

## 3/28/24 – KLAS Officers Meeting

### Officers' Meeting Agenda

- I. Celebration/Successes
  - Michael reported on Kansas Talking Books Regional Library being one of the first (first?) to roll over MOC magazines to local duplication- which gives them the honor of working out all of the bugs! One of the bugs being a patron receiving 20 back issues of a particular title (19 more than they should be getting at one time, ha ha). Last week alone, they sent out over 400 magazines! Very exciting.
  - Michael's library (at the time of the meeting) received back and coded 101 patron surveys. These were just the paper apps. About 120 more were submitted online!
  - Drea reported on admin training, and 2025 dates for the KLAS conference officially being set for the 17<sup>th</sup>-21<sup>st</sup>. Hotel rates (government rates!) are locked in, with tax-free options.
  - Sara shared the DJ Lance from Yo Gabba Gabba stopped by the Arizona Talking Book Library as part of a State of Arizona resources tour. DJ Lance recorded a children's book in the studio and was gracious enough to pose for (many, ha ha) pictures.
  - Maureen shared they have finished drafting a patron survey, which includes questions focused on programs. They have programs set to debut, which they have shared in their spring newsletter, and the first program is set to kick off with a monthly cooking meetup to discuss cookbooks and working in the kitchen. They will even have a cooking instructor from a rehabilitation center present tips on working in the kitchen for newly-blind individuals. Her library also recently had visitors from the Commissioner's Office and Maureen had a chance to speak with them about potential programs as well.
- II. Approval of February Meeting Minutes
  - Sara approved, Michael seconded.
- III. Committee Reports:
  - NLS Vendors Call – Traci
    - Discussion of implementing first and last-name fields for institutional accounts, which could go into effect in April.
    - Reason for inactivation was discussed, as well as data entry for out-of-state Braille services. For the latter topic, they discussed the importance of tracking machines, especially when one library provides equipment to patrons in another, and who is ultimately responsible for them. Keystone has first been working with Perkins on this subject, and next will be Utah
  - Logistics Committee – Maureen
    - Conference date nailed down, as well as hotel government rate;
  - Program Committee – Sara
    - Moderators have been assigned for programs at the upcoming mini-conference: Sara will moderate the Readers Advisors program, Jesse will do Circulation, and Anne Hooley will team up with Maureen to moderate LBPD Reports & Queries, and Lori and Judy will do Outreach.
  - KDAC – Traci
    - Traci will need to step down so Michael has volunteered to take on KDAC going forward.
    - Drea reported on efforts to enhance password security
    - Some issues with server migration, including PIMMS loads getting dropped from the sync.

- IRC bugs were fixed, including tracked shipment screen
- Keystone Updates – Drea
  - Contract has been received from Alabama Instructional Resource Center
  - Reviewing platforms to use for the hybrid conference in 2025, as possible alternatives to Zoom Events
  - Updates being planned to klaususers.com backend
- IV. Old Business
  - Logistics Committee was looking to recruit new members, and was successful in finding a few new people.
- V. New Business
  - Holding officer elections during the mini-conference
- VI. Missives:
  - March: Michael
  - April: Traci
  - May: Sara
  - June: Maureen

Next Meeting: April 25<sup>th</sup> at 2pm EST