

4/25/24 – KLAS Officers Meeting

Officers' Meeting Agenda

- Celebration/Successes
 - Drea recently returned from Indianapolis, as part of planning the 2025 conference.
 - Maureen reported FL's Reader Services Supervisor retired- Aloha! Florida's programming is starting to receive approval at the state level. One of Florida's subregional libraries, FL1C, won a best emerging technology application award (for a multi-sensory pop-up story walk project)
 - Michael reported magazines at Kansas are rolling out. A new Deputy State Librarian has been hired. Another retirement! They will soon lose their circulation clerk, though after 36 years, it is much deserved (for her). They are waiting on approval to fill the position.
 - Traci mentioned they had a big event the day before, to celebrate their volunteers. Volunteers were gifted with socks decked out in rainbows and Braille! A great idea, that apparently was a big success. Washington will be switching to MOC on May 30th.
- Approval of March Meeting Minutes
 - Approved by Maureen; seconded by Michael.
- Committee Reports:
 - NLS Vendors Call – Traci
The vendor call needed to be rescheduled, due to multiple absences.
 - Logistics Committee – Maureen
 - The group reviewed the 2023 pre-conference survey- changes agreed upon include removing a question related to COVID, and adding a question on mobility accommodation.
 - Uber vouchers will again be available, though transportation from airport to hotel are exempt.
 - Reception location is still to be reviewed (several options provided by Judy)
 - Discussion of cost for Zoom attendees, as well as catering/snacks for in-person (the reception might be happening on St. Patrick's Day!)
 - A forum post was created, to gather suggestions for a theme: in true, Indianapolis fashion, suggestions so far are car-related! The theme idea "in the lead" so far is...Start Your Engines.
 - Program Committee – Sara
Sara not in attendance, to report on Program Committee. Drea stepped up to report latest goings-on:
 - Descriptions for program sessions have been drafted, and there was discussion of more admin training as well as new-user trainings.
 - For admin training, the point in conversation is how to schedule out the sessions: one week of training, stretching out over two weeks?
 - Fall admin training will need to be shifted to August 26-29, due to a schedule conflict.

- Discussion of Keystone offering new, structured KLAS user training. They are currently looking at best methods to offer KLAS trainings, bearing in mind issues such as staff turnover, policies and procedures that may differ among libraries, etc. These are very early stages in the discussion!
- KDAC – Michael
 - Michael reported there are developments on improving IRCs
 - MOC trainings are on the way
- Keystone Updates – Drea
 - Drea reported on more site visit info, for the 2025 conference: they visited the library which will be reserved for conference meetings, the official conference hotel location (hot breakfast and evening reception provided, yay!); hotel will provide government rate for reservations- a block of 30 rooms will be held.
 - The group visited 3 locations, to possibly serve as a reception venue. Again, the reception will be on St. Patrick's Day so be prepared to check out the canal downtown- dyed green for the occasion!
 - The library offers some options for meeting spaces, but because the computer lab had been decommissioned (the computer was in place when they said they could host), plans will need to be made for bringing in laptops for training purposes.
- Old Business
 - Mini Conference – still working on moderators for some of the IRC sessions.
 - Working on a slide template for presenters
- New Business
 - Vice President election: announcement needs to be put out, per bylaws. Election for the position is in July, and begins in August.
- Missives:
 - April: Traci
 - May: Sara
 - June: Maureen