

1/25/24 – KLAS Officers Meeting

Officers' Meeting Agenda

- I. Celebration/Successes
 - Traci shared an update on the flood damage cleanup at her library; water has been cleaned up and yes there was damage, but it could have been a lot worse. Thankfully, the recording studio was not affected! A big reason to celebrate as the library spend two years getting funding and making improvements! She highly recommends the company Servpro, for anyone experiencing water damage/cleanup.
 - Sara shared a recent field trip the RAs at ATBL took to the Records and Archives building.
 - Maureen shared Florida's changes/success in embracing and adapting; they received Braille ereaders and the first batch was mailed out the week prior to this meeting. They have a volunteer liaison who will be working on the project. Maureen is creating a manual for their production department.
 - Michael shared Kansas is the state sponsor of NFB Newslines, and they're preparing for the annual Kansas Talking Books Week at the beginning of March. This includes sending out displays-in-a-box across the state, making it easy for agencies to set up a display.

- II. Approval of December Meeting Minutes
 - Approved by Sara, seconded by Traci.

- III. Committee Reports:
 - NLS Vendors Call – Michael
The main area of discussion in the last meeting was the new, "reason for inactivation" feature in KLAS, and what happens when a patron gets activated and reactivated. Though a conclusion was not reached, the importance of having a system in place was emphasized.

 - Logistics Committee – Maureen (meeting this past month?)
A Logistics Committee meeting was not held in December.

 - Program Committee – Sara
 - There is currently no representation from the IRCs- looking for an IRC folk to join the committee!
 - February's topic: Q&A with Marianne.
 - March topic: circulating eBraille: what we've learned, etc. There can still be a session for the mini-conference in May, as a potential backup.
 - Mini-conference, May 14-15th via Zoom, 1-5pm, eastern time. Potential lineup: Keystone updates, IRC & LBPD updates and new features, NLS/APH updates, MACH, IRC/LBPD Birds-of-a-Feather.

 - KDAC – Traci reported the following areas discussed in the last meeting:
 - Keystone lost a developer, which means some people will need to become familiar with the projects they were working on; this could result in a delay for the new Web OPAC release.

- IRCs are integrating a track-shipment function via a program called Detrack. This software will allow an account to connect directly USPS, once Keystone gets the API. Keystone may be holding a demo on this new function.
 - New user authentication is using a system called Key Cloak; all user data will be stored on a Key Cloak server vs the KLAS database. This will be the system more in line with industry standards.
 - Moving toward a possible single sign-on for all KLAS entities, including the OPAC.
 - Generating the invoice function to work with material requests/ improvements to payment functions.
 - Continual improvement with PIMMS integration with KLAS
 - Looking at WooCommerce, testing plugins and upgrades.
 - Suggestions on running batch jobs, setting a recurring day to run certain reports (i.e. annual circulation readership report being set to automatically run at the end of the year); Katy requested suggestions be submitted to her for which kinds of reports they would like to see happen on a recurring basis.
 - For serials: suggested ways for which they could be pulled into nightly auto-select (what kind of order i.e. oldest to newest)
- Keystone Updates – Drea
 - Keystone will need to find a new developer; they are in the process of determining what they need in a new one and will be posting the position (right now just with committees such as KDAC).
 - They are actively working on the KDAC survey, with a goal of sending out around the beginning of February.

IV. Old Business

- Nothing to report.

V. New Business

- Need to move February meeting to a different day; after discussion, the best day for February's meeting will be Tuesday, February 20th.

VI. Missives:

- January: Sara – missive emailed to KLAS Users group
- February: Maureen
- March: Michael
- April: Traci

Next Meeting: February 20th, 3:30pm eastern time.