



KPLA Executive Committee Meeting October 14, 2020 6:00 p.m. via Zoom

Minutes

The meeting was called to order at 6:02 p.m. by Ruthie Maslin.

Minutes of the June 30, 2020 Executive Committee were reviewed and approved.

Jenni Link gave a financial report that indicated KPLA was in good financial position despite having to cancel the Spring 2020 conference.

Mark Adler gave an update on KLA's transition to self-management, with a go-live date of late November for the new management software, MemberClicks.

Lindsay Westerfield gave an update on progress for the KPLA 2021 conference. A decision will be made in early December about whether to go all virtual or attempt a hybrid conference.

A motion was made to purchase a subscription to Bit.ai in order for Michael Richter's ad hoc committee to continue work on developing a knowledge repository for KPLA.

Individual KPLA committees were discussed:

- Intellectual Freedom- needs a new chair
- Standards Committee- new standards should be released at KPLA 2021 Conference, with responses due by fall of 2021. Standards need to include an additional section on emergency planning. Also needs additional members.

The meeting adjourned at 6:42.