

10/24/24 – KLAS Officers Meeting

Officers' Meeting Agenda

- I. Celebrations and Successes
 - Maureen began by first sharing her library in Florida made it through the hurricanes. FL's subregional in Pinellas was the hardest hit by the storms, but they are also doing ok!
 - Drea shared a draft of the agenda for the KLAS users' conference is ready for review.
 - Traci shared that WA has recorded an audio version of the voters' pamphlet for the state. Over 400 USBs were sent out, that patrons could play on a DS, DA or computer.
 - Josh reported SD also works with the Secretary of State to record audio versions of their voting pamphlet, and they facilitate Braille and large print versions as well. SD has also been busy with outreach, including the Dakotas Chapter AER conference.

- II. Approval of September Meeting Minutes
 - No objections to the September meeting minutes; approved by Maureen.

- III. Committee Reports:
 - NLS Vendors Call – Traci
 - No meeting in October to report on
 - Logistics Committee - Maureen
 - Keynote speaker for the KLAS conference, John Wheeler, will also be on hand to sell and sign his book.
 - Optional activities include museum outings. Judy will contact some museums regarding accessible tours, group rates. Options right now are the Indiana State Museum and the Eiteljorg Museum (possibly checking out the museum library?)
 - The committee is reviewing options for attendee gifts. Frontrunner= a very nice sling bag
 - Program Committee - Sara
 - The conference agenda draft was reviewed and assembled, looking at proposed sessions and determining where they can fit, making sure there are no conflicts, etc. The agenda also includes sessions that Keystone added.
 - KDAC - Josh
 - The group discussed topics including questions posted to the forum, and Keycloak integration
 - The group discussed emailing out newsletters from KLAS, integrating with Mail Chimp or Constant Contact to pull out needed information.
 - Parental acknowledgement was discussed as well as using text messaging.

- IV. Old Business
 - Drea asked the group to look at 2025 calendar to decide on dates for LBPD admin training (potentially May and August, or July?)

- V. New Business
 - Josh shared a game that would be a nice option for game night at the conference: similar to Go Fish, but using textures rather than images.
 - Drea mentioned a need to review Bylaws.

VI. Missives

- November: Sara
- December: Josh

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