

## 8/20/24 – KLAS Officers Meeting

### Officers' Meeting Agenda

- I. Celebration/Successes
  - Sara and Cassidy at AZ1A have a podcast dream...in the works!
  - Traci reported that Washington's search for a Braille program manager may have found a great candidate. Reference checks are still in process
  - Josh mentioned SD1A is now fully staffed! They're making many strides in cataloging/incorporating additional codes, attending various networking events.
  - Maureen reported Florida's new production supervisor is in the process of training. Their "Calling All Cooks" program is happening 8/23, with about 30 registrants! Florida is also starting plans for their 75<sup>th</sup> anniversary celebration, happening in September 2025.
  - Drea just returned from Cleveland, and also brought up that Monday of next week, the call for program proposals will go live (Admin training begins next week as well! 5 people are signed up)
  
- II. Approval of May Meeting Minutes
  - Sara motioned to approve, seconded by Traci
  
- III. Committee Reports:
  - NLS Vendors Call – Traci
    - Implementing first and last names for Institutional accounts: KLAS confirmed successful July 11<sup>th</sup> deployment
    - Parental acknowledgement: not finalized yet, but work is still underway
    - New Braille magazines: new titles added
  - Logistics Committee – Maureen
    - More information received about the proposed keynote speaker, John Wheeler, author of 2 books and Special Olympics participant.
    - The group discussed speaker/attendee gifts for the 2025 KLAS conference, including a padfolio and sling bags.
    - Reviewing the conference website; discussed finer details for the conference, such as differing accommodations and dietary restrictions.
    - Group also reviewing possible museum tours for conference outings
  - Program Committee – Sara
    - This month we didn't have our regular meeting, but did have a special program event: officer and program chair meet & greet, to speak on what we do in our roles.
    - During the first meeting, committee members set up programs for the rest of 2024. Because the onsite KLAS conference will happen in 2025, additional programs will only be once a quarter instead of once a month.
    - The group is maintaining an ongoing list of program topics to have on hand as a referral source.
    - Discussion of setting up a board at the KLAS conference for attendees to submit ideas for future program and training.
  - KDAC – Josh

- KDAC meeting will be held later this week; nothing to report yet
- Keystone Updates – Drea
  - Drea and James returned from Cleveland where they attended the America’s Society of Association Executives conference. They exhibited and met with organizations that provide materials to patrons who are geographically dispersed
  - Drea and James and Mitake will be at NLS
  - Drea will next be attending the American Printing House for the Blind conference in October with Marion, where they can meet with IRC customers.
- IV. Old Business
  - Nothing held over to discuss this month.
- V. New Business
  - Drea and Maureen are working on the NLS presentation.
- VI. Missives
  - August: Josh
  - September: Traci
  - October: Maureen
  - November: Sara

The next meeting will be Thursday, September 19<sup>th</sup> at 2:00 pm