*12/19/24 – KLAS Officers Meeting*

Officers' Meeting Agenda

1. 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!
1. 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).
1. Old Business
2. New Business
3. 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