*05/15/25 – KLAS Officers Meeting*

Officers' Meeting Agenda

1. Celebrations and Successes

* Maureen reported the Florida library will soon be fully staffed. They will have a new RA (yay!) and staff member in the studio.
* Sara shared Arizona recorded another episode for their podcast, “From the Booth”.
* Josh shared S. Dakota will receive funds through the next federal year; they continue to present at outreach events.
* Anna shared Alabama is busy with processing materials.

1. Approval of April Meeting Minutes

* No objections to the April meeting minutes; approved by Maureen; seconded by Sara

1. Committee Reports:

NLS Vendors Call – Traci

* Reported meetings held in the beginning of April and May focused on parental acknowledgment
* Program Committee - Andrea
* Reviewed attendee/survey feedback
* Group discussed next roundtable program; also planned for the upcoming session, Q & A with Katy, on June 18th.
* KDAC - Drea
* The group reviewed info received from Hope, about the Smart Barcode
* Preparing for Minnesota and Michigan’s implementation
* KLAS system updates will soon install
* First of a new, monthly KLAS Admin open forum will take place next week, facilitated by Jesse and Josh

1. Old Business

* Drea asked the group to look at 2025 calendar to decide on dates for LBPD admin training (potentially May and August, or July?)

1. New Business

* James and Anna will provide pictures and short summaries, introducing themselves as our new KLAS Officers.

1. Missives

* June: Maureen
* July: Sara
* August: Josh

The next meeting will be July3rd at 2:00 pm