

PRC AGENDA

Date:	February 20, 2024		
Time:	3:30 - 4:15 pm		
Location:	Teams Meeting – see meeting invite to join.		
Agenda Item	Presenter	Objective	
1. Introductions and check in -New Members, Visitors	Norm Alberg 5 minutes	Check In	
2. Approval of minutes - January	Norm Alberg 3 minutes	Action	
3. Updates from: - Public Records Program - KCRIGG: Concerns about AI, Holds, Transcription* - KCIT - Others?	Stephanie Santos Cynthia Hernandez Tim Morrow Shannon Smith 15 minutes	Inform, Update	
4. Project Update - Proviso Response: timeline - Asks of PRC	Kelsey Urban 5 minutes	Inform, Invite	
5. Archives- Introducing Digital Asset Management Plan	Hannah Soukup 10 minutes	Inform	
6. ARMMS Updates - Work in Progress – response to whiteboard activity from January Network meeting - Archives Program Updates – recruitment - CM Upgrade	Ellie Rhodes, Hannah Soukup Ryan Wadleigh 5 minutes	Inform	
7. Good of Order and Summarize Take-Away Messages	Norm 2 minutes	Information, Recap	
8. Adjourn	Norm Alberg		

***New**

Upcoming Public Records Committee meeting: March 19, 2024