

07/10/25 – KLAS Officers Meeting (notes are for the June 2025 officers' meeting)

Officers' Meeting Agenda

- I. Celebrations and Successes
 - Maureen reported Florida 7 out of 10 libraries have been certified for the DA2 rollout. She spoke of the importance of tracking circulation stats, particularly on items produced locally, for state reports.
 - Drea reported Minnesota State Services for the Blind is officially live! Michigan will be next, around mid-August. Kentucky Resource Center will follow shortly thereafter.
 - James reported that Massachusetts has a team certified and ready for the DA2 rollout, and they will be handling machines for Rhode Island as well. MA is also working on a ZooMax Humanware eReader hybridization project, for which there is much demand.
 - Josh reported two staffers at South Dakota are now certified for the DA2s.
 - Traci reported 2 staffers at WA who were DA2 certified are no longer there, so other staff will now be certified. The library is looking at patrons who are more tech-savvy, to receive the first rollouts of the machine. WA has also been looking at the possibility of using AI, with consent, for completing a book which was being narrated by an individual no longer able to narrate. Their studio narrators are also working on using Kindle scribes in the studio, which has great benefits but requires narrators with a bit more tech-savviness.
 - And finally, Anna reported this is typically a slow time of year for Alabama, so they've been working on inventory
- II. Approval of April Meeting Minutes
 - No objections to the May meeting minutes; approved by Maureen; seconded by Sara
- III. Committee Reports:

NLS Vendors and Logistics committees did not meet this month.
- IV. Old Business
 - No updates
- V. New Business
 - Drea will be doing a site visit in Worcester with James and Katy, for the 2027 KLAS conference, and right after that will be the northern western conference. Drea will also be at the APH conference in October.
 - A potential location for the 2029 KLAS conference is being discussed. 2031 is TBD, but there's hope that North Carolina will serve as the 2033 host, as that year marks the 50th anniversary of their contract being signed (very first customer!)
 - Anna is putting together an IRC roundtable for July, possibly an open-forum session.
 - This will be Traci's last meeting. Thank you, Traci, you will be missed!
- VI. Missives
 - July: Sara
 - August: Josh

- September:
- October: Maureen

The next meeting will be July 29th at 2:00 pm