

12/19/24 – KLAS Officers Meeting

Officers' Meeting Agenda

- I. Celebrations and Successes
 - Sara shared a link to the first ep of AZ1A's new podcast, "From the Booth"
 - Josh shared South Dakota's tree display at their state capitol, featuring old headphones spraypainted gold and ornaments made from cartridges!
 - Traci mentioned WA has a "pet-mas" Christmas tree, showcasing pics of staff animals, on paper ornaments :) Also, WA is close to finally being fully staffed, though a couple of more retirements are coming up!
 - Drea reported a agenda for the KLAS conference is now in the works; and also...Keystone's holiday potluck and white elephant exchange!

- II. Committee Reports:
 - NLS Vendors Call – Traci
 - Call for this month was cancelled.
 - Logistics – Maureen
 - Judy spoke with the Eiteljorg Museum regarding tour details (optional activity for conference attendees)
 - Working on sling-bags for attendees- original choice out of stock, so new ones will be reviewed
 - A band has been booked! A trio will play light jazz, to liven up the reception. Judy is also looking for some guest speakers.
 - The committee will next meet on January 13th.
 - Program Committee – Sara
 - Now that session descriptions have been submitted (deadline was 12/18), a draft agenda can be put together, for approval.
 - KDAC - Josh
 - This month's meeting was actually combined with November and held last month.
 - Keystone - Drea
 - The group discussed best methods for providing access to documentation; how does library staff prefer to find information (forums, physical manuals, etc).

- III. Old Business
- IV. New Business

- V. Missives
 - December: Josh (note brought up: Admin training- reminder that it's good idea to let any new staff know about subscribing to subscribe to KLAS users listserv.)
 - January: Traci (rotation is starting over)
 - February: Maureen
 - March: Sara
 - April: Josh

The next meeting will be January 16th at 2:00 pm