

**PRC AGENDA**

Date:	December 19, 2023	
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, New roles?	Norm Alberg 5 minutes	Check In
2. Approval of minutes - October	Norm Alberg 3 minutes	Action
3. Updates from: - Public Records Program - KCRIGG: Concerns about AI; Public Records - KCIT	Stephanie Santos Cynthia Hernandez Tim Morrow Shannon Smith 12 minutes	Inform, Update
4. New Business: - Proviso Overview	Norm Alberg 5 minutes	Inform
5. Privacy Program - Update	Lorre Wijelath 10 minutes	Update
6. ARMMS Updates - Network Meeting – January 10 - Archives Program Updates - RM Year End Demo	Ellie Rhodes, Ryan Wadleigh, Hannah Soukup  5 minutes	Inform
7. Good of Order and Summarize Take-Away Messages	Norm 2 minutes	Information, Recap
8. Adjourn	Norm Alberg	

**Upcoming Public Records Committee meeting: January 16, 2023**