

## **12/18/2025 – December KLAS Officers Meeting**

### Officers' Meeting Agenda

#### I. Celebration/Successes

AnnaMarie Theiss- Preparing for the upcoming census

Josh Easter- Josh expressed how blessed he feels to be able to meet and interact with other people in the blind community.

Maureen- She told us that their plan for her library is in the process of planning to move some of their braille in order to make room for a programming area building renovation.

Drea- Klas has had success with several events such as Patron retention, IRC open forum, and Novembers Admin open forum.

#### II. Approval of Previous Meeting Minutes- Josh Easter

#### III. Committee Reports:

- Logistics Committee- Maureen Reports nothing as of right now.
- Program Committee –Anna reports that there were great discussions during the admin open forum such as Patron Queries and Klas specialized training for your library. The IRC open forum was very productive and there was a good turn out.Upcoming Programming:2026 KLAS Users' Mini Conference, Programing and Partnerships
- KDAC – James was not here
- Keystone- Drea told us about the Institutional accounts
- Vendor Calls – Josh Parental Acknowledgement. Currently the deadline is 12/31/2025, but the final drop-dead date (because of government shutdown) is 1/31/2026. New Report for statistics to comply with NLS requirements. Jason Yasner and David Perotta want to see new reports for updates ASAP from all ILS vendors. What do libraries deem Essential from NLS? Besides BARD

#### IV. Old Business

#### V. New Business

Discussed the dates for the 2026 Mini Conference

#### VI. Missives

- December- Josh
- January- James
- February- Anna
- March- Maureen
- April- Josh
- May- James

- June- Anna
- July- Maureen
- August- Josh
- September- James
- October- Anna
- November- (new vice president)
- December- Josh

The next meeting will be January 29, 2026, at 3:00 pm ET