

WiLS Board - Minutes for Special Meeting

July 1, 2026 | 3:00 pm - 3:30 pm



Via Zoom

*connection info below

Board Members (☐ indicates absent)

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|---|--|
| ☐ Rebecca Durbin (Rosendale-Brandon School District) | ☐ Sarah Miller (WiscNet) |
| ☒ Jennifer Chamberlain (WiLS, ex-officio) | ☒ Kim Olson-Kopp (Viterbo University) |
| ☒ Jennifer Follett (Madison Metropolitan School District) | ☐ Margaret Ottenad (Kettle Moraine School District) |
| ☒ Frank Foss (Milwaukee Art Museum) | ☒ Tasha Saecker (Appleton Public Library) |
| ☒ Jennifer Gurske (Madison Trust for Historic Preservation) | ☒ Andrew Prellwitz (Ripon College) |
| ☒ Kristina Gómez (Milwaukee Public Library) | ☒ Jill Roth (Demmer Public Library) |
| ☒ Dawn Haggerty (Gateway Technical College) | ☐ Shannon Schultz (SCLS) |
| ☒ Mindy King (UW - Stevens Point) | ☒ Brenna Weston (Polk County Historical Society) |

Guest: None

Staff attendees: None

Meeting Outcomes:

- Welcome new Board Members
- Elect Vice Chair

Minutes:

- 1. Call to Order – Mindy King**
M. King called the meeting to order at 3:01 pm.
- 2. Welcome New Board Members**
M. King welcomed the new board members and led the board in a round of introductions. Rebecca Durbin was unable to join us, so we will welcome her at the August board meeting.
- 3. Action: Elect Vice Chair**
The Nomination Committee shared their slate for Vice Chair: Sarah Miller of WiscNet. No additional nominations were made in the meeting. The board unanimously elected Sarah Miller to the role of vice chair.

4. Adjournment

The special meeting was adjourned at 3:15 pm. New board members were invited to stay on the Zoom call for new member orientation.

Next meeting – August 20th, 2026 | 10:00am - 3:00 pm | University of Wisconsin–Stevens Point

*Connection info:

<https://us02web.zoom.us/j/82112967117?pwd=mbbpQabKJnlAlitwgKyvMX1tpFa1sl.1>

Meeting ID: 821 1296 7117

Passcode: 001657