WYLD Governing Board Meeting Minutes
Date: August 13, 2026

Location: Via Zoom

Roll Call
Present: Kip Roberson, Katrina Brown, Darcy Lipp-Acord, Mary Lin Maner, Anita Marple, Michelle Humber, Linann McDonald, Abby Beaver, Desiree Saunders, and Kate Mutch.

Absent: Matt Swift

Call to Order
Kip Roberson called the meeting to order at 11:02 a.m.

Approval of Agenda
Motion: Anita Marple moved to approve the agenda; Michelle Humber seconded. Motion carried.

Approval of Minutes
Motion: Linann moved to approve the July 2026 meeting minutes as corrected; Anita Marple seconded. Motion carried.

Reports

State Librarian Report – nothing to report

WYLD Program Manager Report
Des reported that the OverDrive authentication change project had a few wrinkles, but overall went smoothly. This authentication change improves security and will save staff time when the library card number gets changed. The updated way will authenticate with the User Key, which does not change when the library card number changes.

She is waiting for the Grove contract renewal. The contract ends August 31, 2026. No changes to the annual fee.

The final piece of the migration from the Symphony server in Atlanta is happening September 2nd at 10 p.m. So far the migration has had little or no impact on services.

Part of the WYLD team has been doing training in the field. They have been to Converse County and Fremont County. Both training sessions went really well.

The WYLD staff are working on follow up webinars from the WYLD annual training sessions and those should be done within the next month.

Several WYLD staff will be attending AspenCon virtually. There is no cost for attending virtually. The in-person conference is being held in Oklahoma City.

The Aspen working group is looking at changing the time it meets to see if that improves attendance.

Old Business

The revised membership application was presented in May. The FAQ is a new document. The FAQ will be on the website, with the application available upon request. Michelle Humber moved to adopt the revised membership application; Anita Marple seconded. Motion carried.

Ad hoc Bylaws Committee reported that they are making progress on recommended changes and cleaning up some editorial issues. The red-line version should be ready to present to the board in September.

The ad hoc WYLD annual virtual attendance committee is working on setting up their first meeting.

Abby talked with Lindsey Squires of the National Museum of Wildlife Art. Lindsey requested copies of the past due invoice, she was not aware of them. She will be looking at if being a member meets their

needs and will get back to Abby by October. Abby will follow up with her in a couple of weeks to see if she has any more questions.

New Business – no new business

Governing Board Members' Reports
President: no report

Vice President: no report

Academic: no report

K-12/Special: no report

Large Public: Darcy reported that their library lending machine is working. The WYLD staff was a great help with the process.

At Large (Anita): no report

At Large (Linann): no report

Adjournment

Linann McDonald moved and Anita Marple seconded to adjourn the meeting at 11:25 a.m. Motion carried.

Respectfully submitted,

Kate Mutch, Recorder