

05/15/25 – KLAS Officers Meeting

Officers' Meeting Agenda

- I. 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.
- II. Approval of April Meeting Minutes
 - No objections to the April meeting minutes; approved by Maureen; seconded by Sara
- III. 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
- IV. 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?)
- V. New Business
 - James and Anna will provide pictures and short summaries, introducing themselves as our new KLAS Officers.
- VI. Missives
 - June: Maureen
 - July: Sara
 - August: Josh

The next meeting will be July 3rd at 2:00 pm