

07/29/25 – KLAS Officers Meeting

Officers' Meeting Agenda

I. Celebrations and Successes

- This is Maureen's last meeting as President of the KLAS Officers' Committee- thank you Maureen!!
- Florida is putting together a 75th commemorative celebration, to be held in September (September 1, 1950 was the official launch!). They are also planning out some really cool craft events, as well as working on an ambassador program with local public libraries. Postcards are being sent to Florida patrons who are inactive, in hopes of getting accounts active again before they get deleted.
- James reported that MA is hosting the northern western regional conference, August 5-8th.
- Josh reported on the ADA festival in Sioux Falls; this was a 35th anniversary celebration (yay!) Johnny Wheels and the Swamp Donkeys made a special appearance :)
- Anna reported that AL is continuing to fill orders/setting up accounts.
- This also marks Sara's last meeting with the KLAS Officers' Committee, serving as secretary before Anna officially takes over!
- Drea reported Keystone is in the middle of training Michigan, who is set to go live in September. Kentucky's IRC will go live soon as well. She will be at the APH conference will be in October. The first user-moderated session of the mini-conference year will be an IRC open forum on July 30th.

II. Approval of April Meeting Minutes

- No objections to the May meeting minutes; approved by Maureen; seconded by Sara

III. Committee Reports:

No reports for this meeting.

IV. Old Business

- No updates

V. New Business

- Outgoing officers used this time to share any thoughts/helpful information new officers stepping in on 8/1. Drea mentioned officers typically serve as liaisons on other committees, so they can report back to the group, what was discussed. Anna will serve on the Program Committee, Maureen on Logistics, John on Vendor, and James on KDAC.

VI. Missives

- August: Josh
- September: James
- October: Anna
- November: Maureen
- December: Josh

The next meeting will be August 21st at 2:00 pm