WYLD GOVERNING BOARD MEETING MINUTES

October 8, 2026

11:00 a.m. | Via Zoom

Call to Order

President Kip Roberson called the meeting to order at 11:05 a.m. via Zoom.

Roll Call

Present: Kip Roberson, Michelle Humber, Matt Swift, Darcy Lipp-Acord, Mary Lin Maner, Anita Marple, Linann McDonald, Abby Beaver, and Kate Mutch (Recorder).

Absent: Katrina Brown and Desiree Saunders.

Approval of Agenda

Michelle Humber moved to approve the agenda; Abby Beaver seconded. Motion passed.

Approval of Minutes

Michelle Humber moved to approve the minutes from the previous meeting; Abby Beaver seconded. Motion passed.

State Librarian Report

Abby Beaver reported that emails had been sent requesting participants for the Institute of Museum and Library Services (IMLS) survey and discussion groups.

WYLD Program Manager Report

No report.

Old Business

Bylaws Ad Hoc Committee: Discussion of the proposed bylaws revisions was tabled.

WYLD Annual - Location and Dates: Casper College indicated that WYLD is welcome to return for the annual business meeting and training, with dates between mid-May and mid-June expected to work.

Anita Marple moved to hold the 2027 WYLD Annual Business Meeting and Training at Casper College on May 20 and 21, 2027; Linann McDonald seconded. Motion passed.

New Business

None.

Governing Board Member Reports

No reports were presented. Kip Roberson noted that he will be unable to attend the November meeting and that Michelle Humber will preside in his absence.

Adjournment

Anita Marple moved to adjourn; Michelle Humber seconded. Motion passed.

The meeting adjourned at 11:17 a.m.

Next Meeting: November 12, 2026, at 11:00 a.m.

Kate Mutch, Recorder