WYLD Governing Board Meeting Minutes
Date: September 10, 2026

Location: Via Zoom

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

Absent: Darcy Lipp-Acord

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

Approval of Agenda
Motion: Michelle Humber moved to approve the agenda as amended; Linann McDonald seconded. Motion carried.

Approval of Minutes
Motion: Michelle Humber moved to approve the August 2026 meeting minutes as corrected; Abby Beaver seconded. Motion carried.

Reports

State Librarian Report
Abby reported that they are wrapping up spending on the 2025 Federal Award. The contract for WiLS (Wisconsin Library Services), the LSTA five-year plan facilitator was approved.

WYLD Program Manager Report
Des reported that the National Museum of Wildlife Art has paid their WYLD fee invoice in full. She has notified them that their access has been reinstated.

She has reached out to Celie Fisher in Carbon County to see if the Elk Mountain School collection that has been shadowed in Workflows could be removed. Celie did not know so she's reaching out to the School District. It's been 2 years since the school closed.

The WYLD staff has been doing webinars to follow up on WYLD annual. There have been approximately 25 people who have taken advantage of them. Shaylee is working on a self-paced tutorial for Niche Academy to reinforce some of the training. The Cataloging Committee updated the cataloging skills checklist for Workflows. The WYLD staff has been updating the other Workflows skills checklists.

It is time to look at content enrichment options for the catalog. Loral has been our stopgap when Baker & Taylor suddenly closed, but it does not meet all our needs. It doesn't include professional reviews and staff spends a lot of time adding cover images. There are several options and Des will have information on the different options for the board meeting next month so the board can make an informed recommendation.

Old Business

Ad hoc Bylaws Committee presented the board with a redlined version of the recommended bylaw changes along with a summary of the changes. Kate will send out a clean copy of the bylaw changes to all board members for easier reading. The board is asked to look at the proposed changes and provide feedback next month.

New Business

The board discussed the 2027 WYLD Annual Business meeting location and dates. The consensus was that central would be good this year and Katrina volunteered to check with Casper College and see if they would approve our holding it there. If approved, she will bring some dates back to the board for consideration.

Governing Board Members' Reports

President: no report
Vice President: no report
Academic: Katrina reported that Casper College had suddenly started getting ILL requests from Rapid ILL, which is a manual process. They have declined to fill any requests received.
K-12/Special: no report
Large Public: no report
At Large (Anita): no report
At Large (Linann): no report

Adjournment

Mary Lin Maner moved and Anita Marple seconded to adjourn the meeting at 11:30 a.m. Motion carried.

Respectfully submitted,

Kate Mutch, Recorder