

## 5/20/24 – KLAS Officers Meeting

### Officers' Meeting Agenda

- Celebration/Successes
  - Traci started the meeting off, by acknowledging the success of the 2024 KLAS mini-conference! She reported the attendance number was great.
  - Sara commented that the Birds-of-a-Feather session she moderated at the mini-conference went very well.
  - Drea reported close to 130 people registered for the conference; over 100 registrants were online for the event.
  - Maureen mentioned her session also went well- many people had comments to share. A spin-off idea from the session will potentially result in KLAS Users having a section on the forums page to post queries (people can share favorites, ones that weren't successful, etc.)
  - Traci also reported Washington's Library has been busy: things are hopping in collection development, with 70 new books in line for production. They are also holding a silent art auction that's open to the public.
  
- Approval of April Meeting Minutes
  - Minutes approved by Sara (AZ1A), seconded by Traci (WA1A)
  
- Committee Reports:
  - NLS Vendors Call – Traci
    - The Circ Vendors meeting was held May 2. Discussed was implementation of first and last name fields, for institutional accounts- NLS is internally discussing solutions and will follow-up on the next vendors call; implementation of "reason for inactivation" for PIMMS reports is also being looked into; data entry for out-of-state services- working out disjointedness in reports of whether a machine is assigned to a sending library or receiving library; finally, they discussed MoC and dates of libraries transitioning over.
  - Logistics Committee – Maureen
    - A full logistics report was provided during the conference. Their next meeting will be June 17<sup>th</sup>.
  - Program Committee – Sara
    - The last meeting was focused on last-minute news and preparations for the mini-conference.
  - KDAC – Michael
    - Drea stepped in for Michael, to report KDAC was being held off a little this month, so they could discuss any topics and issues that came up during the conference.
  - Keystone Updates – Drea
    - Alabama IRC is officially live.
    - The Jewish Braille Institute is set to go live on June 10<sup>th</sup>.
    - Another MoC webinar will be promoted (serials module demo plus a Q and A).
  
- Old Business
  - 2025 conference – Drea signed a contract for the reception location. Responses to the pre-conference survey are starting to trickle in.

- New Business
  - Mini conference review- Drea proposed that, instead of sending out a survey, instead we might want to just post a topic on the forum asking feedback on what was everyone's favorite part of the conference, and what can be improved. Sara will put up that post.
- Missives:
  - May: Sara
  - June: Maureen

The next meeting will be Thursday, June 20<sup>th</sup>, at 2pm ET.