2/20/24 – KLAS Officers Meeting

Note: Michael was unable to attend this month's meeting

I.   Celebration/Successes
   - Maureen reported Florida is celebrating a new plan/process recently put into place, to process eReader returns (charge/drain/charge again/update)
   - Sara mentioned AZ1A's continued work on creating a programming space.
   - Traci mentioned her library has recovered from the flood! The library is currently searching for candidates to fill a recent vacancy.

II. Approval of January Meeting Minutes
   - Approved by Maureen, seconded by Traci.

III. Committee Reports:
   - NLS Vendors Call – Michael (Traci reported in his place)
     - Discussion on implementing first and last name fields for institutional accounts; KLAS, WebReads, and Iowa's independent system.
     - Discussion of the "Reason for Inactivation" system.
     - Looking at tracking of patrons who move from "inactivated" to "reactivated", sometimes back to inactivated. Currently, there is no tracking in place, but it is being worked on. Looking as well, if a reactivated patron's prior reason for inactivation will be removed from their history. Going forward, the inactivation reason will be kept in the account record.
     - Data entry for out-of-state Braille services: for libraries serving people out of their state, with Braille machines, making sure PIMMS information is being put into the library where the patron is registered.
     - MOC to DOD: cleanup of duplicate CMLS codes is complete; FAQ's from KLAS and WebReads will be published on the NLS network website; MOC is in testing with WebReads, with a goal of starting a pilot program on March 1st.

   - Logistics Committee – Maureen (meeting this past month?)
     - No meeting

   - Program Committee – Sara (Drea stepped in, thank you!)
     - The first program of 2024 was the IRC open forum Q&A with Marion, on February 15th.
     - The March program will be on eBraille circulation, presented by Katy. Topics to include differences between Scribe and Guttenberg circulation, perspectives on how it's going, cartridge requirements, suppressing physical Braille, adding physical Braille-only codes, Zoom max and Guttenberg firmware updates.
     - Mini-conference, May 14-15th via Zoom, 1-5pm, eastern time: there will be two sessions going on simultaneously
       - 1-2:15- LBPD updates / APH updates for IRC folks
       - 2:30-3:30- general Keystone updates
       - 3:45-5- KLAS updates for IRC / NLS updates
         Wednesday
       - 1-2:15- Business meeting

- o 2:30-3:30- BOF sessions- 3 breakout rooms for attendees to choose (IRC topic, TBD, RA topic, LBPD reports & queries)
- o 3:45- second set of BOF sessions (IRC reports & queries, circ equipment, outreach)
- Sara will email Jesse re: future program focusing on MOC.

- KDAC – Traci reported that there hadn't been a KDAC meeting since the last officer's meeting, but the KDAC Survey had gone out and closed on 2/16.
  - Drea spoke to the KDAC survey, which closed on 2/16. Drea gave a brief overview of submitted responses (69 responses)
  - Ex: How long have you been using KLAS? 36.8% of respondents selected 5-10 years. Is there anything you'd like to be able to do in KLAS? Search for titles in a different language. Regarding email notifications to patrons (for LBPDs): high interest.
  - The survey also showed an increased use of forum posts, for interacting with the KLASUsers Community :)

- Keystone Updates – Drea
  - Posting for the Developer position has gone out.
  - In the interim, other coders are stepping in to help as they can, with the new WEB OPAC.
  - Other new happenings: finishing up a project with Minnesota Braille services, recruiting for the Logistics Committee, and a site visit to Indianapolis!

IV. Old Business
  - Nothing to report this time.

V. New Business
  - Need to start recruiting more members for the Logistics committee; email should be sent to listservs, reach out to past committee members, to see if they would like to join again. Maureen has volunteered to send out the message.

VI. Missives:
  - February: Maureen (well done, Maureen!)
  - March: Michael
  - April: Traci
  - May: Sara
  - June: Maureen

Next Meeting: March 28th, 2pm eastern time.