WYLD GOVERNING BOARD MEETING MINUTES

May 14, 2026

11:00 a.m. | Via Zoom

Call to Order

President Kip Roberson called the meeting to order at 11:08 a.m.

Roll Call

Present: Kip Roberson, Michelle Humber, Karen Horner, Nathan Bender, Abby Beaver, Desiree Saunders, Kate Mutch (Recorder).
Absent: Katrina Brown, Lorene Heinzen, Cristine Braddy, and Anita Marple

Approval of Agenda

Karen Horner moved to approve the agenda; Abby Beaver seconded. Motion passed.

Approval of Minutes

Michelle Humber moved to approve March and April's minutes; Nathan Bender seconded; it was noted that Nick's name was misspelled in March's minutes; Abby Beaver moved to approve the minutes with the amendment; Nathan Bender seconded; Motion passed.

State Librarian Report

Nothing to report

WYLD Program Manager Report

Des reported that the June 3rd Symphony upgrade will probably be postponed a week due to a scheduling conflict with SirsiDynix. The official date will be announced after SirsiDynix confirms the time.

The Natural Museum of Wildlife and Art has not paid their WYLD fees for two years and has been unresponsive when Abby reached out to them. Des changed their Workflows password a year ago and no one has contacted the WYLD Office to re-establish access. She thinks they only have a volunteer. Nathan will reach out to them and in the meantime the board will look at the bylaws and next steps.

Old Business

WYLD Annual registration has closed and there are 81 people registered. We have a quorum registered for the business meeting. They do have facilitators for the Let's Talk About It sessions and the Director's Breakout.
Michelle reported that she has nominees for the academic, large library, and member-at-large representatives positions. At this time there is not a nominee for the small library representative. Des reminded the board that there needs to be a majority of libraries present to vote for their respective representatives and that at this time the small libraries do not have a majority or proxies attending. Kip is going to reach out to the directors of the small libraries.

The board discussed the membership guidelines and will vote on them at the next board meeting after some clarification on one of the questions.

Aspen Working Group – Jarrod Kozeal is interested in being the facilitator, but had a couple of questions. Michelle will get back to him with the information he needed and then let the group know if he accepted.

New Business
No new business

Governing Board Member Reports
President (Kip Roberson): No report.
Vice President (Michelle Humber): No report
Academic (Katrina Brown): Absent.
K-12/Special (Nathan Bender): No report.
Large Public (Lorene Heinzen): Absent.
Small Public (Cristine Braddy): Absent.
At Large (Anita Marple): Absent.
At Large (Karen Horner): No report.

Adjournment
Michelle Humber moved to adjourn; Karen Horner seconded. Motion passed.
The meeting adjourned at 11:36 a.m.

Next Meeting: July 9, 2026