### Celebrations/Successes

- Andrea has moved her mom out of Arkansas!
- Traci's library is planning to hold a Braille transcription class, the first one in a few years due to COVID. 13 people have already signed up. This will be a training course, for those who wish to volunteer to transcribe (mostly books for BARD, though the library has on occasion produced Braille products from a public member)
- Michael reiterated a fact: college kids = bad drivers! Learn where the turn lane is, people. But at least there is a music festival to look forward to

# Approval of July Meeting Minutes

- Seconded by Sara

## Committee Reports

- NLS Vendors Call: no call this month; it was cancelled the morning of
- Logistics Committee: n/a
- Program Committee: n/a KDAC Updates:
  - Katy spoke on some of the big takeaways from the recent KLAS conference in Nashville
  - Keystone has their first customer for the APH integration
  - much work is underway for PIMMS and patron integration; Keystone is working on the patron reading history function for the OPAC (yay!)
  - Keystone is also working on the impending inactive patrons service/reason for inactive patrons function
  - NLS does not consider getting a newsletter or TBT as a patron account being active (discrepancy is that KLAS, however, does- and this will reflect as a "last service date" on the account)
  - making sure patrons who are inactive, are marked as such in both KLAS and BARD
  - MOC transition is scheduled for the end of 2023, though it may be pushed to Q1 2024; Keystone Updates:
  - The new Patron & Equipment Transfers Manual is now available on klasusers.com;
  - Staff appreciation day was a great day of recognition;
  - Admin training coming second week of September;
  - Drea is attending the American Printing House for the Blind (APH) in October
  - The APH meeting and the KLAS admin training are both coming up.

#### Old Business

- Deciding who attends which committee meeting:
  - Maureen volunteered to help with any committee- she is currently part of Logistics
  - Michael will continue to volunteer for the NLS Vendors Call; Traci will act as backup
  - The Logistics Committee monthly meetings will be on hold for now, until next spring. Tentatively meeting before then, on an as-needed basis;

- Plan for the Program Committee during the "off-conference year", is to plan one program a month. The goal is to plan one LBP-focused session, one IRC-focused session, and one Keystone-presented session/one that is more general; The overall goal is presenting topical, timely information for each section. Sara was tapped to join this committee!
- Traci will continue to be liaison for KDAC
- Confirming mini conference dates: too soon to confirm dates at this time, though May 7/8/9 of 2024 will be tentative dates. On the down-low, 2027 KLAS conference = potentially to be held in Worcester

#### New Business

- Keep an eye out for Sara's fantastic editing skills, when she attempts a video for Banned Books Week
- Michael brought up BARD's new transition application process
- The country is getting back to in-person music festivals, and we are here for it!

#### Missives

- A reminder of everyone's respective months; and a nice rundown for Sara, on what the missive can include.

## Next Meeting

- September 28, 2023 at 2pm Eastern/ 1pm Central / 12pm Mountain / 11 am Pacific