting to order at 11:00 a.m.

Approval of Agenda

Motion: Lorene Heinzen moved to approve the agenda; Anita Marple seconded.

Result: Motion carried.

Approval of Minutes

Motion: Lorene Heinzen moved to approve the August meeting minutes as amended; Cristine Braddy seconded.

Result: Motion carried.

Reports

State Librarian Report

No Report

WYLD Program Manager Report

- Onboarding the new bibliographic librarian.
- Aspen migration was successful. It took a little longer than they had hoped, but it's done.
- WYLD staff are attending the virtual Aspen Conference.
- Des was elected to fill a position on the newly formed Aspen Governing Board.
- Moving forward with the ILL migration. They will continue to push out information and finalize information with member libraries.
- Baker & Taylor has shut down. This will affect our Content Café stream. There is not a budget to go back to Syndetics and Content Café had just been renewed. There is talk that Chili Fresh is interested in working with

B&T customers, possibly honoring existing contracts. Des will be looking into this.

Old Business

- WYLD Annual . Kip confirmed that the dates are May 27-28, 2026 at Sheridan College. The stipulation with the college is that there is no fee, which works out well since we have not had to charge a registration fee in several years.
- Aspen Working Group update: Tabled until January 2026.

New Business

No new business

Governing Board Members' Reports/Issues

President: no report

Vice President: no report

Academic: Katrina discussed the suggestion that the WYLD board issue a statement reiterating its position that volunteers are not allowed to access the ILS database. This has been suggested to get ahead of discussions in some counties about replacing paid staff with volunteers.

K-12/Special: no report

Large Public: Lorene shared that the recent WLA conference the WYSIG interest group had shared that in Larmie County school counselors are signing for some of the student's library cards. Also they provided feedback that the wording on the GoWyld site could be seen as confusing since it doesn't explicitly say that a library card is required to access the resources. Lorene will email Des and Paige the information on the site that was confusing to some people.

At Large (Anita): no report

At Large (Karen): no report

Adjournment

With no further business, Kip Roberson adjourned the meeting at 11:34 a.m.

Respectfully submitted,

Kate Mutch, Recorder