*5/20/24 – KLAS Officers Meeting*

Officers' Meeting Agenda

* Celebration/Successes
	+ Traci started the meeting off, by acknowledging the success of the 2024 KLAS mini-conference! She reported the attendance number was great.
	+ Sara commented that the Birds-of-a-Feather session she moderated at the mini-conference went very well.
	+ Drea reported close to 130 people registered for the conference; over 100 registrants were online for the event.
	+ Maureen mentioned her session also went well- many people had comments to share. A spin-off idea from the session will potentially result in KLAS Users having a section on the forums page to post queries (people can share favorites, ones that weren’t successful, etc.)
	+ Traci also reported Washington’s Library has been busy: things are hopping in collection development, with 70 new books in line for production. They are also holding a silent art auction that’s open to the public.
* Approval of April Meeting Minutes
* Minutes approved by Sara (AZ1A), seconded by Traci (WA1A)
* Committee Reports:
* NLS Vendors Call – Traci
	+ The Circ Vendors meeting was held May 2. Discussed was implementation of first and last name fields, for institutional accounts- NLS is internally discussing solutions and will follow-up on the next vendors call; implementation of “reason for inactivation” for PIMMS reports is also being looked into; data entry for out-of-state services- working out disjointedness in reports of whether a machine is assigned to a sending library or receiving library; finally, they discussed MoC and dates of libraries transitioning over.
* Logistics Committee – Maureen
	+ A full logistics report was provided during the conference. Their next meeting will be June 17th.
* Program Committee – Sara
	+ The last meeting was focused on last-minute news and preparations for the mini-conference.
* KDAC – Michael
	+ Drea stepped in for Michael, to report KDAC was being held off a little this month, so they could discuss any topics and issues that came up during the conference.
* Keystone Updates – Drea
	+ Alabama IRC is officially live.
	+ The Jewish Braille Institute is set to go live on June 10th.
	+ Another MoC webinar will be promoted (serials module demo plus a Q and A).
* Old Business
* 2025 conference – Drea signed a contract for the reception location. Responses to the pre-conference survey are starting to trickle in.
* New Business
* Mini conference review- Drea proposed that, instead of sending out a survey, instead we might want to just post a topic on the forum asking feedback on what was everyone’s favorite part of the conference, and what can be improved. Sara will put up that post.
* Missives:
* May: Sara
* June: Maureen

The next meeting will be Thursday, June 20th, at 2pm ET.