

**PRC AGENDA**

Date:	January 16, 2024		
Time:	3:30 - 4:15 pm		
Location:	Teams Meeting – see meeting invite to join.		
<b>Agenda Item</b>	<b>Presenter</b>	<b>Objective</b>	
1. Introductions and check in -New Members, Visitors	Norm Alberg 5 minutes	Check In	
2. Approval of minutes - December	Norm Alberg 3 minutes	Action	
3. Updates from: - Public Records Program - KCRIGG: Concerns about AI, Holds - KCIT	Stephanie Santos Cynthia Hernandez Tim Morrow Shannon Smith 17 minutes	Inform, Update	
4. Project Update - Proviso Response: timeline, Task Force roster - Asks of PRC	Kelsey Urban 12 minutes	Inform, Invite	
5. ARMMS Updates - Network Meeting – January 10 - Archives Program Updates – recruitment - CM Upgrade - Policy Updates	Ellie Rhodes, Hannah Soukup Ryan Wadleigh  6 minutes	Inform	
6. Good of Order and Summarize Take-Away Messages	Norm 2 minutes	Information, Recap	
7. Adjourn	Norm Alberg		

**Upcoming Public Records Committee meeting: February 20, 2024**