

1/16/25 – KLAS Officers Meeting

Officers' Meeting Agenda

I. Celebrations/Successes

- Maureen attended a public library director's meeting in December where Patti Dobrowski, author of "Drawing Your Future" was a guest speaker. She shared how she applied methods learned to 3 departments at her library (production, reader services, and circulation), helping each to map out action steps for 2025 goals.
- Sara shared that AZ is planning for its first in-person open house since the pandemic, in March. This led to an idea by Maureen, to add a discussion page on KLAS Users' forum: what went well for a library's open house? UPDATE: there is now an outreach page on the forum :)
- Traci reported she has passed on her KLAS admin duties to her coworker April but will still serve as backup. This shift will give Traci more time to focus on volunteer management duties she was given, when that position was eliminated at her library. Traci also shared her library will soon be able to upload Braille items to BARD. 50 new titles can now be added to the collection.
- Josh shared there will be a pretty substantial budget cut in his state, which can affect many services at the state library.

II. Reports:

NLS Vendors Call – Traci

- Vendors call canceled again this month

Logistics Committee – Maureen

- Judy is pulling together items needed for keynote speakers and musicians, for March conference
- Maureen reminded the group of a volunteer sign-up document, for the conference. committee members and officers get first pick, before the list goes out to the general group.
- The committee checked out the café at the Eiteljorg Museum, for boxed-lunch choices.
- There will be a pivot for attendee gifts; some of the earlier choices are now out of stock. Drea showed the group a sample of another option, a nice cross-body bag to hold conference materials. There was a consensus that it will be a good choice. For speakers/presenters, there will be a gift of a nice notebook holder and wireless charger. Katy helped design fun conference stickers!
- More plans for a game night are in the works, especially game options designed for accessibility.

Program Committee – Sara

- The committee is finalizing the conference agenda, gathering speaker bios and pics
- David Perrotta will present NLS updates

KDAC – Josh

- Working on parental acknowledgement for the institutions- information will be going out on the next Keystone update email.

Keystone Updates – Drea

- Conference sessions have been loaded into Zoom Events.

- Information and registration for the Eiteljorg activity has been posted to the conference page. Also includes area to select a boxed lunch, if you wish to eat from the museum café.
- III. Old Business- By Law review:
Traci proposed edits:
- Article VI: Adding the words “The Vice President” to the beginning of the second sentence.
 - Article IX: fixing an underline and adding an apostrophe:
Roberts Rules of Order shall to Robert’s Rules of Order shall
1. Any other edits from the group?
 2. Decide whether this needs a vote, and if so, (Traci suggests)
 - If we feel like these DO require a membership vote, then I would add the following—prior to asking for a vote—to Article X: Minor revisions like the correction of typos, misspellings, or grammatical errors do not require the approval of the membership.
 - Determined that, in the case of the minor revisions discussed, Maureen will fix the document, post to the bylaw page with the changes, giving time for everyone to review as needed, then a discussion/vote will be included at the Usersgroup meeting at the conference.
- IV. New Business- Elections at conference, create a nominating committee.
- Maureen discussed the bylaws for a nominating committee: consists of 5 members, 1 of which is from an IRC if possible. 1 member should be a current or former member from the Users’ Group Officers.
 - Maureen was suggested as the current/former member. Drea suggested two names for an IRC rep: Christina from AZ and Pepper from OK. Other names were discussed, and the group ended with a game plan to send out an all-call on the listserv, to ask for volunteers, then contact individuals to ask if they would consider.
 - Candidates will be needed for Secretary and Vice President.
- V. Missives
- January- Traci
 - Feb- Maureen
 - March-Sara
 - April- Josh
 - May- Traci
 - June- Maureen
 - July- Sara
 - Aug- Josh
 - Sept- Traci
 - Oct- Maureen
 - Nov- Sara
 - Dec- Josh

The next meeting will be Thursday, Feb 20th at 2:00 pm EST