

koha-US Board Meeting Minutes

Date: April 5, 2023 **Time:** 8:30a PT / 11:30a ET

ATTENDEES

Christopher Brannon - President
Bob Bennhoff - Vice President
John Sterbenz - Financial Manager
Georgette Rogers - Treasurer
Jennifer Marlatt - Secretary
Elise Aiello

APOLOGIES

Michael Adamyk - MAL (supported)
Lauren Denny - MAL (unsupported)

ANNOUNCEMENTS

No announcements.

NEW BUSINESS

Membership Sponsorship

Georgette and John asked that the discussion be postponed until May.

Need a vote for Membership options?

Christopher does not see koha-US implementing organizational membership at this time. This would mean a vote to change membership options would not be necessary. The board agreed.

Continue discussion about koha-US Demo - should we lock it down from admin access - Recommend sandboxes for more hands on tinkering.

Christopher would prefer to lockdown the koha-US Demo instance, it is intended to show how Koha works but it is not intended to be a sandbox. ByWater and other vendors offer sandboxes that we should point users to, if they are interested in testing modifications to Koha. Christopher has a ticket in with ByWater because the Demo instance is supposed to have the option to view different themes but that has not happened, yet.

Would there be any interest in an ILL SIG?

The Circulation and Demonstration SIG do not have leaders at this time. Christopher is going to chair the Education Committee. Bob mentioned that he knows someone interested in leading the Circulation SIG, he will have more information in the next month. Christopher was wondering if there's enough interest in

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developing an ILL SIG or if it belongs with the Circulation SIG. Bob mentioned that ILL comes up quite a bit in Consortia SIG. Christopher recommended that the Circulation SIG be renamed Circulation & ILL SIG. Bob will reach out to the new SIG leader and see about changing the name.

Update on bug development

Bob posted the vote for the new bug development yesterday. So far there are six votes. At the next meeting there will be more information about the final vote. Development is working on the wording for how future developments will be selected. [Bug 12029](#) which was sponsored by koha-US has passed QA, but has not been slated for a specific Koha release.

Conference Update

The theme for the 2023 conference is Explore the Possibilities. Christopher created a mock-up for the graphics. The host is working on hotel blocks for the conference.

Catalyst Invoice

Bob mentioned that the invoice to Catalyst has been paid for completing the development on [Bug 12029](#). John mentioned that a receipt of payment has not been received. Bob will follow up with Catalyst to get the confirmation.

COMMITTEE UPDATES

Conference - *Christopher Brannon, Chair*

No further discussion.

Development - *Bob Bennhoff, Chair*

No further discussion.

Education - *Chair is vacant*

No discussion.

Finance - *Georgette Rogers, Chair*

- [Monthly Report](#)

There are 82 members in good standing. We received our final AmazonSmile payment of \$41.85. The PayPal balance is \$119.85. Georgette and John will be filing koha-US' 501C3 income tax in April. In May they will be delivering the first quarter report. The Koha Community Challenge: Spring into Fitness will be starting on May 1, 2023, the site is set up -

<https://runsignup.com/Race/CA/anywhere/KohaCommunityChallengeSpringintoFitness>.

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Fundraising - *Chair is vacant*

No discussion.

TOPICS FOR THE GENERAL MEETING

- Welcome new visitors
- Conference updates
- Bug - deleting patron templates if all values are zero in 22.05
- Koha 22.11