

PRC AGENDA

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| Date: | April 16, 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 - March | Norm Alberg 3 minutes | Action | |
| 3. Updates from: - Public Records Program - KCRIGG: Concerns about AI, Holds, Database Records, Transcription* - Proviso Response - KCIT – “New” versions of Outlook and Teams; AI Governance Work - Others? | Stephanie Santos Cynthia Hernandez Tim Morrow Shannon Smith 15 minutes | Inform, Update | |
| 4. Public Folders Cleanup Project | Katie Suvlu 12 minutes | Inform, Invite | |
| 5. ARMMS Updates - RMP – Records Management Month, RM Network Meeting - Archives Program Updates – recruitment, DAM Plan - CM Upgrade & validation request o Power BI | Ellie Rhodes, Hannah Soukup Ryan Wadleigh 8 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: May 21, 2024